



**Regular Board Meeting Agenda**

**Westside Innovative School House, Inc.  
6550 West 80<sup>th</sup> Street, Los Angeles California 90045  
(Entrance on Emerson Avenue)**

**Call-in Access: 1-605-313-5086  
Access Code: 970986#**

**Thursday, September 12, 2019, 5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item #1:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	(a) Academic Achievement Report (b) School Climate and Culture (c) 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>Item #2:</b>	<b>Finance Committee Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Mile Remer
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 minutes

<b>Item #3:</b>	<b>Development Committee Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Mike Abercrombie
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes

<b>Item #3:</b>	<b>Legislative and General Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes

#### IV. ITEMS FOR BOARD ACTION

- A. CONSENT 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 June 27, 2019</b>
<b>Description:</b>	Review and approve the minutes from June 27, 2019 meeting
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	June Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Parent Involvement Policy</b>
<b>Description:</b>	Review current policy; discussion and vote re same
<b>Purpose:</b>	A Parental Involvement policy is required for all schools that accept Title I funds. A charter school must address requirements for both district and school-level policies when developing their Parental Involvement Policy.
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	(Draft) Parent Involvement Policy
<b>Est. Time</b>	5 mins.

**B. ACTION ITEMS FOR DISCUSSION AND VOTE:**

<b>Item #1:</b>	<b>Oversight Report Action Plan</b>
<b>Description:</b>	Review, discuss, and vote on proposed Oversight Report
<b>Purpose:</b>	Action Plan for response to Oversight Report developed by WISH Finance Committee

<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Finance Oversight Report (see September board folder)
<b>Est. Time</b>	5 mins

<b>Item #2:</b>	<b>Compliance Monitoring and Certification of Board Compliance Review</b>
<b>Description:</b>	Review compliance binder; discussion and vote re same
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Compliance Binder
<b>Est. Time</b>	5 mins.

<b>Item #3:</b>	<b>2019-2020 Vendor Agreements</b>
<b>Description:</b>	Review proposed vendor agreements; discussion and vote re same
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Proposed 2019-2020 vendor agreements with: <ul style="list-style-type: none"> <li>● Copier</li> <li>● Planet Bravo (STEM)</li> <li>● ChoiceLunch (lunch provider)</li> </ul>
<b>Est. Time</b>	10 mins.

<b>Item #4:</b>	<b>KU Research Study</b>
<b>Description:</b>	Ku Researchers to give phone presentation of study for approval
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	KU
<b>Materials:</b>	KU Study Flyer
<b>Est. Time</b>	5 mins.

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION ITEMS: None.**

**VIII. ADJOURNMENT:**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be held on **October 10, 2019 @ 5:00pm.**
2. 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 Elementary School Facilities Manager at 310.642.9474.

3. 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.