



## **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=YUo4aUU0YzlpQ0xjNG80OVZyODludz09Ku>

**Meeting ID: 548 255 4984**

**Passcode: 764306**

**One tap mobile**

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**+16699006833,,5482554984# US (San Jose)**

**January 11, 2023 at 4:00 PM**

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### **Meeting Minutes**

#### **I. Attendees:**

##### **WISH Charter Board Members:**

<b>Raj Makwana, Board Member: Yes</b>	<b>Benjamin Tysch, Board Member: Yes</b>
<b>Miles Remer, Board Member: No</b>	<b>Julie Grimm, Board Member: No</b>

##### **WISH Charter Staff Members:**

**Dr Shawna Draxton, Executive Director: Yes**

**Jennie Brook, WISH HR & Finance Manager: Yes**

**Mike Johnson, ExEd: Yes**

#### **II. ITEMS FOR DISCUSSION**

- a. Review and Discuss November, 2022 Financial Results
  - i. November favorable to budget
    1. Governor presented State budget. COLA increase of 8%, with no cuts and new funding for lowest performing student subgroups.
- b. Review and Discuss Revised Budget and Changes and multi-year changes
  - i. Able to move about \$100K to next year's budget from November's better forecast.

- c. Approval of November and December Minutes deferred to next month
- d. Other Business - None

**III. ADJOURNMENT** at 4:24 p.m.