



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

WISH Community School  
6550 West 80<sup>th</sup> Street, Los Angeles CA 90045  
Elementary School – Parents Center  
(Entrance on Emerson Avenue)

November 3, 2022 at 5:00 PM

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### I. CALL TO ORDER:

The meeting was called to order on November 3, 2022 via zoom due to COVID exceptions - at 5:00.

### II. ROLL CALL:

#### WISH Charter Board Members:

Miles Remer, Board Member X  
Benjamin Tysch, Board Member X  
Raj MakwanaSusan Kim, ExEd - X  
Julie Grimm, Board Member - X

#### WISH Charter Staff Members:

Dr Shawna Draxton, Executive Dir, X  
Jennie Brook, WISH X  
Mike Johnston, ExEd X

**Committee Members Absent: N/A**

### III. ITEMS FOR DISCUSSION:

#### 1. Discuss the August financials

- a. LAUSD declined WISH request for material revision, but did allow expansion up to current capacity. This will have a significant impact on WISH's budget, especially in future years.
- b. Mike will work with WISH (Shawna and Jennie) to recommend changes that will decrease the budget shortfalls. Finance committee will review changes to the budget at its next meeting.
- c. Robust discussion on financials of September, 2022
- d. Reviewed and discussed variances

**2. Review and discuss any other financial matters**

- a. Audit Committee will include Raj Makawana and Suzanne Goldstein this year.

**3. Approve prior minutes**

- a. Ben moved and Miles voted on approving last meetings minutes - Unanimous approval

**IV. Meeting adjourned at 5:50 pm**