

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, DECEMBER 18, 2024 AT NOON**
Location – M&T Plaza – City Hall Dining Room

- 1) Call meeting to order
- 2) Review 11-20-24 Minutes
- 3) Public Comment Period
- 4) Principal Report {**Gerchman**} 12:05pm-12:20pm
- 5) Advisory Board Committee Updates {**All**} 12:20pm-12:30pm
- 6) Financial Update{**Fekete**} 12:30pm-12:40pm
- 7) Consider the adoption of the following resolutions:
 - 2024 - 061 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2024 – 062 APPOINTMENT OF BOARD SECRETARY.
 - 2024 – 063 CONTRACT WITH LIFE TOUCH.
 - 2024 – 064 CONTRACT WITH SYNERGY.
- 8) Other Business **If required**