

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, AUGUST 30, 2023**

- 1) Call meeting to order
- 2) Review 07-26-23 Minutes
- 3) Public Comment Period
- 4) Principal Report {**Gerchman**} 3:30pm-4:00pm
- 5) Board Committee Updates 4:00pm-4:10pm
 - Academic (**Czarnecki/Cozzo/Eisenbeis/Kim**)
 - Finance (**Eisenbeis/Czarnecki/Obletz**)
 - Governance & HR (**Obletz/Eisenbeis/Kim/Taylor**)
 - School Culture (**Brown/Cozzo/Mesi/Taylor**)
- 6) Advisory Board Committees {**Eisenbeis**} 4:10pm-4:15pm
- 7) Financial Update {**Ferrino**} 4:15pm-4:25pm
- 8) Board Meeting Schedule {**Mesi**} 4:25pm-4:30pm
 - 2023-2024 Board Meeting Schedule
 - a. Academic Year (July 1-June 30)
- 9) Consider the adoption of the following resolutions:
 - 2023 – 034 SCHEDULE OF 2023-24 BOARD MEETINGS.
 - 2023 – 035 APPROVAL OF PARENT/STUDENT HANDBOOK.
 - 2023 – 036 APPROVAL OF SERVICE AGREEMENT WITH SUSTAINABLE FOOD INSTITUTE OF AMERICA.
- 10) Other Business **If required**