



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

When

Join Zoom Meeting

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Meeting ID: 548 255 4984

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February 4, 2021 at 5:00 PM

Meeting Agenda

I. Attendees:

WISH Charter Board Member:

Benjamin Tysch, Board Member

Miles Remer, Board Member

WISH Charter Staff Member:

Dr Shawna Draxton, WISH Executive Director

Jennie Brook, WISH HR & Finance Manager

Susan Kim, ExEd

Mike Johnson, ExEd

III. ITEMS FOR DISCUSSION

1. Review and discuss financial reports
2. Review and discuss any other financial matters
 - a. Discuss and review Gates grant
 - b. Discuss any expenses related to COVID-19 testing, # of tests administered, etc.
3. Approve prior meeting minutes

IV. ADJOURNMENT