



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, October 4, 2023 6:00 P.M.**

<https://westinghousearts-org.zoom.us/my/j4985722966> BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

1. Public Comment

2. Westinghouse Arts Academy Board kindly requests that public comment be kept to 3 minutes, in order to respect the time of the attendees and the Board Members. Thank you.

3. Approval of Minutes from the September meeting

VOTE

4. Statement by Board President - Mr. William Pricener

5. Board Committee Reports

- 5..1. Nominating – Mayor Gregory Jakub – No current report
- 5..2. Development – Ms. Gloria Rayman – No current report
- 5..3. Education – Ms. Bernadette Gibson – No current report
- 5..4. Finance – Mr. William Pricener

6. Administrative Report

- 6..1. Report from the Board appointed administrators – Mr. Gregory Beal and Dr. Kelly Lombard

7. Academics/Instruction

- 7..1. Report from the Principal – Dr. Kelly Lombard
- 7..2. Report from the Director of Special Education – Dr. Debra Lehew

8. Student Discipline

- 8..1. Report from the Dean of Students - Ms. Anna Very

9. Parent/Family/Community Outreach

- 9..1. Report from the FTO

10. Cafeteria/Food Service, Buildings and Grounds, Security and Safety

- 10..1. Report from the Director of Operations – Mr. Gregory Beal

11. Personnel – New hires, terminations, and resignations

- 11..1. Report from the Director of Operations – Mr. Gregory Beal

VOTE

12. Finance - Monthly financial report, ratification of contracts, bills, and payroll for September

- 12..1. Report from the Director of Operations – Mr. Gregory Beal

VOTE

13. Student Activities – No current report

14. Fundraising

- 14..1. Report from the Director of Engagement – Ms. Nadine Dunn

15. Marketing and Enrollment

- 15..1. Report from the Director of Engagement – Ms. Nadine Dunn

16. Board Policy – No new policies to update.

17. Additional Items

18. Executive Session

19. Adjournment

Upcoming Events: Monthly Board Meeting – November 1, 2023 @ 6:30pm * Note new time*****