

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, NOVEMBER 29, 2023 AT 3:30PM**

- 1) Call meeting to order
- 2) Review 10-25-23 Minutes
- 3) Public Comment Period
- 4) Principal Report {**Gerchman**} 3:30pm-3:50pm
- 5) Staff Reports
 - Special Education {**Macey**} 3:50pm-4:00pm
 - Half Day Planning Sessions {**Morrish**} 4:00pm-4:10pm
- 6) Advisory Board Committee Updates 4:10pm-4:20pm
 - Academic
 - Finance
 - Governance
 - School Culture
- 7) Financial Update & Teacher Turnover {**Ferrino**} 4:20pm-4:40pm
- 8) Advisory Committee Roles & Responsibilities 4:40pm-4:55pm
- 9) Consider the adoption of the following resolutions:
 - 2023 - 050 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2023 – 051 APPROVAL OF CHARTER RENEWAL APPLICATION.
 - 2023 – 052 CONTRACT WITH SYNERGY.
 - 2023 – 053 AGREEMENT WITH O’DONNELL & ASSOCIATES.
 - 2023 – 054 WESTMINSTER COMMUNITY CHARTER SCHOOL INVESTMENT POLICY.
 - 2023 – 055 WCCS DATA PRIVACY AND SECURITY POLICY.
 - 2023 – 056 APPROVAL OF SERVICE AGREEMENT WITH SUSTAINABLE FOOD INSTITUTE OF AMERICA.
 - 2023 – 057 CONTRACT WITH PEARL STREET GRILL & BREWERY.
 - 2023 – 058 CONTRACT WITH DAVIS ULMER.
- 10) Other Business **If required**