



**WISH Charter Schools
Meeting of the Board of Directors
Executive Director's Report
May 14, 2020**

Topics	Information	Action Needed	Progress
COVID-19	<p>ES, MS, and HS Academics- Distance Learning WISH Website</p> <p>Distance Learning Update 5.14.20</p>	<i>Review and Discuss items</i>	U
LMU Partnership	<p>LMU/WISH Smart Goals 20-21</p> <p>-Submitted Gates grant with partnership opportunities with LMU = consultant in the School of Education and Film and Television Department</p>	<p><i>If you have suggestions please share them.</i></p> <p><i>Board Member Suggestions:</i></p>	IP
Academic Achievement	<p>Schoolwide Goals for 19/20 California Dashboard results 2019</p> <p>-Headphones provided and internet upgrade stipend for all teachers</p> <p>-See grading policy on website</p> <p><i>-MS and HS students with D's and F's are being offered conference Zoom meeting with teachers; students are being assigned to weekly office hours to work through understanding of concepts and to demonstrate mastery</i></p>	<i>None</i>	IP
School Culture	<p>-Weekly Zoom meetings with principals</p> <p>-ES Zoom Back to School Night Meetings</p> <p>-MS Zoom Back to School Night Meetings</p> <p>-Conferences for all ES, MS and HS had additional conferences for students not meeting grade level standards</p>	<i>Owl Proud updates</i>	IP

	<ul style="list-style-type: none"> -Additional clubs and activities are available -ED is calling families for FB each week -Principals providing direct support and instruction for students 		
Financial Update	<ul style="list-style-type: none"> - Income Statement - Balance Sheet - Profit and Loss Budget to Actual - Cash-flow Report 	-None	IP
Facilities	<p>Prop 39 2019-2020:</p> <ul style="list-style-type: none"> -FUA/SUAs have been submitted: for ES, MS, and HS -20-21 applications have been submitted 12/1- District accepted community school projections; did not accept academy projections-reduced it by 2 (letters have been placed in board folder December) 12/20/20- WISH sent confirmation letter accepting districts acceptance of Community school projections and acceptance of new Academy school projections <p>We are currently negotiating alternative agreements; acceptance of final offer was sent 5/1/20</p> <p>Overallocation letters for WISH Academy: 17/18-See letter in the board folder 18/19-See letter in the board folder 19/20-See letter in the board folder</p> <p>2/11/20 Overallocation conferences occurred **We need to initiate dispute for the 19/20 overallocation penalty -A tolling agreement was put in place for the overallocation items</p> <p><i>*Collaboration attempts through email are being sent weekly to LD S. Hildreth, N. Melvoin, Prop 39 office, S. Jernigan, and co-located principals of the host schools to ensure communication and collaboration occur to ensure access and safety for all students on campus in August 2020.</i></p>	<p>-Need permanent facilities plan</p> <p>-Discuss and vote on initiating Dispute Resolution against the district</p>	IP

Enrollment	Total ES- 489; Budget- 495 Total MS- 279; Budget- 288 Total HS- 198; Budget- 224	<i>-Support growth for all three schools</i>	IP
Compliance	<p>CSD Opening Letter: See new laws/expectations in September Board Folder</p> <p>CSD Quarter 1 documents were uploaded on 10/4: See Opening Letter in September Board Folder</p> <p>CSD Quarter 2 documents were submitted 1/10/20</p> <p>CSD Quarter 3 documents- Form 700 are being prepared now</p> <p>WAHS Site Review 3/18- all items submitted digitally WCS Site Review 3/26- all items submitted digitally</p> <p>Follow up with CSD Site Review Team 5/22/20</p> <p>7/1/20 COVID Report to the district and LACOE and must be posted on our website: EO-N-56-20 EO-N-26-20 CDE COVID 19 Operations Written Report</p> <p>LCAP- Stakeholder Input/Update</p>	<i>Complete COVID 19 CDE Report; LCAP update; LCFF items</i>	IP
WASC	WASC Accreditation was granted for TK-8 and 9-12 in the 18/19 school year! WISH Academy is WASC approved for grades 9-11!	<i>-None</i>	C
Personnel	ES- All positions filled MS-All positions filled HS- All positions filled *We are in the process for hiring for 20/21	<i>-None</i>	IP
Mandated Trainings	- SafeSchools List available for Board member review	<i>-None</i>	IP

	<ul style="list-style-type: none"> - LAUSD suicide prevention, intervention, and postvention training completed; Child Abuse - trafficking- students 6-12, teachers, parents - <i>We are identifying online certifications for bringing employees back to an oncampus setting in August regarding social distancing and safety precautions</i> 		
Professional Development	<p>LAUSD COP 3 members are joining our breakout sessions on 3/5/19- completed</p> <p>Relay grants for three administrators for coaching- totaling \$36,000 granted/ WISH pays \$3000 per admin.</p>	<p><i>-Though these grants have been offered, given budget cuts we are considering removing this expenditure from the budget</i></p>	<p>IP</p>