



Regular Board Meeting Minutes

Thursday, September 9, 2021, 5:00 p.m.

Posted in compliance with the California Governor’s Executive
Orders N-25-20 and N-29-20¹

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN²

I. CALL TO ORDER:

Board President Dr. Danelle Fisher called the meeting to order at 5:09 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Mary McCullough, Vicki Graf, Matthew Swanlund,
Karina Fedasz, Suzanne Madison Goldstein, Ben Tysch, Miles Remer

Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Mike Johnston, Susan Kim

Absent: None

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

Item #1:	Executive Director’s Special Report on COVID-19/Return to Campus, Independent Study, and Implementation
Description:	<ul style="list-style-type: none"> (a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan

¹ These orders are presently scheduled to sunset and expire on September 30, 2021. Pending further orders or an extension of these orders, in person meetings will resume at that time and compliance with regular Brown Act requirements will resume.

² Please see Notice No. 2 at the end of this agenda for complete public access information. Please note that in compliance with the Brown Act, as modified by Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

	(i) CoVerify COVID testing (j) ESSER Funds plan (k) Independent Study (l) Mask Accomodation for SWD
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Minutes:	Current lunch product's quality isn't there so the team is setting up meetings with additional vendors. Minor changes to ISP Policy, updated Attendance and Engagement Tracking document approved, preliminary TK-5 data shows growth.

Item #2:	Executive Director Monthly Report
Description:	(m) Academic Achievement Report (n) School Climate and Culture (o) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Annual fund drive launched at Back To School Night and was well received. Picnic postponed until Spring. Both SUAs signed, waiting to clean out a few spaces and keys. Enrollment is full with Jennie offering a few more spots.

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Miles Remer/ExED
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Key indicators are all green across the board! Rally towards the end of year for fundraising. Amount per student increased. Don't have a fully updated forecast for the new fiscal year. PPP Loan has been forgiven. Some expenses may get pushed up for additional academic supports for ISP. 3-4 year forecast will be coming next month.

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A

Est. Time:	5 min
Minutes:	September 30th change is forthcoming unless an extension occurs. The address for any board members not attending in person would need to be posted on the agenda with it posted on their front door. Quorum of the board has to be within the district.

Item #5:	Development/WISHForward Updates
Description:	Review of development team's work and fundraising/planning re same
Purpose:	Board Informative
Presented By:	Karina Fedasz
Materials:	N/A
Est. Time:	5 min
Minutes:	Next WISH Forward board meeting is 9/13. Last meeting occurred in June. Gala and corporate sponsorship meetings have been ongoing. Gala is slated for March 19, 2022. Foundation and Capital committees meeting scheduled.

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min
Minutes:	Wonderful data from SBAC in comparison to state performance levels. Looking at the high school in the future for student voice.

Item #7:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	5 min
Minutes:	Do not have new dashboard information. Still embargoed.

Item #8:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	See Executive Director's monthly report
Est. Time	10 min
Minutes:	Committee is continue to meet. Working on initial assessments. More supports in place such as interpreters using Zoom.

Item #9:	Board Development and Recruitment
Description:	Update

Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Two potential candidates - Sylvia Wilson (lawyer, councilwoman, lives close to campus, children do not attend WISH, but loves WISH) and Jessica Profetta (finance and accounting background, project management and sales, not local mom - local interested community member)

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS: Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

Item #1:	Approval of Board Minutes from August 12, 2021 (written and audio)
Description:	Review and approve August 12, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	August Meeting Minutes
Est. Time:	2 min

Ben Tysch moved to approve the minutes with the amendment; Miles Remer seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	New or Revised/Amended Board Policies
Description:	Proposed new or revised/amended policies as follow: <ol style="list-style-type: none"> 1. Whistleblower Policy (new) 2. Independent Study Policy (new revisions advised to be adopted since approval of ISP at August 2021 meeting)
Purpose:	Review, discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder

Est. Time	15 min
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Three major revisions for Whistleblower Policy include outsiders included in protection, adding means for anonymous reporting. Two changes for ISP Policy - ISP timespan was 3-10 days for short term. Changed to 1-14 days for short term. Pupils can submit long term assignments within 20 days of assignment being given. Made updates and clarity around language.

Ben Tysch moved to accept Policy 1 with revision forthcoming and Policy 2, Suzanne Madison Goldstein seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	Executive Director — Contract Renewal		
Description:	Terms of new employment contract reviewed during special meeting in August 2021		
Purpose:	Required under Ed Code in regular meeting		
Presented By:	Suzanne Madison Goldstein		
Materials:	in Board Folder		
Est. Time	5 mins		

The Board noted the extensive review and discussion conducted at the special meeting in August 2021. As previously approved, following review and discussion, the Board, upon recommendation of the Executive Committee, has offered Dr. Draxton a three year term contract effective as of July 1. The contract terms, along with the in depth ED Comp survey with comparable salary scale amounts, were both read aloud. Miles Remer moved to approve the item, Ben Tysch seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #3:	FY20/21 Unaudited Actuals Reports		
Description:	Ratifying, already submitted		
Purpose:	Board Approval		
Presented By:	Miles Remer		
Materials:	In Board Folder		
Est. Time	5 mins		

This report is what will get shared with the state. Miles Remer moved to approve the item, Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

VI. PUBLIC COMMENT

None

VII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Three pending cases; conference with legal counsel –</u> Closed session subject to: <ul style="list-style-type: none"> • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4) • California Government Code section 54956.9(e)(2) • California Government Code section 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel; authorization of settlement proposal
Presented By:	Suzanne Madison Goldstein with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 min

This item was withdrawn as unnecessary and no closed session was conducted.

VIII. ADJOURNMENT:

Board President adjourned the meeting at 6:14 pm.