



Regular Board Meeting Minutes

Thursday, June 23, 2022, 5:00 p.m.

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 5:05 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Karina Fedasz, Matthew Swanlund, Ben Tysch, Mary McCullough

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

Absent: Victoria Graf, Miles Remer, Suzanne Madison Goldstein

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
Description:	<ul style="list-style-type: none"> (a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan (i) CoVerify COVID testing (j) ESSER Funds plan (k) Independent Study

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.

	(l) Mask Accomodation for SWD
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Mintes:	CoVerify no longer testing students, No longer needed according to district. Presentation in Ireland went very well - global impact and folks doing great hard work like WISH. Seniors walking through TK-5 with graduation caps and gowns. Encanto performance. Dr. Fisher did a wonderful job leading high school graduation at bandshell.

Item #2:	Executive Director Monthly Report
Description:	(m) Academic Achievement Report (n) School Climate and Culture (o) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Ice skating and playdates coming up.

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Miles Remer/ExED
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	April financials net income forecasting is up \$28k from prior month's forecast. State enacted last minute hold harmless on LCFF, so schools will be funded on the current or prior year ADA. Recent grant was added and fundraising increased. Pushed a little bit more of one time federal funding to next year to help close the gap.

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 min
Minutes:	No update

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

Purpose:	Board Informative
Presented By:	Karina Fedasz
Materials:	N/A
Est. Time:	5 min
Minutes:	Success from party book events and golf tournament. Additional events are scheduled for January 2023. Received two big donations for WISH's capital campaign.

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min
Minutes:	No update

Item #7:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	5 min
Minutes:	No update

Item #8:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	See Executive Director's monthly report
Est. Time	10 min
Minutes:	No update

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Discussing three potential board members. Plan to meet with them after July 1.

Item #10:	22-23 LCAP Public Hearing
Description:	Discussion of proposed revisions and updates to LCAP for coming year
Purpose:	Discussion
Presented By:	Shawna Draxton/Jennie Brook

Materials:	In Board Folder
Est. Time:	10 min
Minutes:	Looking at outcomes and have included all budget pieces. Outcome updates include

Item #11:	Executive Director Evaluation Update
Description:	Progress on ED evaluation 21-22
Purpose:	Oversight
Presented By:	Dr. Danelle Fisher
Materials:	In Board Folder
Est. Time	10 min
Minutes:	All raw data is in, however the Executive Committee can't meet right now, so formal evaluation will occur in July or August.

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.

Item #1:	Approval of Board Minutes from May 19, 2022 (written and audio)
Description:	Review and approve May 19, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes
Est. Time:	2 min

Item #2:	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 #3:	22-23 LCAP Approval
Description:	Review and discussion of proposed revisions and updates to LCAP for coming year; vote re same
Purpose:	Discussion and vote
Presented By:	Miles Remer/ExED
Materials:	None
Est. Time:	5 min

Karina Fedasz moved to approve the consent agenda for all items, Mary McCullough seconded. The roll call vote on the consent agenda was as follows:

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

B. ACTION ITEMS:

Item #1:	Instructional Minutes for 2022-23
Description:	Proposed and revised calendars
Purpose:	Board Review and Approval Required
Presented By:	Dr. Danelle Fisher
Materials:	In Board Folder
Est. Time	5 min

Board reviewed proposed academic calendars with staff. Mary McCullough 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>	-
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

Item #2:	22-23 EPA Spending Plan Approval
Description:	Review and discussion of proposed EPA Spending plan
Purpose:	Board Review and Approval Required
Presented By:	Mike Johnston
Materials:	In Board Folder
Est. Time:	2 min

Mike Johnston presented the EPA spending plan to the board for review. 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

Item #3:	22-23 Budget Approval
Description:	Presentation of the proposed combined operating budget for WISH Community and WISH Academy
Purpose:	Board Review and Approval Required
Presented By:	Miles Remer/ExED
Materials:	In Board Folder

Est. Time:	15 min
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In-depth review of proposed budget and discussion of Finance Committee’s work with staff to make necessary shifts. Ben Tysch 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	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

Item #4:	TK Plan Approval
Description:	Review, discuss and vote on proposed plan
Purpose:	Board Review and Approval Required
Presented By:	Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Dr. Draxton presented the new TK Plan. The plan was created in response to the State’s initiative to expand full day TK to all four-year-olds and the corresponding establishment of the UPK Planning and Implementation Grant Program. Karina Fedasz 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>	-
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

Item #5:	Vendor Contracts Approval
Description:	Review proposed agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Jennie Brook/Mike Johnston
Materials:	Proposed 2022-2023 contracts with: <ul style="list-style-type: none"> ● CharterSafe Insurance ● ExED
Est. Time:	5 min

Ben Tysch presented proposed annual renewals with ExED and CharterSafe, which had been previously reviewed by both Ben and Suzanne in detail. Ben Tysch 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	-	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:**

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

No closed session occurred.

VIII. **ADJOURNMENT:**

The Board President adjourned the meeting at 6:18 pm.