



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

Join Zoom Meeting

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Meeting ID: 548 255 4984

Passcode: 764306

One tap mobile

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December 5, 2024 at 5:00PM

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)
- B. Review and Discuss Budget Adjustments for 2024/25 and 2025/26 (Shawna and Jennie)
- C. ExED Benchmarking Project (Mike)
- D. Contract Management Tools (Grid, Abstracts, Process of payment/approval) (Ben)
- E. Approval of Finance Committee Minutes for October and November, 2024

III. ADJOURNMENT

Items for future Agendas