



Audit Committee Meeting
Posted in compliance with the California Governor’s Executive
Orders N-25-20 and N-29-20

Location: Via Zoom Virtual Meeting Platform
Meeting ID: 96981058258
Passcode: 005583¹

March 3, 2021 at 12 pm

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**

Board Members Present: (Names with “X” indicates present):			
Ben Tysch			
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>			
WISH Charter Staff Members/Guests Present: (Names with “X” indicates present):			
Dr. Shawna Draxton, Executive Director		Mike Johnston, ExED	
Jennie Brook, Finance and HR Manager		Susan Lee, ExED	

- III. PUBLIC COMMENT**
- IV. AGENDA**

Item #1:	Outside Audit Firm -- Review of Competitive Bids
Description:	Review and discuss competitive bids from multiple outside audit firms for required audit services
Purpose:	Recommendation to board re audit firm selection

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 Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

Presented By:	Ben Tysch
Materials:	To be reviewed during meeting
Est. Time	25 mins

Item #2:	Review Status of Current Audit in Process
Description:	Update on current Eide Bailey audit
Purpose:	Oversight and compliance/Recommendation to Finance Committee
Presented By:	Jennie Brook
Materials:	None
Est. Time	5 minutes

V. ADJOURNMENT

NOTICES:

1. The next meeting of the Audit Committee will be scheduled as needed prior to the end of fiscal/academic year for 2020-21.

2. **PUBLIC ACCESS UNDER CURRENT STAY AT HOME/SHELTER IN PLACE**

ORDERS: During these challenging times, the Board of Directors of WISH Charter Schools remains 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 Committee meeting may do so at: Zoom Virtual Meeting Platform: Meeting ID: 96981058258, Passcode: 005583. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments 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 disrupts the Board meeting.

3. 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.