



Regular Executive Committee Meeting
 Posted in compliance with the California Governor's Executive
 Orders N-25-20 and N-29-20

Location: [Via Zoom Virtual Meeting Platform](#)
 Meeting ID: 896 2571 1593
 Password: 8LDAiN¹

September 3, 2021 at 12:00 PM
MINUTES

- I. **CALL TO ORDER**
- II. **ROLL CALL**

Board Members Present: (Names with "X" indicates present):			
Dr. Danelle Fisher, <i>President</i>	X	Mary McCullough	X
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	X		
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	X		

- III. **PUBLIC COMMENT**
- IV. **Agenda**

Item #1:	Upcoming Board Meeting
Item # 2:	Personnel
Items #3	Board Recruitment
Items #4	Community Items

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 Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

Minutes:

Over allocation discussion

- No change since last year.
- Overallocation at the high school
- Initiate dispute (change to SPED rooms) prior to alternative agreement
- Move to dispute

Location discussion and explore sites

- All WISH schools at one location
- Merge TK-8 or TK-12
- What about 2 story wing at St. Bernard's (not occupied)

Discuss

- Material revisions
- Mergers consider loss of COVID funding
- Vaccine Mandates

Need information on Block Scheduling

- Explore conference periods and minutes
- LMU to consult on this

Handbooks up on website

Finance

- Cut from high school budget

V. CLOSED SESSION AGENDA:

Item #1:	None
Description:	
Purpose:	
Presented By:	
Materials:	
Est. Time	

V. ADJOURNMENT