



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING**

Wednesday, February 7, 2024 @ 6:30 PM

<https://westinghousearts-org.zoom.us/j/4985722966> 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 January 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..1.1. Department Reports

6..1.1.1. Report from Science Department – Miss Lindsey McDivitt and Mr. David Graham

6..1.1.2. Report from the Performing Arts Department – Mr. Nick Lenz

6..2. Report from the Director of Special Education and Student Services – 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 December

VOTE

VOTE

11. **Student Activities** – Creation of two new clubs to be added to the student activity accounts

12. School Operations/ Recruitment/Marketing

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

13. Board Policies – 0009, 2046, 4010, 4026

VOTE

14. Additional Items

15. Adjournment

16. Executive Session

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