



Regular Board Meeting Minutes

Thursday, August 12, 2021, 5:00 p.m.

Posted in compliance with the California Governor’s Executive Orders N-25-20 and N-29-20¹

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN²

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, Mary McCullough, Vicki Graf, Suzanne Madison Goldstein, Miles Remer

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

Absent: Matthew Swanlund

Joined the meeting in progress at 5:25pm: Karina Fedasz, Ben Tysch

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

¹ These orders are presently scheduled to sunset and expire on September 30, 2021. Pending further orders or an extension of these orders, in person meetings will resume at that time and compliance with regular Brown Act requirements will resume.

² 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 Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

	(h) Learning Continuity and Attendance Plan (i) CoVerify COVID testing (j) ESSER Funds plan (k) Independent Study (l) Mask Accomodation for SWD
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est Time:	15-20 min
Minutes:	Dr Draxton shared latest guidance from LA County, CDC, and LAUSD re COVID measures and return to campus. Questions re travel guidance and compact with staff and families. Outreach to families re testing requirements. Independent study options for those who need to quarantine or students who are immuno-compromised (both and short term IS options). Mask accommodations are required for SWD who may be unable to maintain mask wearing.

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:	Darrin Earley of LMU provided a PD re social justice and bias. Lunch program underway -- questions re reimbursement. Launching new IReady testing -- internal data markers showing growth over time. Beautification days occurred and families were helpful and enjoyed communal time. Keeping parent volunteers off campus until BTSN so as to maintain the safest spaces. aBTSN will be on zoom. Mandated trainings have occurred (except for suicide prevention, which is required to be an LAUSD PD program. LAUSD is revising its PD re suicide prevention and it is not ready. LAUSD has confirmed that we may launch without having given that training while we wait for LAUSD's revised program).

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:	Mike led discussion re current financials. Discussion re budget revisions and questions re PPP loan program and potential impact on budget
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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:	Discussion re sunseting Governors orders and the implications for board meetings, which will have to resume compliance with all aspects of Brown Act after September 30, 2021

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:	No update as WF took a summer break in July

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:	Committee will meet prior to next board meeting

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 updates

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:	Have higher rates of EL learners based on early applications. Committee to meet soon.

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Search for additional board members is ongoing.

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 June 24, 2021 and August 8, 2021 (written and audio)
Description:	Review and approve June 24, 2021 general and August 8, 2021 special meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	June and August Meeting Minutes
Est. Time:	2 min

Item #2:	Spring 2021 ConApp Submission
Description:	Review, discuss, and vote on proposed ConApp for federal funding
Purpose:	Required submission annually for federal funding
Presented By:	Dr. Shawna Draxton
Materials:	Draft ConApp (see June board folder)
Est. Time	2 mins

Item #3:	Instructional Minutes for Community and Academy School
Description:	Review, discuss, and vote on proposed instructional minutes for the year
Purpose:	Required annual approval
Presented By:	Dr. Shawna Draxton
Materials:	Draft Instructional Minutes Schedules for WISH Community and Academy Schools
Est. Time	2 mins

Suzanne Madison Goldstein moved to approve the consent agenda; Miles Remer 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	--	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	New or Revised/Amended Board Policies
Description:	Proposed new or revised/amended policies as follow: 1. Whistleblower Policy (new) 2. Independent Study Policy (revised) 3. Promotion and Retention Policy (Required revisions pursuant to AB104, passed on 7/1/21) 4. Grading and HS Graduation Options Policy (Required revisions pursuant to AB104, passed on 7/1/21)(Revised)
Purpose:	Review, discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	15 min

Suzanne Madison Goldstein noted that Policy #1 is withdrawn as it is still being reviewed and revised. Discussion commenced of the remaining three required policies, along with the rationales and processes in place. Suzanne Madison Goldstein moved to approve Policies 2, 3 and 4, Vicki Graf 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	--	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	Proposed Salary Table for Teaching Staff
Description:	2021-22 Salary Table Adjustments

Purpose:	Board Approval
Presented By:	Shawna Draxton
Materials:	in Board Folder
Est. Time	10 mins

Dr. Draxton explained the process for updating the policy to be competitive, with ExED’s input. Questions from Dr. Fisher and Miles Remer regarding implications of the new comp table. Karina Fedasz had a question re lowest salaries. Budget based upon this revised table for current and out years. Required to be published for purposes of STRS. Dr. Fisher moved, Ben Tysch 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	--	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	A

Item #3:	New Merchant Account within Student Information System Infinite Campus		
Description:	Payrix		
Purpose:	Board Approval		
Presented By:	Jennie Brook		
Materials:	Supporting documents in the Board Folder		
Est. Time	Determined that vote is not required for info only		

Discussion re use of site, which is not compulsory for families. Donations will not go through this site. Dr. Fisher moved, Ben Tysch 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	--	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	A

Item #4:	Local Assignment Options		
Description:	Pathways to support teaching needs for WISH Community and Academy		
Purpose:	Board Approval		
Presented By:	Jennie Brook		
Materials:	Supporting documents in the Board Folder		
Est. Time	10 mins		

Options for teachers who want to teach electives whose credentials may not be in the subject area. Dr. Fisher moved and Karina Fedasz seconded. Roll call vote as follows:

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

Suzanne Madison Goldstein had to leave the meeting at 6:27 pm.

Item #5:	PPP Loan Forgiveness Application
Description:	Review, discuss, and vote on PPP Loan Forgiveness Application
Purpose:	Approve Application
Presented By:	Dr. Shawna Draxton
Materials:	Fiscal documents to review
Est. Time	2 mins

Miles Remer moved to approve PPP loan forgiveness application and Danelle Fisher seconded. Roll call vote as follows:

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

Item #6:	Planet Bravo Contract
Description:	Review, discuss, and vote on Planet Bravo Contract
Purpose:	Required annual approval
Presented By:	Dr. Shawna Draxton
Materials:	Planet Bravo Contract
Est. Time	2 mins

Ben Tysch moved to approve renewal of Planet Bravo contract and Vickie Graf seconded. Roll call vote as follows:

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

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Three 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)

This item was withdrawn as unnecessary and no closed session was conducted.

VIII. ADJOURNMENT:

Dr. Fisher adjourned the meeting at 6:29pm