

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, JULY 18, 2022**

- 1) Call meeting to order
- 2) Review 06-22-22 Minutes
- 3) Public Comment Period
- 4) Westminster Board Participation {**Liz Czarnecki**} 12:30pm-12:45pm
- 5) Financial Update {**Laura Ferrino**} 12:45pm-1:00pm
- 6) Consider the adoption of the following resolutions:
 - 2022 – 031 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2022 – 032 CONTRACT WITH ERIE COUNTY RESTORATIVE JUSTICE COALITION, INC.
 - 2022 – 033 CONTRACT WITH THE BUFFALO HEARING AND SPEECH CENTER.
 - 2022 – 034 CONTRACT FOR STUDENT WORKER SERVICES.
- 7) Other Business **If required**

**WESTMINSTER COMMUNITY CHARTER SCHOOL
BOARD MEETING
JULY 18, 2022 MINUTES**

In attendance at the Board meeting were:

Terenda Brown
Diane Cozzo
Liz Czarnecki
Rita Eisenbeis
Callie Johnson
Thomas Kim
James Oblatz
Rosalyn Taylor

- 1) Chairman Eisenbeis called the meeting to order at 12:30 p.m.
- 2) The June 22, 2022 minutes were reviewed approved
- 3) Public Comment Period
- 4) **Westminster Foundation Board Participation** – In her capacity as a Westminster Foundation Board member, Liz Czarnecki brought forward the board members request to be involved in supporting the mission of the Westminster Community Charter School. It was decided that Liz will invite Amber Dixon, Vice Chairman of the Westminster Foundation Board to attend the September 28, 2022 meeting.
- 5) **Financial Update** – Laura Ferrino reviewed the following financial reports: the summary balance sheet as of June 30, 2022 and July 1, 2021 to June 30, 2022 actual vs. budget year to date.
- 6) After thorough discussion and upon motion duly made and seconded, the following resolutions were unanimously adopted by the Board of Trustees:

2022 – 031 APPROVAL OF EXPENDITURES OVER \$25,000.

- NYS Insurance Fund \$32,107.21

2022 – 032 CONTRACT WITH ERIE COUNTY RESTORATIVE JUSTICE COALITION, INC. Resolved: That the contract with Erie County Restorative Justice Coalition, Inc. for the 2022-23 school year not to exceed \$16, 950 for Westminster Community Charter School be approved.

2022 – 033 CONTRACT WITH THE BUFFALO HEARING AND SPEECH CENTER. Resolved: That the contract with the Buffalo Hearing and Speech Center (BHSC) to provide speech services (\$67.75 per hour rate) to students at Westminster Community Charter School (WCCS) for the 2022-2023 school year be approved.

2022 – 034 CONTRACT FOR STUDENT WORKER SERVICES. Resolved: That three student workers perform various summer work duties from July 11 to August 10, 2022 be approved.

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- 7) Other Business – Chairman Eisenbeis spoke briefly about “Alyssa’s Law” - at this time the school is outfitted with two panic buttons in central locations. Further discussion will be had to decide if additional locations should be added. Beginning in September 2022, 3:00pm meetings will be moved to begin at 3:30pm. Additionally, every other meeting in 2023 will be hosted at Westminster Community Charter School at 6:00pm.

There being no further business to come before the Trustees, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Amy J. Mesi

Board Secretary