



**Regular Board Meeting Agenda**  
**Thursday, June 20, 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**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item 1:</b>	<b>Executive Director Monthly Report</b>
----------------	--

<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.

<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>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>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of April 2024 financials, updated forecast, real estate analysis
<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>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>Item #5:</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>Item #6:</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>Item #7:</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>Item #8:</b>	<b>LAUSD CSD Oversight Visit Dates and Compliance Monitoring</b>
<b>Description:</b>	LAUSD Oversight Visit for WISH Community: March 21 LAUSD Oversight Visit for WISH Academy: April 26
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #9:</b>	<b>24-25 LCAP Public Hearing</b>
<b>Description:</b>	Discussion of proposed revisions and updates to LCAP for coming year
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton/Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #10:</b>	<b>WISH Academy CTE Advisory Board</b>
<b>Description:</b>	Since WISH is officially launching two CTE pathways in the 24-25 school year and plans to add four more in the next three years, a CTE Advisory Board and Sub Committees are being formed to meet twice during the upcoming school year, October and March.
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 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.

<b>Item #1:</b>	<b>Approval of Board Minutes from May 16, 2024</b>
<b>Description:</b>	Review and approve May 16, 2024 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	May Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>WISH Community School instructional minutes for 24-25</b>
<b>Description:</b>	Governing board approval is required by authorizer MOU or charter petition.
<b>Purpose:</b>	Board Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #2:</b>	<b>WISH Academy High School instructional minutes for 24-25</b>
<b>Description:</b>	Governing board approval is required by authorizer MOU or charter petition.
<b>Purpose:</b>	Board Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #3:</b>	<b>Local Control Accountability Plan (LCAP) &amp; Federal Addendum (SPSA integrated into LCAP) for WISH Community School</b>
<b>Description:</b>	Review and discussion of proposed revisions and updates to WISH Community School's LCAP for coming year; vote re same
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton/Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #4:</b>	<b>Local Control Accountability Plan (LCAP) &amp; Federal Addendum (SPSA integrated into LCAP) for WISH Academy High School</b>
<b>Description:</b>	Review and discussion of proposed revisions and updates to WISH Academy High School's LCAP for coming year; vote re same
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton/Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #5:</b>	<b>Spring 2024 Consolidated Applications for WISH Community School</b>
<b>Description:</b>	Review and approve proposed ConApp
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Mike Johnston, ExED
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #6:</b>	<b>Spring 2024 Consolidated Applications for WISH Academy High School</b>
<b>Description:</b>	Review and approve proposed ConApp
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Mike Johnston, ExED
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #7:</b>	<b>Executive Director Employment Contract Renewal</b>
<b>Description:</b>	Executive Director's contract review and renewal
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Employment Agreement (Note: Confidential materials re performance evaluation will be considered in closed session as set forth below)
<b>Est. Time:</b>	10 min

<b>Item #8:</b>	<b>WISH Operating Budget FY 2024-25</b>
<b>Description:</b>	Presentation of proposed operating budget, with recommended action from Finance Committee
<b>Purpose:</b>	Fiscal Oversight
<b>Presented By:</b>	Dr Draxton/Ben Tysch/Mike Johnston
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	15-20 minutes

<b>Item #9:</b>	<b>EPA Spending Plan</b>
<b>Description:</b>	Required spending plan for Education Protection Account
<b>Purpose:</b>	Compliance
<b>Presented By:</b>	Mike Johnston, ExED
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 minutes

<b>Item #10:</b>	<b>Proposed Vendor Contracts for FY 2024-25</b>
<b>Description:</b>	Review proposed agreements for: <ul style="list-style-type: none"> <li>● CharterSafe</li> <li>● Fresh Lunches</li> <li>● Trafera Chromebook Order</li> <li>● GoGuardian</li> </ul>

	<ul style="list-style-type: none"> <li>● Alder Graduate School of Education</li> <li>● ExED (New Terms Supplement to existing agreement)</li> </ul>
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #11:</b>	<b>Prop 28 Annual Report Approval</b>
<b>Description:</b>	Report on use of FY23/24 Prop 28 Arts & Music in Schools Funding
<b>Purpose:</b>	Discuss and Vote
<b>Presented By:</b>	Mike Johnston, ExED
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #12:</b>	<b>WISH Community School (6-8) Proposed Curriculum Adoptions for 2024-25</b>
<b>Description:</b>	Review proposed agreements for curriculum adoptions for WISH Community School: <ul style="list-style-type: none"> <li>● History - McGraw Hill</li> <li>● ELA - HMH Into Literature</li> </ul>
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #13:</b>	<b>WISH Academy High School Proposed Curriculum Adoptions for 2024-25</b>
<b>Description:</b>	Review proposed agreements for curriculum adoptions for WISH Academy High School: <ul style="list-style-type: none"> <li>● Science - OpenSciEd</li> <li>● Alg 1, Geometry, Alg 2 - McGraw Hill</li> <li>● Verified Data - NWEA</li> </ul>
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #14:</b>	<b>California Charter Schools Association Special Dues Assessment</b>
<b>Description:</b>	Special membership dues assessment to support legal advocacy in connection with challenge to LAUSD's Proposition 39 Co-Location Policy and LAUSD's compliance with Proposition 39.
<b>Purpose:</b>	Discuss and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #15:</b>	<b>Board Resolution regarding WISH Community School Prop 39 District FUA</b>
<b>Description:</b>	Prop 39 Facilities Use Agreement with the District. Under new District rules, WISH Charter School's governing board must approve the Facilities Use Agreements prior to occupancy.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #16:</b>	<b>Board Resolution regarding WISH Academy High School Prop 39 District FUA</b>
<b>Description:</b>	Prop 39 Facilities Use Agreement with the District. Under new District rules, WISH Charter School's governing board must approve the Facilities Use Agreements prior to occupancy.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

**VI. CLOSED SESSION ITEMS:**

<b>Item 1:</b>	<b>Anticipated Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Conference with legal counsel re anticipated legal action</u> – Closed session subject to: California Government Code section 54956.9(b)
<b>Purpose:</b>	Information and Discussion of Anticipated Litigation with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein with counsel from YMC
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

<b>Item 2:</b>	<b>Personnel Matter: Executive Director Performance Evaluation and Employment Contract Renewal</b>
<b>Description:</b>	<u>Purpose and Authority:</u> Performance Evaluation and Employment Contract Renewal of Executive Director  Closed session pursuant California Government Code section 54957(b)
<b>Purpose:</b>	Review evaluation materials and compensation survey; vote re contract renewal
<b>Presented By:</b>	Dr. Mary McCullough and Executive Committee
<b>Materials:</b>	N/A
<b>Est. Time</b>	15 min

**IX. ADJOURNMENT:**

## NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 8, 2024 @ 5:00pm.**
2. **PUBLIC ACCESS:** The WISH Board of Directors is 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 in person at the WISH Community School Campus at 6550 West 80th Street, Los Angeles, CA 90045. Members of the public may also participate via Zoom 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 on non-agenda items, whether in person or on Zoom, 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. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.