



Regular Board Meeting Minutes
Thursday, April 7, 2022, 5:00 p.m.

Location: Via Zoom Virtual Meeting Platform
in compliance with California Assembly Bill 361

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 5:05 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Karina Fedasz, Suzanne Madison Goldstein, Miles Remer, Karina Fedasz, Mary McCullough, Matthew Swanlund, Ben Tysch
 Staff/Guests: Shawna Draxton, Jennie Brook, Mike Johnston
 Absent: Victoria Graf, Susan Kim

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
Est. Time:	15-20 min
Minutes:	Site Review overview, Review of current vaccination rates, Parents are allowed on campus again as long as following policies, Optional masking indoors and outdoors, LMU partnership with NASA, Lunch service is going well, Serving breakfast for the first time next year

Item #2:	Executive Director Monthly Report
Est. Time:	10 min
Minutes:	State testing around the corner, teachers are working incredibly hard, ED having a lot of data chats, Rock the Test spirit weeks, ED spending time with 11th graders since they are the first group to test at the high school, Exhibitions, Pirates of Grammar Island, Accepted Student Tours, Academy Dance, Middle School Dance, Still working through Prop 39 alt agreement for last year and this

	year. Evaluating district offers. Enrollment staying same for this year. Beginning WASC paperwork. Many HR interviews for next year's staff, Mandated training conducted and completed, Working with Relay on upcoming trainings
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Item #3:	Finance Updates
Est. Time:	10 min
Minutes:	Forecasting status quo at this time of year. No new variances to report, long meeting scheduled next week to review next year's budget, bigger changes might occur next month.

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Est. Time:	5 min
Minutes:	No updates - all compliant with Brown Act Training and Form 700. Governor has not revoked the state of emergency in California. As a local agency, under AB361, we can continue to meet virtually but will closely for any changes

Item #5:	Development/WISHForward Updates
Est. Time:	5 min
Minutes:	Karina Fedasz reported as follows: Upcoming meeting is June 6 at 6pm, launched new website, Gala has been canceled, honorees pushed to next year, Party books are going very well, Casino night with wine tasting and dumpling making parties are upcoming, golf event has already raised over \$7k, capital campaign dollars are rising which is fantastic considered the Gala couldn't be held this year,

Item #6:	Curriculum Update
Est. Time	5 min
Minutes:	No updates this month

Item #7:	CA School Dashboard Indicators
Est. Time	5 min
Minutes:	No changes to report

Item #8:	EL Outreach Update
Est. Time	10 min
Minutes:	Benefited from online and Zoom conferences with interpreters, continuing to learn and grow with the Partnership with NASA through LMU for inclusive education for pupils who are ELs and students with disabilities.

Item #9:	Board Development and Recruitment
Est. Time:	10 min

Minutes:	Dr. Fisher reported that Exec Comm is looking at several potential candidates and will provide more info as it develops
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Item #10:	A-G Grant Program Plan
Est. Time:	10 min
Minutes:	WISH received funding to improve A-G completion. Grant plan will be posted on the WISH website so stakeholders can see how WISH will be using funds. PD for staff, will expand coursework, cover fees for AP tests, stipends for counselors to go out in community and educate parents. Plan includes metrics to determine success of the plan.

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS:

Item #1:	Approval of Board Minutes from March 10, 2022 (written and audio)
Description:	Review and approve March 10, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min

Item #2:	Complete and Submit Non-Profit IRS Form 990 Policies¹
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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:	Danelle Fisher
Materials:	None
Est. Time:	5 min

Item #2 removed from Consent Action and moved to Action Items. Suzanne Madison Goldstein moved to approve the consent agenda for Items #1 and #3, Danelle Fisher 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

¹ Moved to Action Items for discussion. See Item # 6 below.

B. ACTION ITEMS:

Item #1:	Chromebook Order for 22-23
Description:	Total order for new Chromebooks for upcoming academic year is over ED approval range per WISH fiscal policies and procedures
Purpose:	Vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time	5 min

Discussion of board’s typical role in approving contracts vs. invoices, and the decision to bring this large invoice directly to the board in an abundance of caution. Jennie Brook reviewed the bids received and the rationale for the admin team’s selection. Miles Remer 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	Board Policy regarding Board Member Duties and Responsibilities
Description:	Tabled from March 2022 meeting to allow further review, revision, and discussion prior to vote
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	10 mins

Board members discussed the policy in detail and noted two proposed changes. Suzanne Madison Goldstein moved to adopt policy as revised pursuant to tonight’s discussion; Miles Remer 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #3:	Board Meeting Calendar for 2022-23
Description:	Proposed calendar
Purpose:	Board review and approval required
Presented By:	Dr Danelle Fisher
Materials:	In Board Folder
Est. Time	5 min

Karina Fedasz moved to approve with the change made in April for Spring Break; Miles Remer 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #5:	Ratification of Settlement Agreements
Description:	Review of Settlement Agreement Summaries for: OAH Case No.2021110011 and OAH Case No. 2021120248, for which settlement authority had been previously given in closed session
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

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

Item #6:	Non-Profit IRS Form 990 -
Description:	The IRS Form 990 is the annual information return filed by non-profit charter schools.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	None
Est. Time:	5 min

Board reviewed the 990 submission. Suzanne Madison Goldstein 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	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:	<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

The Board President announced the commencement of closed session at 6:18 pm. The board returned to open session at 6:35 pm and the Board President reported out as follows:

No action taken.

VIII. ADJOURNMENT:

The Board President adjourned the meeting at 6:40 pm.