

**WESTMINSTER COMMUNITY CHARTER SCHOOL
AGENDA FOR BOARD MEETING TO BE HELD ON
WEDNESDAY, FEBRUARY 26, 2025 AT 3:30PM
Location: One M&T Plaza – City Hall Dining Room**

- 1) Call meeting to order
- 2) Review 12-18-24 Minutes (meeting for 01.29.25 was cancelled)
- 3) Public Comment Period
- 4) Black History Month Program Update {**Clifford**} 3:35pm - 3:45pm
- 5) Principal Report {**Gerchman**} 3:45pm - 3:55pm
- 6) Operations Update {**Ferrino**} 3:55pm - 4:05pm
- 7) Financial Update, with Payroll System Update {**Fekete**} 4:05pm - 4:15pm
- 8) Advisory Board Committee Updates {**All**} 4:15pm-4:25pm
- 9) Discussion of Future Board Meeting Times {**All**} 4:25pm-4:35pm
- 10) Consider the adoption of the following resolutions:

2025 - 001 APPROVAL OF EXPENDITURES OVER \$25,000.

2025 – 002 APPROVAL OF 2023-24 STAFFING RESIGNATIONS. Resolved: That the Board approve the resignations of the following staff employed in the following positions that have communicated to Westminster Community Charter School that they have resigned from their employment effective the dates listed below:

<u>Name</u>	<u>Title</u>	<u>Hire Date/Resignation Date</u>
Maria Makowski	Assistant Principal	03/21/2022 to 01/16/2025

- 11) Other Business If required