

**WESTMINSTER COMMUNITY CHARTER SCHOOL  
AGENDA FOR BOARD MEETING TO BE HELD ON  
WEDNESDAY, JUNE 26, 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/Gramza/Mesi**} 4:00pm-4:15pm
- 6) Advisory Board Committee Updates 4:15pm-4:30pm
  - Academic
  - Finance
  - Governance
  - School Culture
- 7) Financial Update {**Ferrino**} 4:30pm-4:45pm
  - 2024-25 Budget Overview
- 8) 2024-25 Board Meeting Schedule {**All**} 4:45pm-4:50pm
- 9) Consider the adoption of the following resolutions:
  - 2024 – 014 ELECTION OF BOARD OF TRUSTEES.
  - 2024 – 015 ELECTION OF BOARD OFFICERS.
  - 2024 – 016 WCCS BOARD MEMBER RESIGNATION.
  - 2024 - 017 APPROVAL OF EXPENDITURES OVER \$25,000.
  - 2024 – 018 APPROVAL OF VENDOR LIST.
  - 2024 – 019 CONTRACT WITH THE READING LEAGUE.
  - 2024 – 020 CONTRACT WITH OPTIMAL THERAPY ASSOCIATES SERVICES.
  - 2024 - 021 APPROVAL OF WCCS 2024-25 CALENDAR.
  - 2024 – 022 APPROVAL OF 2024-25 PROFESSIONAL DEVELOPMENT PLAN.
  - 2024 – 023 APPROVAL OF 2024-25 BUDGET.
  - 2024 – 024 SCHEDULE OF 2024-25 BOARD MEETINGS.

- 2024 – 025 APPROVAL OF GOGUARDIAN RENEWAL.
- 2024 – 026 CONTRACT WITH R&B ROCK GYM.
- 2024 – 027 APPROVAL OF CONTRACT WITH APPERTURE EDUCATION.
- 2024 – 028 CONTRACTS WITH LATASHA LEEPER AND KEION PARIS.
- 2024 – 029 CONTRACT WITH DAVIS ULMER.
- 2024 - 030 APPROVAL OF WCCS TUITION REIMBURSEMENT PROGRAM.
- 2024 – 031 APPROVAL OF CONTRACT WITH SCHOOLWORKS.

10) Other Business

**If required**