

**WESTMINSTER COMMUNITY CHARTER SCHOOL  
AGENDA FOR BOARD MEETING TO BE HELD ON  
WEDNESDAY, MAY 29, 2024 AT 3:30PM  
Location – Westminster Community Charter School**

- 1) Call meeting to order
- 2) Review 03-27-24 and 04-24-24 Minutes
- 3) Public Comment Period
- 4) Principal Report {**Gerchman**} 3:30pm-4:00pm
- 5) Recruitment Update {**Ansari/Baggiano-Gramza**} 4:00pm-4:10pm
- 6) Advisory Board Committee Updates 4:10pm-4:20pm
  - Academic
  - Finance
  - Governance
  - School Culture
- 7) Financial Update {**Ferrino**} 4:20pm-4:35pm
- 8) 2024-25 Board Meeting Schedule {**Mesi/Board**} 4:35pm-4:40pm
- 9) Consider the adoption of the following resolutions:
  - 2024 – 014 CONTRACT WITH THE READING LEAGUE.
  - 2024 – 015 APPROVAL OF VENDOR LIST.
  - 2024 - 016 APPROVAL OF EXPENDITURES OVER \$25,000.
  - 2024 – 017 CONTRACT WITH OPTIMAL THERAPY ASSOCIATES SERVICES.
- 10) Other Business **If required**