## WESTMINSTER COMMUNITY CHARTER SCHOOL AGENDA FOR BOARD MEETING TO BE HELD ON WEDNESDAY, APRIL 30, 2025 AT 5:00PM

Location: Westminster Community Charter School Library

- 1) Call meeting to order
- 2) Review 03-26-25 Minutes
- 3) Public Comment Period

4)	Recruitment Update {Doerr}	5:05pm - 5:15pm
5)	Principal Report {Gerchman}	5:15pm - 5:30pm

- 6) Operations Update {Ferrino}5:30pm 5:40pm
- 7) Financial Update {Fekete} 5:40pm 5:50pm
- 8) Advisory Board Committee Updates {All} 5:50pm 6:00pm
- 9) Consider the adoption of the following resolutions:
  - 2025 008 APPROVAL OF VENDOR LIST
  - 2025 009 APPROVAL OF EXPENDITURES OVER \$25,000.
  - 2025 010 CONTRACT WITH CHIAVETTA'S CATERING
  - 2025 011 LEASE FOR SPACE
  - 2025 012 CONTRACT WITH DOYLE SECURITY
  - 2025 013 SCHOOL CALENDAR 2025-26
- 10) Other Business

If required