

**WESTMINSTER COMMUNITY CHARTER SCHOOL  
AGENDA FOR BOARD MEETING TO BE HELD ON  
WEDNESDAY, DECEMBER 16, 2020 AT 3:00 PM**

- 1) Call meeting to order
- 2) Review 11-18-20 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 – 038    APPROVAL OF EXPENDITURES OVER \$25,000.
  - 2020 – 039    CONTRACT WITH COUNTY OF ERIE.
- 8) Other Business