

**WESTMINSTER COMMUNITY CHARTER SCHOOL  
AGENDA FOR BOARD MEETING TO BE HELD ON  
WEDNESDAY, OCTOBER 21, 2020 AT 3:00 PM**

- 1) Call meeting to order
- 2) Review 09-16-20 Minutes
- 3) Public Comment Period
- 4) Principal's Report
- 5) Board Committee Reports
  - Academics
  - Governance
  - Human Resources
  - School Culture

6) Financial Update

7) Consider the adoption of the following resolutions:

2020 – 027     APPROVAL OF EXPENDITURES OVER \$25,000.

2020 – 028     APPROVAL OF 2020-21 SAFETY PLAN AND EMERGENCY  
RESPONSE PROCEDURES.

2020 – 029     APPROVAL OF 2020-21 PROFESSIONAL DEVELOPMENT PLAN.

2020 – 030     APPOINTMENT OF TREASURER.

2020 – 031     APPOINTMENT OF FISCAL OFFICER.

2020 – 032     APPOINTMENT OF COMPLIANCE OFFICER.

2020 – 033     APPROVAL OF VENDOR LIST.

8) Other Business