



**Regular Board Meeting Minutes**  
**Thursday, September 12, 2024, 5:00 p.m.**  
**Location: In Person at Address Below**

**WISH Community School (TK-5)**  
**6550 W. 80th Street, Los Angeles, CA 90045\***

\*Secondary location available for teleconference access to the board meeting at the WISH Community School (6-8)/WISH Academy High School campus, 7400 W. Manchester Avenue, Los Angeles, CA 90045

**and Via Zoom Virtual Meeting Platform**

**[Zoom Link](#)**

**Meeting ID: 829 8091 3041**

**Password: JqU5rN<sup>1</sup>**

**Scan the QR Code with your phone to join the meeting on Zoom:**



**I. CALL TO ORDER**

Board President Miles Remer called the meeting to order at 5:13pm.

**II. ROLL CALL**

Board Members: Miles Remer, Dr. Mary McCullough, Dr. Victoria Graf, Jason Rudolph, Julie Grimm, Karina Fedasz

Staff/Guests: Jennie Brook, Dr. Shawna Draxton, Janine Bielski

Absent: Suzanne Madison Goldstein

---

<sup>1</sup> 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.

Zoom Participants:

Mike Johnston, ExED	Ben Tysch, Board Member*
Raj Makwana, Board Member*	Fernando Guerra, Board Member*

\* Participation only; not voting and not counted for Brown Act/quorum purposes

**III. PUBLIC COMMENT**

None

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

<b>Item 1:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	Comprehensive monthly report to the board on all operational and organizational matters, including academic achievement, climate and culture, human capital, and health and safety (including COVID-related matters as required)
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	BTSN at ES, MS and HS were successful, ELOP has 9 hour programs offered on all school days and 30 additional days at ES and MS, WLAED is managing ES and MS campus. Hired new MS after school coordinator. Had Williams review on Tuesday. LMU Dean is coming tomorrow, Reciprocal learning opportunity in Ireland went very well. Swedish visitors are coming to campus in two weeks. Continue to have 15 LMU students working with all schools. Academic achievement strategies for Tier 2 monitoring, The Joy Factor, Authentic Connections and Depth and Complexity has started. Rock Your School event is coming up! Pep Rally and Teacher lessons will be over the top, performances from MS and HS students. Prop 39 SUA and FUAs signed for 24-25. WASC for both schools received high ratings and was approved for 6 years. SSCs underway with great parent partners. All teams have set goals and budgets have been set. Staffing is complete and staff is great. Mandated trainings are almost complete. Getting ready for renewal. TK-8 is on high track, 9-12 is on middle track. Tracking closely this year and next year. Continue to look at math opportunities and growth for PD with additional School Culture PD.
<b>Item #2:</b>	<b>Monitoring of WASC and LCAP (Integrated Single Plan for Student Achievement)</b>

<b>Description:</b>	Tools for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Discussed WASC and LCAP along with Williams and CTE

<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	FY23/24 Budget Update
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Ben Tysch/ExED
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Key points are Lower enrollment resulted in a \$707K decrease in LCFF Revenue. FY23/24 revenues include \$852K of restricted one-time funds. An additional \$880K remains available to spend through FY27/28. The \$1.8M ERC tax credit revenue, and \$162K of related fees have been removed from the forecast this fiscal year.

<b>Item #4:</b>	<b>Committee Updates</b>
<b>Description:</b>	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Committee Chairs
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15 min
<b>Minutes:</b>	Audit Committee - no updates Curriculum Committee - met earlier today for first meeting of the year, different progress monitoring systems were discussed, how are the students responding to the assessments was questioned vs how do teachers adjust their teaching styles. Looked at MTSS tiered intervention specifically Tier 2 Executive Committee - have tentative dates for retreat Finance Committee - working through budget implications, waiting for number of students to settle, next month will have fiscal policies and procedures for formal approval Facilities Committee - discussed continuing to look for private facilities and the companies that can execute plans, would like to re-engage and explore things like municipal bonds, ExED sensitivity modeling and analysis, etc.

<b>Item #5:</b>	<b>Legislative and General Updates</b>
-----------------	----------------------------------------

<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any).
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	30 min
<b>Minutes:</b>	Nothing significant but watching verified data extension and whether data can be used for renewal and the state government's first draft of the budget.

<b>Item #6:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of development team's work and fundraising/planning re same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	2024-2025 kick-off strategy meeting is being held on September 15th. Will spend time reviewing our achievements against goals over the past year, and work on relevant goals for this year. Work has commenced the work on the SHINE ON annual report and expect to have that published after the 2023-2024 data is available. Key events for this year are, and which committee are working on regularly include: <ul style="list-style-type: none"> <li>• Annual Gala 2025 to be held on March 8th 2025</li> <li>• Annual Golf Tournament 2025 to be held in May 2025</li> </ul>

<b>Item #7:</b>	<b>CA School Dashboard Indicators and DFS Metric</b>
<b>Description:</b>	Discuss CA Dashboard items/academic accountability
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	No updates at this time

<b>Item #8:</b>	<b>CalSAS Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any exceptions identified by the CTC
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Dr. Draxton reported that she and the admin team are looking weekly at teacher credentialing status and monitoring it closely..

<b>Item #9:</b>	<b>Board Retreat</b>
<b>Description:</b>	Plan retreat

<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Proposed retreat dates are January 25 or January 26, 2025

**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.

<b>Item #1:</b>	<b>Approval of Board Minutes from August 8, 2024</b>
<b>Description:</b>	Review and approve August 8, 2024 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	August Meeting Minutes
<b>Est. Time:</b>	2 min

Karina Fedasz moved to approve this item on the consent agenda, Julie Grimm seconded. The item passed 5-0-4-1 (Y - Remer, McCullough, Rudolph, Grimm, Fedasz, N - N/A, Absent - Goldstein, Makwana, Tysch, Guerra, Abstain - Graf)

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>FY23/24 Unaudited Actual Financial Report for WISH Community School</b>
<b>Description:</b>	Review and vote on unaudited actuals for WISH Community
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Same financials as was discussed earlier but these are in the format that gets sent to the state.

Dr. Vicki Graf moved to approve this item, Jason Rudolph seconded. The item passed unanimously 6-0-4-0 (Y - Remer, McCullough, Graf, Rudolph, Grimm, Fedasz, N - N/A, Absent - Goldstein, Makwana, Tysch, Guerra, Abstain - 0)

<b>Item #2:</b>	<b>FY23/24 Unaudited Actual Financial Report for WISH Academy High School</b>
<b>Description:</b>	Review and vote on unaudited actuals for WISH Academy
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder

Jason Rudolph moved to approve this item, Dr. Vicki Graf seconded. The item passed unanimously 6-0-4-0 (Y - Remer, McCullough, Graf, Rudolph, Grimm, Fedasz, N - N/A, Absent - Goldstein, Makwana, Tysch, Guerra, Abstain - 0)

**VI. CLOSED SESSION ITEMS:**

None

**IX. ADJOURNMENT:**

Board President Miles Remer adjourned the meeting at 6:31pm.