



**Special Board Meeting Agenda**

**Monday, July 11, 2022 at 12:15 pm**

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN<sup>1</sup>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. ITEMS FOR BOARD ACTION

<b>Item #1:</b>	<b>Board Resolution regarding Virtual Board Meetings pursuant to AB 361</b>
<b>Description:</b>	Resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
<b>Purpose:</b>	Brown Act Compliance
<b>Presented By:</b>	Danelle Fisher
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

<b>Item #2:</b>	<b>Board Resolution to reauthorize WISH Community Material Revision Requests Previously Approved- Enrollment Increase</b>
<b>Description:</b>	WISH Community School Charter Material Revision to Increase Enrollment
<b>Purpose:</b>	Board Review and Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

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<sup>1</sup> 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.

<b>Item #3:</b>	<b>Board Resolution to reauthorize WISH Academy Material Revision Requests Previously Approved- Enrollment Preference</b>
<b>Description:</b>	WISH Academy High School Material Revision to Add Enrollment Preference for Students Matriculating from WISH Community School's 8 <sup>th</sup> Grade
<b>Purpose:</b>	Board Review and Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

<b>Item #4:</b>	<b>Board Resolution to reauthorize WISH Community Material Revision Requests Previously Approved- Independent Study and Enrollment Preference for students with Moderate to Severe/"Low Incidence" Disabilities</b>
<b>Description:</b>	WISH Community School Charter Material Revision to Add Independent Study Option, and Clarify Enrollment Preference for Students with Moderate to Severe/"Low Incidence" Disabilities
<b>Purpose:</b>	Board Review and Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

<b>Item #5:</b>	<b>Board Resolution to reauthorize WISH Academy Material Revision Requests Previously Approved-Independent Study and Enrollment Preference for students with Moderate to Severe/"Low Incidence" Disabilities</b>
<b>Description:</b>	WISH Academy High School Material Revision to Add Independent Study Option, and Clarify Enrollment Preference for Students with Moderate to Severe/"Low Incidence" Disabilities
<b>Purpose:</b>	Board Review and Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

**V. CLOSED SESSION ITEMS:**

**VIII. ADJOURNMENT:**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be held on **August 11, 2022 @ 5:00pm.**

2. **PUBLIC ACCESS UNDER CURRENT EMERGENCY DECLARATIONS AND STATUTORY FRAMEWORK:** During these challenging times, the Board of Directors of WISH Charter Schools remains committed to governance that is open and transparent, and that is accessible to the public. Members of the public who wish to access this Board meeting may do so at: [Zoom Link](#), Meeting ID: 829 8091 3041, Passcode: JqU5rN. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

3. WISH Charter is nonsectarian in its programs, admission policies, and employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. The Elementary School Facilities Manager has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in WISH Charter open and public meetings. Requests for disability related modifications or accommodations should be made 72 hours prior to the meeting to the Elementary School Facilities Manager at 310.642.9474.

4. Members of the public requesting translation services are required to notify the school within 48 hours of the board meeting. Please contact the Elementary School Facilities Manager at 310.642.9474.

\* Non-agenda items; no individual presentation should be for more than 3 minutes and the total time for this purpose should not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action is taken. However, the Board may give direction to staff following a presentation.

\*\* For meetings held by teleconference, attendees may participate at WISH Charter, 6550 W. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.