

**WESTMINSTER COMMUNITY CHARTER SCHOOL  
AGENDA FOR BOARD MEETING TO BE HELD ON  
WEDNESDAY, NOVEMBER 18, 2020 AT 3:00 PM**

- 1) Call meeting to order
- 2) Review 10-21-20 Minutes
- 3) Public Comment Period
- 4) 2019-20 Financial Review
- 5) Principal's Report
- 6) Board Committee Reports
  - Academics
  - Finance
  - Governance
  - Human Resources
  - School Culture

7) Financial Update

8) Consider the adoption of the following resolutions:

2020 – 034     APPROVAL OF EXPENDITURES OVER \$25,000.

2020 – 035     REIMBURSEMENT OF M&T BANK CONTRIBUTIONS FOR  
SERVICES RENDERED TO WESTMINSTER.

2020 – 036     CONTRACT WITH GAIL SMITH.

2020 – 037     CONTRACT WITH SYNERGY IT SOLUTIONS.

9) Other Business