

**WESTMINSTER COMMUNITY CHARTER SCHOOL**  
**AGENDA FOR BOARD MEETING TO BE HELD ON**  
**WEDNESDAY, JUNE 24, 2026 AT 5:00PM**  
Location: Westminster Community Charter School Library

- 1) Call meeting to order
- 2) Review 04.29.26 and 05.27.26 Minutes
- 3) Public Comment Period 5:00pm – 5:05pm
- 4) Principal Report { **Gerchman** } 5:05pm – 5:20pm
- 5) Financial Update and Budget Presentation { **Ferrino** } 5:20pm - 5:35pm
- 6) Academic and Accountability Report { **Hokanson** } 5:35pm - 5:45pm
- 7) Advisory Board Committee Updates { **All** } 5:45pm – 5:55pm
- 8) Consider the adoption of the following resolutions: 5:55pm – 6:00pm
  - 2026 – 014 APPROVAL OF EXPENDITURES OVER \$25,000
  - 2026 – 015 APPROVAL OF WCCS 2026-27 CALENDAR
  - 2026 – 016 CONTRACT WITH ATTUNED EDUCATION PARTNERS
  - 2026 – 017 CONTRACT WITH ATTUNED EDUCATION PARTNERS
  - 2026 - 018 APPROVAL OF WCCS TUITION REIMBURSEMENT PROGRAM
  - 2026 - 019 APPROVAL OF 2026-27 BUDGET
  - 2026 – 020 ELECTION OF BOARD OF TRUSTEES
  - 2026 – 021 ELECTION OF BOARD OFFICERS
  - 2026 – 022 SCHEDULE OF 2026-27 BOARD MEETINGS
  - 2026 – 023 APPROVAL OF OMNI RENEWAL
  - 2026 - 024 CONTRACT WITH GREYLINE
  - 2026 - 025 CONTRACT WITH GREYLINE
  - 2026 – 026 CONTRACT WITH THE BUFFALO HEARING AND SPEECH CENTER

At Westminster Community Charter School, we proudly provide students with a rigorous and holistic teaching approach. We cultivate a safe and caring environment so every child can grow to meet their full potential – to find their passions in life and to pursue those passions with joy, skill, and success.

2026 – 027    CONTRACT WITH PEOPLE INC.

2026 – 028    CONTRACT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK ( DASNY) TO IMPLEMENT THE PROVISIONS OF STATE AND MUNICIPALITY FACILITIES PROGRAM (SAM).

2026 – 029    CONTRACT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK ( DASNY) TO IMPLEMENT THE PROVISIONS OF THE COMMUNITY RESILIENCY, ECONOMIC SUSTAINABILITY, AND TECHNOLOGY PROGRAM (CREST).

2026 – 030    APPROVAL OF 2026-27 PROFESSIONAL DEVELOPMENT PLAN

9) Other Business

If required

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