



Regular Board Meeting Minutes

Location: Via Zoom Virtual Meeting Platform

Thursday, April 23, 2020, 5:00 p.m.

I. CALL TO ORDER: 5:05 pm

II. ROLL CALL

Board Members: Suzanne Madison Goldstein, Danelle Fisher, Miles Remer, Vicki Graf, Ben Tysch, Mike Abercrombie, Matthew Swanlund, Mary McCullough
 Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Susan Kim, Tait Anderson
 Absent:

Suzanne Madison Goldstein reviewed rule changes allowing for virtual board meetings under the Governor’s Executive Orders, while ensuring maximum public access whenever possible.

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

Item #1:	Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation
Description:	(a) Update on Distance Learning and calendar (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 mins.
Minutes:	Distance learning review includes showcasing attendance, schedule and materials. Academic counselors and accommodations for students who need it are available. COVID notices are

	distributed on an ongoing basis. COVID-19 accounting occurring. Three models are being created for 20-21 (on campus, distance, hybrid - all include consideration for children with health issues.) WISH is honored by designation from state to act as a virtual learning model.
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Item #2:	Executive Director Monthly Report
Description:	(g) Academic Achievement Report (h) School Climate and Culture (i) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 mins.
Minutes:	Academic rigor expected by school, technology materials and services continue to be distributed, practice test assessments will start again and take place at the end of the year. To enhance stakeholder participation beyond online surveys, Dr. Draxton has been calling families to get feedback. Positives are chat features with teachers and easy transition to technology due to ongoing tech lessons. Facilities final offer acceptance is May 1st. Overallocation discussion has been halted for now. Enrollment is steady with some transitions to January due to out of state moves. Intent to return forms have been submitted. ES/MS teachers all intend to return and hiring for 12th Grade underway.

Item #3:	Finance Updates
Description:	General updates and March financials
Purpose:	Board Informative
Presented By:	Miles Remer/Susan Kim
Materials:	To Be Distributed
Est. Time:	10 minutes
Minutes:	Revenue streams are based on ADA through end of month six. ADA is projected to be under budget by 20.8, LCFF is under budget by \$233K. State revenue was discussed. WISH plans to be conservative with expenses given COVID.

Item #4:	Legislative and General Updates/Brown Act Compliance
Description:	General updates and confirmation of individual online trainings
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 minutes

Minutes:	Discussion of changes around Brown Act. Can anticipate additional participation in board meetings. Board members are participating in online Brown Act training. Dr. Fisher is collecting certificates.
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Item #5:	Development Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Mike Abercrombie/Karina Fedasz
Materials:	N/A
Est. Time:	5 minutes
Minutes:	Positioning for stronger year next year by wrapping up initiatives by June. Restructuring Leadership team with WISH Forward. New timetable and plan for private campus is currently being completed. Post Gala event discussions are occurring so that framework for next year is created. Donor management is ongoing. Wants to define fundraising model for next school year.

Item #6:	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	10 min
Minutes:	Principals and Dr. Draxton wrote a comprehensive report for site review analyzing service for each subgroup.

Item #7:	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:	Paper and online postings occurred. Tours in spanish occurred this year. Actual lottery outcomes are TBD.

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.

Item #1:	Approval of Board Minutes from March 12, 2020 (written and audio)
Description:	Review and approve March 12, 2020 meeting minutes
Purpose:	Vote

Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min

Item #2:	School Wellness Policy
Description:	Revisions to previously adopted Wellness Policy, which is required in conjunction with the WISH Lunch Program.
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Revised policy in board folder
Est. Time	5 min

Item #3:	School-Parent-Student Compact
Description:	Document outlining how stakeholders and school will share the responsibility for improved student academic achievement
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Draft document in Board folder
Est. Time	5 min

Suzanne Madison Goldstein moved to approve items, Benjamin Tysch seconded. Roll call vote for Items 1, 2, 3 as follows:

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

B. ACTION ITEMS FOR DISCUSSION AND/OR VOTE:

Item #1:	Board Resolution re SBA Program/Payroll Protection Program
Description:	Ratification of submitted application and designation of Executive Director
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	Board Resolution [Proposed] in board folder
Est. Time:	2 min

Miles Remer moved to adopt resolution, Mike Abercrombie seconded. Roll call vote as follows:

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

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

Suzanne Madison Goldstein noted that there are no updates regarding Items 1 and 2 and therefore no need for a closed session meeting. Accordingly, the matters were tabled.

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>2 pending cases; conference with legal counsel –</u> 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
Materials:	<ul style="list-style-type: none"> • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2017-18) • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2018-19)
Est. Time	15 mins.

Item #2:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>1 pending case; conference with legal counsel –</u> 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
Materials:	N/A
Est. Time	5 mins.

VIII. ADJOURNMENT: 6:33pm