



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

Wednesday, March 6, 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 commentator, in order to respect the time of the attendees and the Board Members. Thank you.

2. Approval of Minutes from the February 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

4.4.1. Monthly financial report – Mr. Gregory Beal

4.4.2. Ratification of contracts, bills, and payroll for January

VOTE

4.5. Personnel – Mr. Dexter Hairston

4.5.1. New hires

VOTE

5. Administrative Report

5.1. Report from the School Administrators – Mr. Gregory Beal and Dr. Kelly Lombard

5.1.1. School Calendar

5.1.2. 2024-2025 Board Meeting Dates

5.1.3. Notice of Adoption of Approved LEA Policies, Procedures and use of Funds by Charter School

5.1.4. IDEIA-B Use of Funds Agreement

VOTE

VOTE

VOTE

6. Academics/Instruction

6.1. Report from the Principal – Dr. Kelly Lombard

6.1.1. Department Reports

6.1.1.1. Report from English Department

6.1.1.2. Report from the Creative Arts Department

6.2. Report from the Director of Special Education and Student Services – Dr. Debra Lehew

6.2.1. ARP ESSER Health and Safety Plan

VOTE

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

VOTE

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

11. School Operations/ Recruitment/Marketing

11.1. Report from the School Operations Manager – Mr. Alex Boyd

12. Board Policies

12.1. 0009, 4010, 4026 – Second Reading

12.2. 0000, 0002, 0004 – First Reading

VOTE

13. Additional Items

14. Adjournment

15. Executive Session

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