

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, AUGUST 19, 2020 AT 3:00 PM**

- 1) Call meeting to order
- 2) Review 07-15-20 Minutes and Re-entry Plan Vote
- 3) Public Comment Period
- 4) Principal's Report
- 5) Board Committee Objectives & Updates
 - Academics
 - Finance
 - Governance
 - Human Resources
 - School Culture
- 6) Financial Update
- 7) Consider the adoption of the following resolutions:

2020 – 018 CHANGES TO CALENDAR. Resolved: That the changes to the Westminster Community Charter School 2020-21 calendar be approved.

2020 – 019 CONTRACT WITH R.W. DAKE. Resolved: That the contractor will install three fire-retardant plexiglass sneeze guards in the Front Office.

2020 – 020 APPROVAL OF EXPENDITURES OVER \$25,000. Resolved: That the expenditures over \$25,000 be approved.

- 8) Other Business

If required