

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, APRIL 24, 2024 AT 3:30PM**
Location – Westminster Community Charter School

- 1) Call meeting to order
- 2) Review 03-27-24 Minutes
- 3) Public Comment Period
- 4) Instructional Leadership Team **{All}** 3:30pm-3:45pm
- 5) Principal Report **{Gerchman}** 3:45pm-4:00pm
- 6) Advisory Board Committee Updates 4:00pm-4:10pm
 - Academic
 - Finance
 - Governance
 - School Culture
- 7) Financial Update **{Ferrino}** 4:10pm-4:25pm
- 8) Consider the adoption of the following resolutions:
 - 2024 - 012 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2024 – 013 APPROVAL OF VENDOR LIST.
 - 2024 – 014 WESTMINSTER COMMUNITY CHARTER SCHOool
WORKPLACE VIOLENCE POLICY.
 - 2024 – 015 CONTRACT WITH THE READING LEAGUE.
- 9) Other Business **If required**