



## Finance Committee of the WISH Charter Board of Directors Meeting Agenda

### WISH Finance Committee

#### When

#### Join Zoom Meeting

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xjNG80OVZyODludz09>

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Meeting ID: 548 255 4984

Passcode: 764306

One tap mobile

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June 17, 2021 at 5:00 PM

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### 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.
  - c. Discuss any additional expenses incurred during this school year
3. Discuss ExEd proposal to continue as our back office service provider

4. Approve minutes from May finance meeting

#### **IV. ADJOURNMENT**