

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, SEPTEMBER 25, 2024 3:30PM
Location – Westminster Community Charter School**

- 1) Call meeting to order
- 2) Review 08-14-24 Minutes
- 3) Public Comment Period
- 4) PBIS Presentation {**Makowski/Wilson**} 3:35pm-3:45pm
- 5) Principal Report {**Gerchman**} 3:45pm-4:05pm
- 6) Advisory Board Committee Discussion {**All**} 4:05pm-4:20pm
- 7) Financial Update {**Fekete**} 4:20pm-4:35pm
- 8) Consider the adoption of the following resolutions:

2024 – 040 APPROVAL OF 2024-25 PARENT STUDENT HANDBOOK.

2024 – 041 APPROVAL OF 2024-25 STAFF HANDBOOK.

2024 - 042 APPROVAL OF EXPENDITURES OVER \$25,000.

2024 – 043 CONTRACT WITH THE NATIONAL CENTER FOR COMMUNITY SCHOOLS.

2024 – 044 CONTRACT WITH CHIAVETTA’S CATERING.

2024 – 045 CONTRACT WITH PEARL STREET GRILL & BREWERY.

2024 – 046 CONTRACT WITH VECTOR SOLUTIONS.

2024 – 047 CONTRACT WITH SYNERGY.

2024 – 048 APPROVAL OF 2024-25 STAFFING TERMINATIONS.

2024 – 049 APPROVAL OF SERVICE AGREEMENT WITH SUSTAINABLE FOOD INSTITUTE OF AMERICA.

2024 – 050 CONTRACT WITH ERIE COUNTY RESTORATIVE JUSTICE COALITION.

2024 – 051 CONTRACT WITH WORK IGNITED.

- 9) New Business

If required