



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL  
SCHOOL BOARD OF DIRECTOR'S MEETING  
Wednesday, January 3, 2024 @ 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 December 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 Hairston

**VOTE**

4..5.1. Appointments

4..5.2. New hires

4..5.3. Terminations

4..5.4. Resignations

**5. Administrative Report**

5..1. Report from the School 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 Student Services and 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, Technology, Facilities, Buildings and Grounds, Security and Safety**

9..1. Report from the Executive Director – Mr. Gregory Beal

**10. Finance**

10..1. Monthly financial report

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

**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** – No current report

**14. Additional Items**

**15. Adjournment**

**16. Executive Session**

**Upcoming Events: Monthly Board Meeting – February 7, 2024 @ 6:30pm**