

**Widener Partnership Charter School Board
Meeting Agenda for June 5, 2020
3:00–5:00PM**

Zoom link: <https://widener.zoom.us/j/98804791940>

- Call to Order – Dr. Dole
- Introductions
- WPCS Instructional Leadership Team Dialogue
- Principal’s Report – Mr. Goodwin
- Discussion of Board Survey - Principal’s Report – Dr. Dole
- Approval of Tentative 2020/21 School Year Calendar – Mr. Goodwin
- Review the Continuity of Education Plan – Mr. Goodwin
- Approval of Minutes of December 4, 2019 Meeting
- Financial & Enrollment Report – Mr. Hassel
- Approval of the 2020/21 Budget – Mr. Hassel
- Approval of the 2020/21 Lease Agreement – Mr. Hassel
- Motion to Authorize the Officers to Sign all PDE Year-End Documents – Mr. Hassel
- 2019/20 Academic Year Audit Planning – Mr. Hassel
- Old Business
- New Business

➤ NEXT MEETING – Wednesday October 7th, Scheduled to Meet at the WPCS
Meeting will be from 4:00 PM – 6:00 PM