



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, November 1, 2023 @ 6:30 PM**

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

Meeting ID: 829 0442 0112

Passcode: 413522

1. Public Comment

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

2. Approval of Minutes from the October meeting

VOTE
VOTE

3. Approval of Minutes from the special meeting on October 10, 2023

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

5..5. Personnel – Mr. Dexter Harrison

VOTE

5..5.1. New hires

5..5.2. Terminations

5..5.3. Resignations

5..5.4. Restructuring

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. Finance

11..1. Monthly financial report

11..2. Ratification of contracts, bills, and payroll for October

11..3. Funds raised for Teacher supplies.

VOTE

12. Student Activities – No current report

13. Enrollment – Dr. Debra Lehew

14. Board Policy – No new policies to update.

15. Additional Items

16. Executive Session

17. Adjournment

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