

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, JANUARY 27, 2021
(Immediately following Westminster Foundation Board Meeting)**

- 1) Call meeting to order
- 2) Review 12-16-20 Minutes
- 3) Public Comment Period
- 4) Principal Report
- 5) Board Committee Reports
 - Academics
 - Finance
 - Governance
 - Human Resources
 - School Culture
- 6) Financial Update
- 7) Consider the adoption of the following resolutions:
 - 2021 – 001 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2021 – 002 CONTRACT WITH CULLEN FOUNDATION.
 - 2021 – 003 CONTRACT WITH GAIL SMITH.
 - 2021 – 004 CONTRACT WITH T MOBILE PROJECT 10 MILLION.
- 8) Other Business