

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, MARCH 27, 2024 AT 3:30PM**
Location - Westminster Community Charter School

- 1) Call meeting to order
- 2) Review 02-28-24 Minutes
- 3) Public Comment Period
- 4) Chronic Absenteeism Report {**Attendance Committee**} 3:30pm-3:55pm
- 5) Principal Report {**Gerchman**} 3:55pm-4:10pm
- 6) Advisory Board Committee Updates 4:10pm-4:20pm
 - Academic
 - Finance
 - Governance
 - School Culture
- 7) Financial Update {**Ferrino**} 4:20pm-4:35pm
- 8) Annual Conflict of Interest Statement & Policy {**Mesi**} 4:35pm-4:40pm
- 9) Consider the adoption of the following resolutions:
 - 2024 - 007 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2024 – 008 CONTRACT WITH SHANNON COMMUNICATIONS.
 - 2024 – 009 AGREEMENT WITH PANORAMA EDUCATION.
- 10) Other Business **If required**