



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

Join Zoom Meeting

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May 5, 2025 at 5:30PM

Meeting Agenda

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member

Benjamin Tysch, Board Member

Miles Remer, Board Chair

Jason Rudolph, Board Member

WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director

Jennie Brook, WISH HR & Finance Manager

ExEd

Mike Johnson, ExEd

II. ITEMS FOR DISCUSSION

A. Review and Discuss Financial Results (Mike)

1. Budget adjustments needed?

B. Follow-up on Response to LAUSD

C. Policies & Procedures changes

1. Target cash on hand to 5% of Operating Expenses instead of three months. Make clear that this is a target, not a mandate.

2. Other issues raised by oversight?

3. Next steps - Board Approval

D. Contract review and Management (status update)

2. Approval of Finance Committee Minutes for March 2025

III. ADJOURNMENT

Items for Future Agendas