



**Audit Committee Meeting
Minutes and Board Report**

December 10, 2024 at 4:30 pm

**(in person at WISH Academy High School, 7400 Manchester Blvd, Los Angeles 90045 and
via Zoom)**

- I. CALL TO ORDER** – Raj Makwana called the meeting to order at 4:33 p.m.
- II. ROLL CALL**

Board Members Present: (Names with “X” indicates present):			
Raj Makwana	X		
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	X		
WISH Charter Staff Members/Guests Present: (Names with “X” indicates present):			
Dr. Shawna Draxton, Executive Director		Mike Johnston, ExED	X
Jennie Brook, Finance and HR Manager	X		

III. PUBLIC COMMENT – None

IV. AGENDA

Item #1:	Draft Audit 2024 -- Review and Recommendation
Description:	Review draft audit
Minutes:	Mike Johnston led board members and staff through the draft audit document prepared by CLA. Mike indicated that CLA has again prepared a clean draft audit with no findings and no items of concern for WISH. Discussion regarding the smooth audit process and CLA’s effectiveness in working with staff. Board members expressed their appreciation for the hard work and diligence of the team in the audit process

Suzanne Madison Goldstein moved to approve the draft and recommend approval to the full board at the upcoming board meeting and that the minutes be prepared to also act as the committee's report to the board; Raj Makwana seconded. Vote recorded as follows:

Madison Goldstein –	Yes
Makwana –	Yes

V. ADJOURNMENT – The meeting was adjourned at 4:58 PM.