

**WESTMINSTER COMMUNITY CHARTER SCHOOL**  
**AGENDA FOR BOARD MEETING TO BE HELD ON**  
**WEDNESDAY, JUNE 18, 2025 AT 5:00PM**  
Location: Westminster Community Charter School Library

- 1) Call meeting to order
- 2) Review 04-30-25 and 05-28-25 Minutes
- 3) Public Comment Period
- 4) Principal Report {**Gerchman**} 5:05pm - 5:20pm
- 5) Financial Update {**Fekete**} 5:20pm - 5:30pm
- 6) 2025-26 Budget Presentation {**Ferrino**} 5:30pm - 5:40pm
- 7) Advisory Board Committee Updates {**All**} 5:40pm - 5:50pm
- 8) Consider the adoption of the following resolutions:
  - 2025 – 015 APPROVAL OF EXPENDITURES OVER \$25,000
  - 2025 - 016 APPROVAL OF 2025-26 BUDGET
  - 2025 – 017 ELECTION OF BOARD OF TRUSTEES
  - 2025 – 018 ELECTION OF BOARD OFFICERS
  - 2025 – 019 SCHEDULE OF 2025-26 BOARD MEETINGS
  - 2025 – 020 APPROVAL OF 2025-26 STAFF TERMINATIONS AND RETIREMENTS
  - 2025 – 021 APPROVAL OF 2025-26 PROFESSIONAL DEVELOPMENT PLAN
  - 2025 – 022 WCCS BOARD MEMBER RESIGNATIONS
  - 2025 – 023 APPROVAL OF OMNI RENEWAL
  - 2025 – 024 CONTRACT WITH TASC
  - 2025 – 025 CONTRACT WITH TNTP, INC.
- 9) Other Business If required