



Regular Board Meeting Minutes
Thursday, April 11, 2024, 5:00 p.m.
Location: In Person at Address Below

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

and Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

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 5:10pm.

II. ROLL CALL

Board Members: Suzanne Madison Goldstein, Julie Grimm, Raj Makwana, Karina Fedasz, Fernando Guerra, Miles Remer

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

Absent: Dr. Victoria Graf, Dr. Mary McCullough, Jason Rudolph

Zoom Participants

Zoom Participants	
Mike Johnston, ExED	Ben Tysch

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.

III. PUBLIC COMMENT

None

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

Item 1:	Executive Director Monthly Report
Description:	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)
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	<p>WISH is following latest guidance from California which continue to loosen. ELO-P funds and contracts - finished Spring Break camps, looking to work with other partners for next year. LCAP and WASC - using spreadsheet to continue to work on goals, State testing prep- Boot Camp is ongoing. LMU - lots of positive things happening with field work students, LMU's new family of schools director is coming to campus. Spent time with seniors today who are excited to share the amazing colleges they plan to attend. Acceptances are in the WWW and incoming 6th and 9th grade families. Moving towards prom, culmination and graduation. HS Student received Naismith Award. Prop 39 final offer was just received. Increases in pro rata share per square foot, shared used space and exclusive use space. All enrollment offers have been made for 23-24. Site review meetings went well for WISH Community. Next SSC meeting is in May. All mandated trainings have been concluded for the year. Active Shooter training was held today for the Elementary School with Middle School and the High School occurring next week. CCI dashboard indicators show incorrect data. % 2023 should show prepared at 72% and approaching prepared at 27%. % 2024 is currently tracking prepared at 74% and approaching prepared at 26%.</p>

Item #2:	Monitoring of WASC and LCAP (Integrated Single Plan for Student Achievement)
Description:	Tools for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Details are covered within the minutes section in Item #1.

Item #3:	Finance Updates
Description:	Review of February 2024 financials, updated forecast, real estate analysis
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Enrollment is currently 64 students below budget, resulting in a \$715K decrease in LCFF Revenue. Forecast includes \$778K of restricted one-time funds. An additional \$954K 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.

Item #4:	Committee Updates
Description:	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
Purpose:	Board Informative
Presented By:	Committee Chairs
Materials:	To Be Distributed
Est. Time:	15 min
Minutes:	Audit Committee - Met today and will report out later in this meeting Curriculum Committee - Reviewed MS teacher's dissertation, looked at data and sub group data, discussed LMU liaison support Executive Committee - Proceeding with ED evaluation process, monitoring progress of site review Finance Committee - No updates Facilities Committee - Met yesterday, vigorous discussion with summarizing 6 levels of general facilities. All have different costs and timelines. Next meeting is May 1st

Item #5:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein/Jason Rudolph
Materials:	To Be Distributed
Est. Time:	30 min
Minutes:	Nothing new to report at this time.

Item #6:	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:	<p>In the past few months, WF has published the WISHForward 2022-2023 Annual Impact Report, held the 2024 One Team, One Dream Annual Gala raising gross proceeds of \$198,564, with net profit after expenses of \$147,678, will be holding the 2024 Annual Golf Tournament on Monday, April 15th, and two upcoming party books on April 17th, and May 11th.</p> <p>WF is approximately \$122K from reaching our initial goal of \$1M in net assets, never achieved before in support of WISH, specifically facilities and programming.</p>

Item #7:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Miles Remer
Materials:	None
Est. Time:	5 min
Minutes:	Currently have one open position, looking for someone in marketing communications for the WISH Board and fundraising for WISHForward.

Item #8:	CA School Dashboard Indicators and DFS Metric
Description:	Discuss CA Dashboard items/academic accountability
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time:	5 min
Minutes:	No updates at this time.

Item #9:	CalSAS Monitoring
Description:	Ongoing monitoring and responses to any exceptions identified by the CTC
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min
Minutes:	Staying in compliance

Item #10:	LAUSD CSD Oversight Visit Dates and Compliance Monitoring
Description:	LAUSD Oversight Visit for WISH Community: March 21 LAUSD Oversight Visit for WISH Academy: April 26

Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min
Minutes:	Work is progressing on WISH Academy's upcoming site review

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.

Item #1:	Approval of Board Minutes from March 14, 2024
Description:	Review and approve March 14, 2024 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min

Karina Fedasz moved to approve this item on the consent agenda, Suzanne Madison Goldstein seconded. The item passed 6-0-4-0 (Y - Goldstein, Makwana, Fedasz, Remer, Grimm, Guerra, N - N/A, Absent - Graf, McCullough, Rudolph, Tysch, Abstain - 0, Zoom - 0).

B. ACTION ITEMS:

Item #1:	Outside Audit Firm Retention - CLA
Description:	Confirmation of continued retention pursuant to current agreement
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

Audit Comm review and recommendation is in the board folder to approve CLA for another year.

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

VI. CLOSED SESSION ITEMS: None.

IX. ADJOURNMENT:

Board President Miles Remer adjourned the meeting at 6:25pm.