

AGENDA
WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
BOARD MEETING
September 6, 2023

<https://zoom.us/j/8682224856>

Meeting ID: 868 222 4856

Password: 874153

*There will be an executive session following the public meeting
to discuss contractual obligations and personnel.*

1. Public Comment
 - Colleen Kimberlin
 - Alex Boyd
 - Christine Perry
 - Michelle Lukas
2. Approval of Minutes for the August meeting
3. Board Governance
 - 5000 Series Policies
 - Policy 3002 needs to be addressed
4. Report on School: Dr. Lombard
 - Student Discipline
 - ESSER Health & Safety Plan
5. Report on Personnel: Mrs. Dunn
 - New hires, terminations, and resignations August
6. Report on Facilities & Operations: Mr. Beal
7. Report on Fundraising: Mrs. Dunn
8. Report on Finance and Business Services: Mr. Fosbrink
 - Budget update for 23/24 FY
 - Financial reports: July
 - Approval of contracts, bills and payroll for August
9. Report on Marketing and Enrollment for August: Mr. Fosbrink/Mrs. Dunn
 - Enrolled for 2022/2023 (current): **363**
 - New Enrollments for 2023/2024: **142**
 - Withdrawn (Since end of previous SY): **25**
10. Executive Session
11. Adjournment

VOTE

VOTE

VOTE
VOTE

VOTE

VOTE

VOTE

Upcoming Events:

Monthly Board Meeting - October 4, 2023 @ 6 pm