



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

When

Join Zoom Meeting

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February 1, 2023 at 5:00 PM

Meeting Agenda

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member	x	Benjamin Tysch, Board Member	x
Miles Remer, Board Member	not	Julie Grimm, Board Member	x

WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director x

Jennie Brook, WISH HR & Finance Manager x

Mike Johnson, ExEd x

II. Discussion Items

- a. Review and Discuss December, 2022 Financial Results and Forecast
 - i. Governor has proposed modifications to the Arts & Music Block Grant which would be \$248K negative for 2022/2023, if they happen.
- b. Review and Discuss Revised Budget and multi-year changes

- i. As things come into clearer focus (e.g. the 8.13% increase in LCFF COLA and others), Mike will be meeting with Jenny and Shawna to fine tune the budget.
- c. Approval of November, December and January Minutes - All three were reviewed and approved unanimously
- d. Other Business - None

III. ADJOURNMENT