



Regular Board Meeting Minutes

Thursday, January 13, 2022, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 5:07 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Suzanne Madison Goldstein, Mary McCullough, Miles Remer, Karina Fedasz, Victoria Graf

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

Absent: Ben Tysch, Matthew Swanlund

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 (i) CoVerify COVID testing (j) ESSER Funds plan (k) Independent Study (l) Mask Accomodation for SWD

¹ 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 AB 361, the physical locations of individual participants are omitted.

Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Minutes:	<p>Site Review - March 15/16. Prepping materials w/ principals and staff. Board members to participate on the leadership interview panel. Leadership and visit debrief will likely be virtual format. Q2 required documents filed to LAUSD board on time.</p> <p>Returning to School policy - COVID procedures. We are compliant w/ vaccinations. Hosting vaccine booster clinic for staff 1/14 and 1/21. Clinics for pupils to follow. Office Managers update the vaccine rates regularly - currently we've shared the rates for all students/staff with 2 shots only (numbers do not include the booster).</p> <p>LACDP - released new guidelines on 12/31. LAUSD adopted these guidelines on 1/6 and 1/7. WISH will follow LAUSD policies. New info added to the WISH website.</p> <p>WISH has shared with the district, as required, that we are implementing their vaccine and safety policies.</p> <p>1/13 - SD sending a communication to the WISH community regarding positivity rate and providing an explanation for the delay in results being received.</p> <p>LMU Partnership - 1st virtual tour with visitors via ZOOM. Successful.</p> <p>GATES tour set for March - may need to pivot to virtual if needed.</p> <p>GATES Grant 2 - to start filming in the next 2 weeks.</p> <p>TALENT SHOWS - aiming to keep these in person but at this time, ES probably virtual. MS/HS a month later so TBD.</p> <p>March 19th - GALA - was planning on SoFi but now considering other locations due to contract constraints.</p> <p>PROP 39 - we submitted our response to district and accepted their ADA numbers for Community. We have paid the full amount for the pro-rata share for this year but we need to address a reduction due to lack of access. Navigating with the district.</p> <p>Enrollment - currently steady. Focusing on pupils who are at home on ISP to recoup funding.</p>

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:	IAB/ICA assessments are being executed for data and re-teach practices. Professional development includes RULER, council circles, and implementation of Teach Like a Champ practices for adding rigor technique to provide immediate feedback to students to support shifts toward reaching their learning targets. Q3 starts 1/14. This is the Quarter for Community Service. Seeing additional ways to engage students in helping the community with consideration of COVID safety and restrictions. HS Counselor position still open - likely filled this week. Staff mandated trainings have been completed.

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:	<p>MJ (ExED) - Nov financial forecast - already reviewed with Finance Committee, no major change from previous month but down 39k to 270,000k. Still above budget. SPED cost increase. Offset by grant from LAUSD SELPA. Enrollment leveling off. Overall, we are looking good for this year.</p> <p>Governor announced a budget proposal and revenue COLA at 5% - double than what was in multi year projections but reflects inflation. At this time it does not offer protections for Charter Schools for ADA discrepancies due to COVID illness, attendance, enrollment but this may be changing.</p> <p>2020-2021 Audit is in board materials in the folder. No material issues, weakness or deficiencies. No findings or questions. Federal Audit also required for 2020-2021 due to the 750k in federal funds received.</p> <p>BT asked about the relationship with auditing firm - no questions or findings</p>

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:	No updates, no changes. We need to ensure we do our Brown Act training for this current year. Ideally we need to complete that by March 1st via an online platform. Must be completed prior to 3/15 Site Review. AB 361 emergency nature of pandemic and added next month's meeting. Currently the resolution covers this meeting.

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 on 3/7 is open to all. SoFi contract being reviewed for Gala due to constraints. Tax exempt status for California franchise tax board was lost and needs to be renewed via Form 3500. Finance update shows revenues increasing due to some recent significant donations. No expenses against the committee except the general fees which are covered by general funds.

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:	No meeting this month for the curriculum committee. Nothing to report

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:	No Update. New SBAC data not shared on Dashboard. SBAC in preparation for upcoming tests for next year's indicators.

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:	Spanish Informational tour will take place in March. Materials available in Spanish. Website translations in multiple languages. WISH continues to partner with interpreters.

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	No Updates

IV. ITEMS FOR BOARD ACTION

Prior to consideration of the consent agenda, Suzanne Madison Goldstein made an emergency motion to add an item to the consent agenda pursuant to Government Code Sec. 54952.2(b)(2). Specifically, the item to be added was a board resolution to ensure compliance with AB 361, which requires consideration monthly of the current state of emergency and pandemic protocols necessitated to ensure meetings can be conducted safely, and the proposed resolution was in form and content substantially similar to prior resolutions adopted by the board. Danelle Fisher seconded the motion and the roll call vote was 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

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 December 9, 2021 (written and audio)
Description:	Review and approve December 9, 2021 meeting minutes
Purpose:	Vote

Presented By:	Suzanne Madison Goldstein
Materials:	December Meeting Minutes
Est. Time:	2 min
Minutes:	

Item #2:	Board Resolution regarding Virtual Board Meetings pursuant to AB 361
Description:	Resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
Purpose:	Brown Act Compliance
Presented By:	Danelle Fisher
Materials:	In Board Folder
Est. Time:	5 min

Regarding approving consent agenda. Suzanne Madison Goldstein moved to approve; Danelle Fisher 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	Approve School Accountability Report Card (SARC)
Description:	School Accountability Report Card (SARC) required by state law to be submitted to CDE and posted as a public record.
Purpose:	Board approval required
Presented By:	Dr. Danelle Fisher/Dr. Shawna Draxton
Materials:	Draft in board folder
Est. Time	10 mins

Mary McCullough moved to approve; Susanne 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		Benjamin Tysch	
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	School Site Council (SSC) Reviews Title Spending Plan
Description:	Required SSC review of the spending plan is reported via the ConApp and required prior the completion of the Winter ConApp.

Purpose:	Board approval required
Presented By:	Suzanne Madison Goldstein/Dr. Shawna Draxton
Materials:	in board folder
Est. Time	5 mins

ITEM TABLED AT THIS TIME

Item #3:	Prior Year Annual Audit Review and Board Approval
Description:	Presentation of Annual Audit and Audit Committee Recommendation
Purpose:	Review, approve and vote
Presented By:	Miles Remer/Ben Tysch
Materials:	In Board Folder
Est. Time	15-20 mins

Mary McCullough moved to approve; 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #4:	Annual Audit Agreement Amendment
Description:	Amendment to Annual Audit Retainer relating to necessity of filing federal audit for the first time, authored by CLA
Purpose:	Review, approve and vote
Presented By:	Miles Remer/Ben Tysch
Materials:	In Board Folder
Est. Time	5 mins

Danelle Fisher moved to approve; Mary McCullough 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

V. PUBLIC COMMENT:
None

VII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Conference with legal counsel re pending action–</u> OAH Case No. 2021110011 -- In Re FEF 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
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

Closed session items tabled at this time.

VIII. ADJOURNMENT:

The Board President adjourned the meeting at 5:55 pm.