

**Widener Partnership Charter School Board
Meeting Agenda for October 6, 2021
3:00–5:00PM**

Please make sure you register before the meeting to receive your specific login information -
<https://widener.zoom.us/meeting/register/tJMqduigrTMqEtBRIXOzzISZwTiFOpS5m0v4>

1. Call to Order – Dr. Dole
2. Approval of Minutes of June 2021 Meeting
3. CEO/Principal’s Quarterly Report – Mr. Goodwin
4. Updates – Mr. Goodwin and Dr. Dole
 - a. Charter Renewal Status
 - b. Comprehensive Plan Steering Committee
5. From Finance Committee Meeting of September 29, 2021
 - a. Financial & Enrollment Reports – Mr. McKenna
 - b. School Audit Update – Mr. McKenna
6. Old Business
7. New Business - Motions
 - a. Motion to approve updated ARP ESSER Health and Safety Plan
 - b. Motion to approve Future Ready Comprehensive Plan and post for public review
8. Adjourn

NEXT MEETING - Wednesday, December 8, 2021 – 3:00 PM, Virtual via Zoom