

**DRAFT**

WISH Board of Directors  
Resolution #2019-2020- 003  
CONCERNING MEASURES TO ADDRESS THE  
ORGANIZATIONAL AND EDUCATIONAL IMPACTS OF THE  
COVID-19 VIRUS ON THE 2020-2021 SCHOOL YEAR

**Commented [1]:** Insert an identifying number for this resolution in accordance with the # of resolutions adopted prior. For example, this is the 1st, it would be 2019-2020-01.

WHEREAS, WISH Charter Schools operates WISH Community School TK-5, WISH Community School 6-8, and WISH Academy High School (collectively “Charter School”);

WHEREAS, the safety and well-being of all students, staff, parents and stakeholders of the schools operated by Charter School is paramount; and

WHEREAS, in December 2019, an outbreak of respiratory illness due to a coronavirus now known as COVID-19 has spread to more than 75 countries, including the United States; and

WHEREAS, on January 23, 2020 the national Centers for Disease Control (“CDC”) activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and

WHEREAS, on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the California Office of Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared an emergency statewide relating to COVID-19 and has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, Charter School has been monitoring advice provided by the California Department of Education (“CDE”), the CDC, and the State and County health departments; and

WHEREAS, the number of confirmed cases of COVID-19 is growing at an alarming rate both around the world and in California; and

WHEREAS, more than 9,400 Californians in 49 counties are in “home monitoring” based on travel-related exposure to the virus; and

WHEREAS, experts anticipate that, while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS, Charter School has some students, staff and family members who are likely at risk of more serious symptoms as a result of other health conditions; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing school policies and/or procedures of the

Charter School might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, on March 13, 2020, the Charter School adopted Board Resolution #2019-2020-001 to address certain legal and organizational impacts to decisions made in response to the COVID-19 virus and to provide the Executive Director with the authority to take certain actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, as of May 13, 2020, several counties across California, including Los Angeles County, remain under “Stay at Home” or “Safer at Home” orders;

NOW THEREFORE BE IT RESOLVED THAT THE Board of Directors of Charter School directs the following:

1. For the 2020-2021 academic year, the Executive Director shall continue to have all the authorities provided to the Executive Director in the Board Resolution #2019-2020-001 until such authorities are revoked by the Board;
2. The Executive Director shall have the authority to open the Charter School and resume classroom instruction at the Charter School in the 2020-2021 school year when the Executive Director determines it is safe to do so, in conformance with applicable governmental orders and regulations;
3. The Executive Director shall have the authority to implement any health and safety protocols recommended or mandated by its chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) for K-12 public schools operating during the 2020-2021 school year;
4. The Executive Director shall have the authority to revise the Charter School’s graduation requirements and grading policies as necessary to align with state-adopted standards.

PASSED AND ADOPTED by the Board of Directors of the Charter School on this day of May 2020.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Secretary  
WISH Charter Schools