



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

Join Zoom Meeting

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April 3, 2025 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)

1. Budget adjustments needed?

B. Follow-up on Response to LAUSD

1. Status update
2. Revised budget/forecast
3. Recommendation to Board on Resolution to change cash target to 5% of Operating Expenses from 3 months.

C. Alternative Budgets/Forecasts

1. What is the target student population at the Academy and what will it take to get there?

II. Approval of Finance Committee Minutes for March 2025

III. ADJOURNMENT

Items for Future Agendas

1. Contract review and Management (status update)