



Regular Board Meeting Minutes

Thursday, February 10, 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 5:04 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Suzanne Madison Goldstein, Miles Remer, Victoria Graf, Ben Tysch, Mary McCullough

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

Absent: Matthew Swanlund, Karina Fedasz

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:	CSD new liaison for site review, AB130, AB1505, vaccination rates have increased at WISH Elementary, Numbers of COVID cases have decreased significantly, Northern Ireland school director had successful visit to WISH Elementary, Gates Grants work is ongoing, Lunch program still has rave reviews, looking to hire dedicated Lunch employee since will be serving breakfast and lunch. Entering quarter of service, Beach clean up moved to March 5 due to permitting, Golf tournament scheduled for April 4, Gala event postponed with new date announced soon, Additional funding will be discussed later in the minutes

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:	Working on 21-22 alternative agreement, district is looking to bundle 22-23 agreement, overallocation negotiations have been resolved, Relay training is ongoing, COVID testing is continuing through end of February per LAUSD superintendent

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:	ADA decreased in December due to Omicron, LCFF funding decreased compared to prior month, SpEd funding rate increased, decreased internet budgets since hotspots which were projected weren't needed since in person, preview into next year includes Governor's initial budget proposal includes an increase over prior projections, but less than inflation. Expanded learning opportunities and TK planning/expansion programs funding have spending plans under development.

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:	Training will occur via Zoom next week using Young Minney & Corr Brown Act Training Deck. Board members will receive a certificate upon completion of training which will be shared with Janine Bielski..

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:	WISH Gala is moving from March to May TBD. Party Books will be in next week's WISH Wise Weekly. Solution to a larger scale event because Party Book events will be smaller and more COVID safe/compliant.

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 Changes

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 Changes

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:	Next tours will be offered in Spanish, thrilled with Zoom meeting options for translators, work with adjacent programs and external

	tour fairs to non English speaking families to introduce them to WISH.
--	--

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Ongoing

Item #10:	LCAP Supplement for WISH Community School
Description:	Update
Purpose:	Discussion
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	10 min
Minutes:	Local Control Accountability Plan mid year supplement and amendments have been requested and completed, spending money in the way it was meant to be spent. Will be attached to June's submission.

Item #11:	LCAP Supplement for WISH Academy
Description:	Update
Purpose:	Discussion
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	10 min
Minutes:	Local Control Accountability Plan mid year supplement and amendments have been requested and completed. WISH is spending money in the way it was meant to be spent. Will be attached to June's submission.

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS:

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. Miles Remer seconded the motion and the roll call vote on the emergency motion 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	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #1:	Approval of Board Minutes from January 13, 2022 (written and audio)
Description:	Review and approve January 13, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	January Meeting Minutes
Est. Time:	2 min

Item #2:	Review and/or Update Non-Profit IRS Form 990 Policies
Description:	The IRS Form 990 is the annual information return filed by non-profit charter schools. The IRS Form 990 includes a Governance, Management and Disclosure section. Charter Schools are required to disclose the following policies: Conflict of Interest Policy, Whistleblower Policy, Document Retention and Destruction Policy, Expense Reimbursement Policy, Gift Receiving Policy, and Compensation Approval Policy. May is the final deadline.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	None
Est. Time:	5 min

Item #3:	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:	Dr. Danelle Fisher
Materials:	In Board Folder

Ben Tysch moved to approve the consent agenda, Miles Remer seconded. The roll call vote on the consent agenda 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	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	Review and Approve Revised Fiscal Policies and Procedures
Description:	Addition of action plan to monitor fiscal policy implementation and conduct policy review
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	5 min

Benjamin Tysch moved to approve; Dr. 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	Y
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:	<p><u>Purpose and Authority:</u></p> <p><u>Conference with legal counsel re pending action--</u></p> <p>OAH Case No. 2021110011 -- In Re FEF</p> <p>Closed session subject to:</p> <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

Board President announced the commencement of closed session in compliance with the above-cited statutes at 6:00 pm to allow the board to confer telephonically with outside

counsel YMC. The Board President announced the resumption of open session at 6:09 pm and reported out as follows:

No action was taken.

VIII. ADJOURNMENT:

The Board President adjourned the meeting at 6:10 pm.