



Please take notice that the Finance Committee of the WISH Charter Board of Directors

will conduct a Regular Meeting on

December 5, at 5:30 PM

at WISH CHARTER Elementary Campus (Parent Center)

Meeting Agenda

I. ROLL CALL

WISH Charter Board Member:

Benjamin Tysch, Board Member

Miles Remer, Board Member

WISH Charter Staff Member:

Dr Shawna Draxton, Executive Director

Jennie Brook, WISH

Samira Estilai, ExEd

Amy Schlecter, ExEd

II. ITEMS FOR DISCUSSION

1. Review and approve last minutes
2. Review the current financials and determine who will present at the next board meeting
3. Discuss relevant financial indicators that should be monitored by the finance committee

III. ADJOURNMENT