

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, JANUARY 31, 2024 AT 3:30PM**

- 1) Call meeting to order
- 2) Review 12-20-23 Minutes
- 3) Public Comment Period
- 4) WCCS 2022-23 Audit Review **{Hopkins}** 3:30pm-3:45pm
- 5) Principal Report **{Gerchman}** 3:45pm-4:15pm
- 6) Advisory Board Committee Updates 4:15pm-4:30pm
 - Academic
 - Finance
 - Governance
 - School Culture
- 7) Financial Update **{Ferrino}** 4:30pm-4:45pm
- 8) Consider the adoption of the following resolutions:

2024 - 001 APPROVAL OF EXPENDITURES OVER \$25,000.

2024 – 002 WCCS BOARD MEMBER RESIGNATION.
- 9) Other Business If required

**WESTMINSTER COMMUNITY CHARTER SCHOOL
BOARD MEETING
JANUARY 31, 2024 MINUTES**

In attendance at the Board meeting were:

Terenda Brown
Liz Czarnecki
Raquel Schmidt
Rosalyn Taylor

- Vice Chair Czarnecki called the meeting to order at 3:30 p.m.
- The December 20, 2023 minutes could not be approved (no quorum)
- **WCCS 2022-23 Audit Review** - Ms. Hopkins and Ms. Diallo from Lumsden & McCormick presented the 2022-23 audit report.
- **Principal Report** – updates included i-Ready winter diagnostic results for reading (math delayed due to weather closure), classroom visit stats to include highlights and improvements needed, charter renewal update and Dr. Moss visit, major student incidents and quick stats on enrollment, disciplinary actions, attendance, and staffing. Robust discussion around chronic absenteeism and the current steps being taken to address the issue. Deeper dive will be presented at the February board meeting.
- **Advisory Board Committee Updates**
Academics – committee lead reviewed key items from their meeting provided in the board packet
Finance – no meeting held this month
Governance – no meeting held this month
School Culture – committee lead reviewed key items from their meeting provided in the board packet
- **Financial Update** – Laura Ferrino reviewed the following financial reports: summary balance sheet as of December 31, 2023 and July 1, 2023 to June 30, 2024 actual vs. budget year to date.

There being no further business to come before the Trustees, on motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Amy J. Mesi

Board Secretary