



**Finance Committee of the WISH Charter Board of Directors Meeting Minutes  
WISH Community School  
6550 West 80<sup>th</sup> Street, Los Angeles CA 90045  
Elementary School – Parents Center  
(Entrance on Emerson Avenue)**

**January 6, 2022 at 5:00 PM**

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**I. CALL TO ORDER:**

The meeting was called to order on January 6, 2022 via zoom due to physical school closure - at 5:09.

**II. ROLL CALL**

**WISH Charter Board Member:**

**Benjamin Tysch, Board Member X**

**Miles Remer, Board Member X**

**WISH Charter Staff Member:**

**Dr Shawna Draxton, Executive Director X**

**Jennie Brook, WISH X**

**Susan Kim, ExEd - X**

**Mike Johnston, ExEd X**

**Committee Members Absent: N/A**

**III. ITEMS FOR DISCUSSION**

**1. Discussed the updated financials**

**a. Robust discussion on financials for November 2021**

- b. Reviewed and discussed variances
        - c. Governor will announce preliminary budget in next few weeks
  - 2. Review and discuss any other financial matters
    - a. No other items discussed
  - 3. Approve prior minutes
    - a. Ben moved and Miles voted on approving last meetings minutes -Unanimous approval

#### **ITEMS FOR DISCUSSION**

- IV. Meeting adjourned at 5:39 pm