



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, December 6, 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 November meeting

VOTE

3. Statement by Board President - Mr. William Pricener

4. Board Committee Reports

4..1. Nominating – Mayor Gregory Jakub – No current report

4..2. Development – Ms. Gloria Rayman – No current report

4..3. Education – Ms. Bernadette Gibson – No current report

4..4. Finance – Mr. William Pricener

4..5. Personnel – Mr. Dexter Harrison

VOTE

4..5.1. New hires

4..5.2. Terminations

4..5.3. Resignations

4..5.4. Recommendation to appoint School Administrator

5. Administrative Report

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

6. Academics/Instruction

6..1. Report from the Principal – Dr. Kelly Lombard

6..2. Report from the Director of Special Education – Dr. Debra Lehew

7. Student Discipline

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

8. Parent/Family/Community Outreach

8..1. Report from the FTO

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

9..1. Report from the Board appointed administrator – Mr. Gregory Beal

10. Finance

10..1. Monthly financial report

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

10..3. Ratification of contracts, bills, and payroll for November

VOTE

VOTE

11. **Student Activities** – No current report

12. School Operations/ Recruitment/Marketing

12..1. Report from the School Operations Manager – Mr. Alex Boyd

13. **Board Policies** – Begin review, updates, and additions.

14. Additional Items

15. Executive Session

16. Adjournment

Upcoming Events: Monthly Board Meeting – January 3, 2024 @ 6:30pm