



**WISH Board of Directors
Audit Committee Meeting**

In Person:

WISH Community School (6-8)/WISH Academy, 7400 W. Manchester Avenue, Los Angeles, CA 90045

and Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 5482554984

November 9, 2023 at 4:30 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 & Secretary</i>			
WISH Charter Staff Members/Guests Present: (Names with "X" indicates present):			
Mike Johnston, ExED			
Jennie Brook, Finance and HR Manager			

III. PUBLIC COMMENT

IV. AGENDA

Item #1:	Draft Audit 2023 -- Review and Recommendation
Description:	Review draft audit and prepare recommendation for full board
Purpose:	Oversight and review of required annual audit
Presented By:	Jennie Brook/Mike Johnston, ExED
Materials:	Draft audit in folder

Est. Time	15-20 mins
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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 2023-24.

2. **PUBLIC ACCESS:** The WISH Board of Directors is 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 meeting may do so in person at the WISH Academy Campus a 7400 West Manchester Avenue, Los Angeles, CA 90045. Members of the public may also participate via Zoom at: [Zoom Link](#), Meeting ID: 829 8091 3041, Passcode: JqU5rN. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments on non-agenda items, whether in person or on Zoom, 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 disrupt 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.