

**WESTMINSTER COMMUNITY CHARTER SCHOOL**  
**AGENDA FOR BOARD MEETING TO BE HELD ON**  
**WEDNESDAY, AUGUST 27, 2025 AT 5:00PM**  
Location: Westminster Community Charter School Library

- 1) Call meeting to order
- 2) Review 07-30-25 Minutes
- 3) Public Comment Period
- 4) Principal Report { **Gerchman** } 5:05pm - 5:20pm
- 5) Attendance and SEL Plan Update { **Macey or Wilson** } 5:20pm - 5:30pm
- 6) Operations Update { **Letzelter** } 5:30pm - 5:40pm
- 7) Financial Update { **Fekete** } 5:40pm - 5:50pm
- 8) Advisory Board Committee Updates { **All** } 5:50pm – 5:55pm
- 9) Consider the adoption of the following resolutions:
  - 2025 – 039 REIMBURSEMENT OF M&T BANK CONTRIBUTIONS FOR SERVICES RENDERED TO WESTMINSTER
  - 2025 – 040 ELECTION OF NEW MEMBER TO THE BOARD OF TRUSTEES
  - 2025 – 041 ELECTION OF NEW MEMBER TO THE BOARD OF TRUSTEE
  - 2025 – 042 CONTRACT WITH THE BUFFALO HEARING AND SPEECH CENTER
  - 2025 – 043 ENGAGEMENT LETTER WITH LUMSDEN & MCCORMICK.
  - 2025 – 044 APPROVAL OF 2025-26 DISTRICT SAFETY PLAN AND EMERGENCY RESPONSE PROCEDURES
  - 2025 – 045 APPROVAL OF 2025-26 PARENT STUDENT HANDBOOK
  - 2025 – 046 APPROVAL OF 2025-26 STAFF HANDBOOK
  - 2025 – 047 APPROVAL OF EXPENDITURES OVER \$25,000.
- 10) Other Business If required