



Special Board Meeting Minutes
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: JqU5rN¹

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 12:24 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Karina Fedasz, Matthew Swanlund, Mary McCullough, Miles Remer, Victoria Graf

Staff/Guests: Shawna Draxton, Jennie Brook

Absent: Suzanne Madison Goldstein, Ben Tysch

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD ACTION

Item #1:	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

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.

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

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

Miles Remer moved to approve; Matthew Swanlund seconded. Roll call vote as follows:

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

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

Dr. Danelle Fisher moved to approve; Dr. Vicki Graf seconded. Roll call vote as follows:

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

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

Miles Remer moved to approve; Matthew Swanlund seconded. Roll call vote as follows:

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

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

Dr. Danelle Fisher moved to approve; Matthew Swanlund seconded. Roll call vote as follows:

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

V. CLOSED SESSION ITEMS:

None

VIII. ADJOURNMENT:

The Board President adjourned the meeting at 12:36 pm.