



Regular Board Meeting Agenda

Thursday, October 21, 2021, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW OF CURRENT EMERGENCY STATUS, FINDINGS OF FACT, AND BOARD RESOLUTION REGARDING VIRTUAL MEETINGS PURSUANT TO AB 361 :

Board will review current emergency pandemic-related governmental orders and declarations, and make findings relevant thereto in compliance with AB 361, in order to ensure ongoing public access and transparency. Proposed board resolution in board folder.

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

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| 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 (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 |

¹ 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 AB 361, the physical locations of individual participants are omitted.

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| Presented By: | Dr. Shawna Draxton |
| Materials: | To Be Distributed |
| Est. Time: | 15-20 min |

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| 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 |

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| 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 |

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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 |

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| 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 |

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| Item #6: | Curriculum Update |
| Description: | Report from Curriculum Committee |
| Purpose: | Board Informative |
| Presented By: | Dr. Vicki Graf |
| Materials: | N/A |
| Est. Time | 5 min |

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| 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 |

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| 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 |

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| Item #9: | Board Development and Recruitment |
| Description: | Update |
| Purpose: | Discussion |
| Presented By: | Dr. Danelle Fisher |
| Materials: | None |
| Est. Time: | 10 min |

V. 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.

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| Item #1: | Approval of Board Minutes from September 9, 2021 (written and audio) |
| Description: | Review and approve September 9, 2021 meeting minutes |
| Purpose: | Vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | September Meeting Minutes |
| Est. Time: | 2 min |

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| Item #2: | Board Member -- Leave of Absence |
| Description: | Acknowledgment of leave of absence for Matthew Swanlund through December 2021 |
| Purpose: | Vote |
| Presented By: | Dr. Danelle Fisher |
| Materials: | None |
| Est. Time: | 2 min |

B. ACTION ITEMS:

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| Item #1: | Proposed ESSER III Expenditure Plans for WCS and WAHS |
| Description: | Two proposed expenditure plans (one for WCS and one for WAHS) pursuant to Coronavirus Aid, Relief, and Economic Security (CARES) Act, which provides funding to LEAs through the Elementary and Secondary School Emergency Relief (ESSER I) Fund, to address the impact of COVID-19 on elementary and secondary schools. |
| Purpose: | Review, discussion and vote |
| Presented By: | Miles Remer |
| Materials: | In Board Folder |
| Est. Time | 15 min |

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| Item #2: | New or Revised/Amended Board Policies |
| Description: | Proposed new or revised/amended policies as follow: 1. Public Records Policy (updated from 2011) |
| Purpose: | Review, discussion and vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | In Board Folder |
| Est. Time | 15 min |

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| Item #3: | Vendor Contracts: Unity Meals |
| Description: | Proposed agreement with Unity Meals for school lunch program |
| Purpose: | Review, discussion, vote |
| Presented By: | Dr. Shawna Draxton |
| Materials: | in Board Folder |
| Est. Time | 5 mins |

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| Item #4: | <i>(Revised) Board Resolution Regarding WISH Academy High School Charter Material Revision to Add Independent Study Option, Add Enrollment Preference for Students Matriculating from WISH Community School's 8th Grade, and Clarify Lottery Preference for Students with Moderate to Severe Disabilities</i> |
| Description: | Board Resolution, adopted in May 2021, regarding submission of a material revision of the WAHS charter, has been revised and updated to include an admissions preference for matriculating WCS eighth grade students and to clarify language regarding students with moderate to severe disabilities (aka significant support needs) |
| Purpose: | Compliance with California state law and LAUSD rules regarding material revisions |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | in Board Folder |
| Est. Time | 5 mins |

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| Item #5: | (Revised) Board Resolution Regarding <i>WISH Community School Charter Material Revision to Increase Enrollment, Add Independent Study Option, and Clarify Lottery Preference for Students with Moderate to Severe Disabilities</i> |
| Description: | Board resolution, adopted in May 2021, regarding WISH Community School Charter Material Revision to Increase Enrollment, Add Independent Study Option, and Clarify Lottery Preference for Students with Moderate to Severe Disabilities (aka Significant Support Needs) has been revised and updated to clarify language regarding students with significant support needs |
| Purpose: | Compliance with California state law and LAUSD rules regarding material revisions |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | in Board Folder |
| Est. Time | 5 mins |

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| Item #6: | Epidemiology and Laboratory Capacity for Infectious Disease (ELC) Grant for WISH Academy |
| Description: | Board approval requested so that WISH Academy High School can contract with LACOE to be reimbursed for the COVID-19 testing program through the Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) grant |
| Purpose: | Review, discussion, vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | in Board Folder |
| Est. Time | 5 mins |

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| Item #7: | Epidemiology and Laboratory Capacity for Infectious Disease (ELC) Grant for WISH Community |
| Description: | Board approval requested so that WISH Community School can contract with LACOE to be reimbursed for the COVID-19 testing program through the Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) grant |
| Purpose: | Review, discussion, vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | in Board Folder |
| Est. Time | 5 mins |

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

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| 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> |

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| | 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; authorization of settlement proposal |
| Presented By: | Suzanne Madison Goldstein with Jason Rudolph/YMC |
| Materials: | N/A |
| Est. Time | 5 min |

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **November 18, 2021 @ 5:00pm.**

2. **PUBLIC ACCESS UNDER CURRENT STAY AT HOME/SHELTER IN PLACE ORDERS:** During these challenging times, the Board of Directors of WISH Charter Schools remains committed to governance that is open and transparent, and that is accessible to the public. Members of the public who wish to access this Board meeting may do so at: [Zoom Link](#), Meeting ID: 829 8091 3041, Passcode: JqU5rN. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

3. 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 the Elementary School Facilities Manager at 310.642.9474.

4. 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.