



**Audit Committee Meeting**  
**Posted in compliance with AB 361**  
**Location: Via Zoom Virtual Meeting Platform**  
**Meeting ID: 96981058258**  
**Passcode: 005583<sup>1</sup>**

**December 12, 2022 at 1 pm**

**AGENDA**

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

Board Members Present: (Names with "X" indicates present):			
Raj Makwana			
Suzanne Madison Goldstein, <i>Vice President &amp; 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			

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

<b>Item #1:</b>	<b>Draft Audit 2022 -- Review and Recommendation</b>
<b>Description:</b>	Review draft audit
<b>Purpose:</b>	Oversight and compliance/Recommendation to Board
<b>Presented By:</b>	Mike Johnston, ExED/Jennie Brook
<b>Materials:</b>	To be reviewed during meeting
<b>Est. Time</b>	25 mins

<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.

## 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 2022-23.

### 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 a Board or Committee 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.