

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

- 1) Call meeting to order
- 2) Review 08-19-20 Minutes
- 3) Public Comment Period
- 4) Principal's Report
- 5) Board Committee Reports
 - Academics
 - Finance
 - Governance
 - Human Resources
 - School Culture

6) Financial Update

7) Consider the adoption of the following resolutions:

2020 – 022 APPROVAL OF EXPENDITURES OVER \$25,000.

2020 – 023 APPROVAL OF 2020-21 SAFETY PLAN AND EMERGENCY
RESPONSE PROCEDURES.

2020 – 024 CONTRACT WITH SYNERGY IT SOLUTIONS.

2020 – 025 CONTRACT WITH MOVE THIS WORLD.

2020 – 026 CONTRACT WITH M&T INSURANCE.

2020 – 027 CONTRACT WITH THE BUFFALO HEARING AND SPEECH
CENTER.

8) Other Business