

# WCS Board Meeting

September 17, 2025, 6 PM

Materials:  Consent Agenda

Zoom link: <https://us06web.zoom.us/j/89792023254>

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## Agenda

**6:00-6:03:** Welcome & Norms (Erich)

**6:03 -6:08:** Some Good News and Board Good News (Kristi)

**6:08-6:10:** Consent Agenda (Erich)

- August Expenses
- August meeting minutes
- Apply Philly Charter Enrollment Policy Update

**6:10-6:25:** Financial and Audit Committee (Allora Buckshon and Mike Whisman)

**6:25-6:45:** Governance Committee (Shauna)

- Board Strengths/Needs Assessment?
- Board Recruitment Update

**6:45-7:00:** Development Committee (Jane)

**7:00-7:15:** CEO Report (Kristi)