



Regular Board Meeting Minutes
Thursday, March 10, 2022, 5:00 p.m.

**Location: Via Zoom Virtual Meeting Platform
in accordance with AB 361**

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 5:03 pm.

II. ROLL CALL

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

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

Absent: Matthew Swanlund, Ben Tysch

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
Minutes:	Getting ready for site review enthusiastically. Outdoor masking is optional however indoor masking is still mandatory. ES is at 62% vaccination rate. Admin team met with Gates Grant team so about 40 individuals from across the country visited classrooms and had a fantastic time; new lunch program is growing; continuing to work through techniques like SEL, Lap the Room.

Item #2:	Executive Director Monthly Report
Minutes:	Most items covered under Item #1 above. Dr. Draxton also noted that Beach Clean Up was windy but successful. Prop 39 conversations are close. Enrollment is steady. HS Counselor hired to start on 3/28.

Item #3:	Finance Updates
Minutes:	January dashboard is here. ISP has been collected and logged so ADA has increased. Net income is above budget due to increased

	LCFF funding, increased grants and fundraising. Cash is above what was in the budget.
Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Minutes:	Janine Bielski reported that all board member certificates received
Item #5:	Development/WISHForward Updates
Minutes:	Quarterly meeting occurred on Monday. Unlikely Gala will be big so they are working on a smaller event for May. Party books are happening. Please send any corporate sponsors their way. Capital Campaign and General Funds donations are being received. Board members are encouraged to participate in Party Book ideas.
Item #6:	Curriculum Update
Minutes:	Great meeting today. Gates grant meeting showcased how special WISH and its programs are. iReady tool data reviewed and analyzed. Relay strategies reviewed from Professional Development. Goal is to review data on a regular basis and earlier in the year. Feedback and observations are happening. Achievement is not only important; Culture and Climate is very important to increase deeper relationships between teachers and students.
Item #7:	CA School Dashboard Indicators
Minutes:	No new information to share.
Item #8:	EL Outreach Update
Minutes:	WISH has the highest number of EL pupils than ever before. Final tours for the school year last week and had slides prepared and interpreters ready to support Spanish speaking families.
Item #9:	Board Development and Recruitment
Minutes:	Recruitment is ongoing. Per Dr. Fisher, Executive Committee has a couple of potential candidates in mind and will bring them forward when further vetting occurs.
Item #10:	Annual Fiscal Training
Minutes:	Mike Johnston of ExED presented a review of board member fiscal oversight. Overview of how to read dashboard - tracking ADA, P1/P2/Annual ADA, tracking revenue and expenses, actuals vs forecast with prior years for comparison, difference between net income and cash, tracking cash, tracking assets and liabilities, financial statement red flags, dashboard key indicators.
Item #11:	Form 700
Minutes:	Deadline is April 1. Phone number and email address for LA County was shared.

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS:

Item #1:	Approval of Board Minutes from February 10, 2022 (written and audio)
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Item #2:	Review and/or Update Non-Profit IRS Form 990 Policies
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
Est. Time:	5 min

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Item #5:	A-G Completion Improvement Grant
Est. Time:	5 min

Item #2 and #5 are withdrawn. Item #4 pulled off for discussion. Suzanne Madison Goldstein moved to approve the consent agenda for Items #1 and #3, 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	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	Revised Uniform Complaint Policy
Est. Time	5 min

LAUSD modified their policy in 2021, so relevant changes were made to WISH’s UCP Policy to reflect the updates. Dr. 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

¹ Item #4 was pulled off for discussion and now appears below as Item #9 under Action Items.

Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	Board Policy regarding Board Member Duties and Responsibilities
Est. Time	5 min

Proposed policy that delineates and formalizes in existing duties and practices. Executive Committee met to review and revise a recommended template to align with WISH's practices and model. Board members requested additional time to review in detail and craft the document. Item tabled to April board agenda.

Item #3:	REVISED Board Resolutions regarding Material Revisions re WCS and WISH Academy
Est. Time	5 min

Feedback from the district has been reviewed and implemented into this updated 4th submission. Suzanne Madison Goldstein noted that, in response to district input, the resolution should not contain Distance Learning programs as the district views them as unnecessary, and WISH agreed to withdraw the reference to DLP. Their inclusion on the posted agenda was an inadvertent editing error on her part. Accordingly, a Notice of Errata will be posted in conjunction with the agenda and attached thereto. Suzanne Madison Goldstein moved to approve the corrected version; 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #4:	Vendor Contracts
Description:	Contracts with WOLF regarding annual 6/7th grade retreat
Est. Time	5 min

Contracts collectively go over the \$15k limit. WISH has used this vendor over several years for overnight field trip events. Dr. Danelle Fisher moved to approve; Vicki Graf 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 #5:	Vendor Contracts
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Description:	Contracts with WOLF regarding annual 8th grade retreat
Est. Time	5 min

Contracts collectively go over the \$15k limit. WISH has used this vendor over several years for overnight field trip events. Miles Remer 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	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #6:	Second Interim Financial Report
Est. Time	5 min

Report was presented by Mike Johnston. He noted that it reflected the same data the Board had previously reviewed in prior months. Vicki Graf moved to approve; 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	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #7:	22-23 WISH Community School Calendar
Est. Time:	5 min

The board reviewed the proposed calendar and its compliance with instructional minutes. Dr. Danelle Fisher moved to approve; Vicki Graf 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 #8:	22-23 WISH Academy School Calendar
Est. Time:	5 min

The board reviewed the proposed calendar and its compliance with instructional minutes. Dr. Danelle Fisher moved to approve; Mary McCullough seconded. Roll call vote as follows:

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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 #9	Audit Firm Selection ²
Description:	Annual review and confirmation of outside audit firm
Est. Time:	5 min

Audit Committee and admin team expressed overall high satisfaction with the auditors' work and process. Although WISH received the multi-year contract price break, the contract itself was only for one year and must be renewed. Miles Remer made the motion to continue to use CLA, the same audit firm as last year. 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

V. PUBLIC COMMENT

Dr. Fisher noted that May and June board meeting dates need to be rescheduled. Proposed dates are May 19 and June 23.

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

² Item #9 was previously identified as Consent Agenda Item #4 on the Regular Board Meeting Agenda posted in compliance with the Brown Act, but was pulled off the consent agenda for discussion and placed under Action Items.

Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

No closed session. Two settlements previously discussed during closed session at February's board meeting have been finalized, so settlement summaries will be supplied to the Board for ratification at the April board meeting.

VIII. ADJOURNMENT:

The Board President adjourned the meeting at 6:33 pm.