



**Regular Board Meeting Agenda**  
**Saturday, January 25, 2025, 9:30a.m.**  
**Location: In Person at Address Below**

**Loyola Marymount University, 1 LMU Drive, Los Angeles, CA 90045**  
**University Hall, Suite 2300**

**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>  |
| <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 WASC, LCAP, CA School Dashboard Indicators and DFS Metric, as required) |

<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>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>Finance Updates</b>   |
| <b>Description:</b>  | November 2024 Financials |
| <b>Purpose:</b>      | Board Informative        |
| <b>Presented By:</b> | Ben Tysch/ExED           |
| <b>Materials:</b>    | To Be Distributed        |
| <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 December 12, 2024</b> |
| <b>Description:</b>  | Review and approve December 12, 2024 meeting minutes    |
| <b>Purpose:</b>      | Vote  |
| <b>Presented By:</b> | Suzanne Madison Goldstein                               |
| <b>Materials:</b>    | December Meeting Minutes                                |
| <b>Est. Time:</b>    | 2 min   |

**B. ACTION ITEMS:**

|                      |   |
|----------------------|---|
| <b>Item #1:</b>      | <b>School Accountability Report Card (SARC) - WISH Community School</b>     |
| <b>Description:</b>  | Governing board approval is required by authorizer MOU or charter petition. |
| <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 #2:</b>      | <b>School Accountability Report Card (SARC) - WISH Academy High School</b>  |
| <b>Description:</b>  | Governing board approval is required by authorizer MOU or charter petition. |
| <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 #3:</b>     | <b>Proposed Vendor Contracts for FY 2025-26</b>   |
| <b>Description:</b> | Review proposed agreements for: <ul style="list-style-type: none"> <li>● WLAED</li> </ul> |

|                      |                     |
|----------------------|---------------------|
| <b>Purpose:</b>      | Discussion and Vote |
| <b>Presented By:</b> | Jennie Brook        |
| <b>Materials:</b>    | In Board Folder     |
| <b>Est. Time:</b>    | 5 min               |

**VI. CLOSED SESSION ITEMS:**

|                      |  |
|----------------------|--|
| <b>Item 1:</b>       | <b>Pending Litigation and/or Conference with Legal Counsel</b>   |
| <b>Description:</b>  | <u>Conference with legal counsel re pending legal action</u> – Closed session subject to: California Government Code section 54956.9 |
| <b>Purpose:</b>      | Information and Discussion of Pending Litigation with Legal Counsel - OAH Case No. 2024080291  |
| <b>Presented By:</b> | Suzanne Madison Goldstein with counsel from YMC  |
| <b>Materials:</b>    | N/A  |
| <b>Est. Time</b>     | 10 min   |

**IX ADJOURNMENT:**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be held on **February 13, 2025 @ 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.