

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

August 26, 2019 at 5:00 PM

# **Meeting Agenda**

## I. Attendees:

WISH Charter Board Member: Benjamin Tysch, Board Member Miles Remer, Board Member

WISH Charter Staff Member: Dr Shawna Draxton, Executive Director Jennie Brook, WISH Stephen De La Rosa, ExEd

### III. ITEMS FOR DISCUSSION

- 1. Review and discuss 6/30/19 year end financials (pre-audited)
- 2. Review and discuss number of students at each school
- 3. Review and discuss budget vs actual for this school year
- 4. Review and discuss any finance/accounting remediation plans based on site review results from last school year

### IV. ADJOURNMENT