



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

Wednesday, May 1, 2024 @ 6:30 PM

https://westinghousearts-org.zoom.us/j/4985722966_BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

1. Comments from the Public

- a. Westinghouse Arts Academy Board kindly requests that public comment be kept to 3 minutes per commenter, in order to respect the time of the attendees and the Board Members. Thank you.

2. Board Business

- a. Statement by Board President - Mr. William Pricener
- b. Motion for Approval of Minutes from the April 3, 2024 Board Meeting
- c. Board Committee Reports - reorganization

VOTE

3. Financial Report

4. General Business

- a. Motion to ratify the approval of the Lease Amendment
- b. Motion to ratify the agreement with JSD Consulting
- c. Motion to approve the application by Dr. Kelly Lombard for Remake Learning Moonshot Grant

VOTE

VOTE

VOTE

5. Report from the School Administration – Dr. Kelly Lombard

- a. Approval of Program of Studies 2024-2025
- b. Department Reports

VOTE

6. Recruitment/Marketing Report – Mr. Alex Boyd

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

- a. **Student Activities** – No current report

8. Personnel

- a. Motion to ratify the hiring of a substitute vocal teacher, Amber Leitsch, 4/29/24 until the end of the 2023-2024 school year.

VOTE

9. Parent/Family/Community Outreach

- a. Report from the FTO

10. Cafeteria/Food Service, Technology, Facilities, Buildings and Grounds, Security and Safety

- a. Report from the School Administrator – Dr. Kelly Lombard and Mr. Alex Boyd

11. Adjournment

12. Executive Session

Upcoming Events:

Monthly Board Work Session Meeting – May 29, 2024 @ 6:30pm

Monthly Board Meeting – June 5, 2024 @ 6:30pm