

**Widener Partnership Charter School
Board Meeting**

Agenda for June 10, 2021 3:00–5:00PM

Registration link – please complete the registration so you can receive your link for login via email:
<https://widener.zoom.us/meeting/register/tJEqceqtj0iHdFIQQ88455Qa8XXgnu2GJLH>

1. Call to Order –Dr. Dole
2. Announcements, Introductions, Comments
3. Approval of Minutes of March 2021 Meeting
4. Principal’s Report –Mr. Goodwin
 - a. Additional discussion – summer programs
 - b. Additional discussion – fall planning
 - c. Additional discussion of achievement and growth data (SY2020-2021)
5. Approval of 2021/22 School Year Calendar –Mr. Goodwin
6. Updates – Dr. Dole and Mr. Goodwin
 - a. Future Ready Comprehensive Plan Steering Committee and Process
 - b. Charter Renewal Status and Process
7. Financial & Enrollment Report – Mr. McKenna
8. Approval of the 2021/22 Budget – Mr. McKenna
9. Approval of the 2021/22 Lease Agreement – Mr. Hassel
10. Motion to Authorize Intercompany Services Agreement – Mr. Hassel
11. Motion to Authorize the Officers to Sign all PDE Year-End Documents – Mr. Hassel
12. 2020/21 Academic Year Audit Planning – Mr. Hassel and Mr. McKenna
13. Old Business
 - a. Required Board Training - planning
14. New Business
15. Adjourn

