

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, NOVEMBER 20, 2024 3:30PM**
Location – Westminster Community Charter School

- 1) Call meeting to order
- 2) Review 10-30-24 Minutes
- 3) Public Comment Period
- 4) WCCS 2023-24 Audit Review **{Diallo}** 3:35pm-3:50pm
- 5) Reading League Conference **{Makowski}** 3:50pm-4:00pm
- 6) Principal Report **{Gerchman}** 4:00pm-4:15pm
- 7) Advisory Board Committee Updates **{All}** 4:15pm-4:25pm
- 8) Financial Update **{Ferrino}** 4:25pm-4:35pm
- 9) Consider the adoption of the following resolutions:
 - 2024 - 057 APPROVAL OF EXPENDITURES OVER \$25,000.
 - 2024 – 058 APPROVAL OF 2024-25 STAFF HANDBOOK.
 - 2024 – 059 CONTRACT WITH JAMIEN EUTSEY.
 - 2024 – 060 CONTRACT WITH YOUNG WOMEN’S EMPOWERMENT ACADEMY (YWEA).
- 10) New Business **If required**

**WESTMINSTER COMMUNITY CHARTER SCHOOL
BOARD MEETING
NOVEMBER 20, 2024 MINUTES**

2024 – 060 CONTRACT WITH YOUNG WOMEN’S EMPOWERMENT ACADEMY (YWEA).

Resolved: That the contract with Young Women’s Empowerment Academy (YWEA) to provide mentoring for 20 students from November 6, 2024 to April 16, 2025 at Westminster Community Charter School be approved. The cost for this service will not exceed \$4,500.

There being no further business to come before the Trustees, on motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Amy J. Mesi

Board Secretary