



# **REVISED**

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

**Wednesday, April 3, 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.

**1. Statement by Board President** - Mr. William Pricener

**2. Informational Executive Session held on Tuesday, March 26, 2024**

**3. Executive Session**

**4. Approval of Minutes from the March meeting**

**VOTE**

**5. Board Committee Reports**

5..1. Nominating – Mayor Gregory Jakub – Discussion regarding a new board member

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..4.1. Monthly financial report – Mr. Gregory Beal

5..4.2. Ratification of contracts, bills, and payroll for February

5..4.3. Present Singer Settlement

5..5. Personnel – Mr. Dexter Hairston

5..5.1. Present job description for Executive Director

5..5.2. Present job description for Principal

5..5.3. Restructuring

**VOTE**

**VOTE**

**VOTE**

**6. Administrative Report**

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

**7. Academics/Instruction**

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

7..1.1. Department Reports

7..1.1.1. Report from Math Department

7..1.1.2. Report from the Social Studies Department

7..2. Report from the Director of Special Education and Student Services – Dr. Debra Lehev

**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, Technology, Facilities, Buildings and Grounds, Security and Safety**

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

**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**

13..1. 0009, 4010, 4026 – Second Reading

13..2. Statement of explanation regarding change in organization leadership

13..3. 0000, 0002, 0003, 0004, 0005, 0006, 0006.1, 0007, 0008

**VOTE**

**14. Additional Items**

**15. Adjournment**

**16. Executive Session**

**Upcoming Events: Monthly Board Meeting – May 1, 2024 @ 6:30pm**