



Special Telephonic/Virtual Board Meeting Agenda

Wednesday, March 26, 2025 at 4 PM

Location: In Person at the Address Below

**WISH Academy High School
7400 W. Manchester Avenue, Los Angeles CA 90045*
Office of the Executive Director/Interim High School Principal**

*Secondary location available for teleconference access to the board meeting at the WISH Community School (TK-5) campus, 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

II. ROLL CALL

| Board Members Present: (Names with "X" indicates present): | | | |
|---|--|--|--|
| Miles Remer, Board President 725 South Figueroa Street, 5th Floor Los Angeles, CA 90017 | | Julie Grimm 7400 W. Manchester Avenue Los Angeles, CA 90045 | |
| Suzanne Madison Goldstein, Board Vice President and Secretary 7400 W. Manchester Avenue | | Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles, CA 90004 | |

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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| Los Angeles, CA 90045 | | | |
| Raj Makwana 1109 Westwood Blvd Los Angeles, CA 90024 | | Karina Fedasz 1 LMU Drive Los Angeles, CA 90045 | |
| Fernando Guerra 1 LMU Drive, Suite 2300 Los Angeles, CA 90045 | | Dr. Vicki Graf 1 LMU Drive, Suite 2300 Los Angeles, CA 90045 | |
| Dr. Mary McCullough 1 LMU Drive, Suite 2300 Los Angeles, CA 90045 | | | |
| Guests Present: (Names with "X" indicates present): | | | |
| | | | |
| WISH Charter Staff Members Present: (Names with "X" indicates present): | | | |
| Dr. Shawna Draxton 7400 W. Manchester Avenue Los Angeles CA 90045 | | Jennie Brook 7400 W. Manchester Avenue Los Angeles CA 90045 | |

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION

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| Item 1: | LAUSD Notice of Concern Re: WISH Academy High's Fiscal Condition |
| Description: | Further review and discussion of Notice received March 6, 2025 re fiscal trends and sustainability; discussion of response |
| Purpose: | Discussion and vote |
| Presented By: | Miles Remer/Dr. Shawna Draxton |
| Materials: | In Board Folder |
| Est. Time: | 10 min |

IV. ITEMS FOR BOARD ACTION:

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| Item 1: | Board Resolution regarding interschool lending within WISH, Inc. |
| Description: | Clarification and confirmation of the Board's explicit and implicit authority to allocate organizational funds across entities within the organization |
| Purpose: | Discussion and vote |
| Presented By: | Suzanne Madison Goldstein/Dr. Shawna Draxton |
| Materials: | Proposed resolution in board folder |
| Est. Time: | 10 min |

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| Item 2: | Response to LAUSD Notice of Concern Re: WISH Academy High's Fiscal Condition |
| Description: | Approval of response for LAUSD |
| Purpose: | Discussion and vote |
| Presented By: | Miles Remer |
| Materials: | To Be Distributed |
| Est. Time: | 10 min |

V. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **April 10, 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.

