



**Regular Board Meeting Minutes**  
**Thursday, May 19, 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 5:04 pm.

**II. ROLL CALL**

Board Members: Danelle Fisher, Karina Fedasz, Suzanne Madison Goldstein, Miles Remer, Karina Fedasz, Matthew Swanlund, Ben Tysch, Mary McCullough

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

Absent: Mike Johnston, Victoria Graf

**III ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item #1:</b>	<b>Executive Director’s Special Report on COVID-19/Return to Campus, Independent Study, and Implementation</b>
<b>Description:</b>	<ul style="list-style-type: none"> <li>(a) Update on Distance Learning and Return to Campus</li> <li>(b) Food delivery/lunch program</li> <li>(c) Subgroup service delivery</li> <li>(d) Governance and board meetings</li> <li>(e) Employees and vendors</li> <li>(f) Graduation requirements</li> <li>(g) Attendance and Engagement Tracking</li> <li>(h) Learning Continuity and Attendance Plan</li> <li>(i) CoVerify COVID testing</li> <li>(j) ESSER Funds plan</li> <li>(k) Independent Study</li> <li>(l) Mask Accomodation for SWD</li> </ul>
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

<b>Minutes:</b>	LAUSD Vaccine mandate was moved, handing out masks because recommended even though not required, NASA school meetings - filming modules starting tomorrow, Looking at current lunch vendor to ensure compliance for next year.
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<b>Item #2:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	(m) Academic Achievement Report (n) School Climate and Culture (o) Human Capital
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Rock The Test for State testing is happening now, Today's PD was focused on alignment across TK-12, Q4 school culture is very exciting - volunteer party, MS Community Ed Night Social tonight, 4th of July Parade, MS summer ice skating, Principals are focusing on growing summer programs, Stable enrollment, Waitlist is growing, WASC meetings for next year's evaluation has begun, Hiring is happening, Q4 oversight documents were submitted.

<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of monthly financials and current/projected budget updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Miles Remer/ExED
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Detailed budget breakdown will be discussed at the June meeting, Governor's May revision was released - recommendations are to be careful of fiscal cliff in a few years, to shore up reserves and anticipate enrollment drop.

<b>Item #4:</b>	<b>Legislative and General Updates/Brown Act Training and Compliance</b>
<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any).
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	State of emergency still continues in the state of California. Teleconferencing for the Board Meetings can continue.

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of development team's work and fundraising/planning re same

<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	First party book and golf event have occurred. Community is excited for upcoming events. Funds are increasing in both the overall and capital campaign accounts. Next board meeting is June 6, 2022 at 6pm. Tremendous thanks goes out to the Ladd Family, Michael Goldstein and Sheri Steinman!

<b>Item #6:</b>	<b>Curriculum Update</b>
<b>Description:</b>	Report from Curriculum Committee
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Vicki Graf
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 min
<b>Minutes:</b>	No information to share this month.

<b>Item #7:</b>	<b>CA School Dashboard Indicators</b>
<b>Description:</b>	Discuss CA Dashboard items in yellow or below
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	5 min
<b>Minutes:</b>	No information to share this month.

<b>Item #8:</b>	<b>EL Outreach Update</b>
<b>Description:</b>	Outcomes of past outreach/new strategies to be implemented
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	See Executive Director's monthly report
<b>Est. Time</b>	10 min
<b>Minutes:</b>	WISH continues to improve our systems. Virtual meetings have increased WISH's opportunities to increase outreach.

<b>Item #9:</b>	<b>Board Development and Recruitment</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Danelle Fisher
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Continuing to explore options. Summer will allow for further investigation.

<b>Item #10:</b>	<b>Executive Director Evaluation</b>
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<b>Description:</b>	Discussion of Exec Committee recommenders plan for completing a robust ED evaluation
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Danelle Fisher
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	The form will be sent out to stakeholders next week. The narratives are going to help provide feedback that the ED deserves and desires. Dr. Draxton requested to add additional stakeholder groups.

<b>Item #11:</b>	<b>2021-2022 WISH Community Annual Performance-Based Oversight Report</b>
<b>Description:</b>	Findings by the LAUSD Evaluators
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Reviewed corrective actions and noted benchmarks to increase EL Learners and socially economic disadvantaged students.

<b>Item #12:</b>	<b>2021-2022 WISH Academy Annual Performance-Based Oversight Report</b>
<b>Description:</b>	Findings by the LAUSD Evaluators
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Reviewed corrective actions.

#### IV. ITEMS FOR BOARD ACTION

**A. CONSENT ACTION ITEMS:** Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

<b>Item #1:</b>	<b>Approval of Board Minutes from April 7, 2022 (written and audio)</b>
<b>Description:</b>	Review and approve April 7, 2022 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	April Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</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 #3:</b>	<b>Review and Update SPSA Plan</b>
<b>Description:</b>	SPSA Plan requires under federal law for schools receiving designated federal funds
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Miles Remer/Mike Johnston
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

<b>Item #4:</b>	<b>Review and Update Local Control Accountability Plan (LCAP) &amp; Federal Addendum</b>
<b>Description:</b>	WISH is required under California law to annually adopt an LCAP by June 30th. The LCAP is developed each year by the executive team after in depth consultation with parent leadership teams including the SSC.
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Miles Remer/Mike Johnston
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

Item #3 and 4 tabled until the June meeting. Suzanne Goldstein moved to approve the consent agenda for Items #1 and #2, Karina Fedasz 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 &amp; Secretary</i>	Y
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>A-G Grant Program Plan</b>
<b>Description:</b>	Vote on Program plan for funds which will increase or improve services for unduplicated pupils to improve A-G completion.
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

Ben Tysch moved to approve; Mary McCullough seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

<b>Item #2:</b>	<b>Board Policy for PE Exemptions</b>
<b>Description:</b>	Vote on new board policy
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 min

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

<b>Item #3:</b>	<b>SchoolMint Contract</b>
<b>Description:</b>	Vote on continuing enrollment database services and contract as it is over Dr. Draxton's approval threshold
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Danelle Fisher moved to approve; Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

V. **PUBLIC COMMENT:** None

VII. **CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<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"> <li>• California Government Code section 54956.9(d)(2)</li> <li>• California Government Code section 54956.9(d)(4)</li> <li>• California Government Code section 54956.9(e)(2)</li> <li>• California Government Code section 54956.9(e)(5)</li> </ul>
<b>Purpose:</b>	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein with counsel from YMC
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

The Board President announced the commencement of closed session at 6:31 pm. The Board President reported out as follows:

No action taken.

**VIII. ADJOURNMENT:**

The Board President adjourned the meeting at 6:32 pm.