



**WORK SESSION AGENDA  
BOARD OF DIRECTORS**

**Wednesday, May 29, 2024 @ 6:30 PM**

[https://westinghousearts-org.zoom.us/my/j4985722966\\_BoardMeeting](https://westinghousearts-org.zoom.us/my/j4985722966_BoardMeeting)

Meeting ID: 829 0442 0112

**Presentation**

1. Jason McKenna Consulting for Education Recruitment

**Discussion Items**

1. AIU Waterfront Learning Contract
  2. Wellness Policy
  3. Budget
  4. Board Committees - organize and schedule
  5. Board Meeting Dates - review/update
- [WAA BoT Meeting Dates for School Year 24-25](#)

**Informational**

1. Scheduling Courses for 2024-2025 - in process
2. Upcoming Events:
  - a. Title I Parent Engagement Survey - due April 30, 2024
  - b. Monthly Board Meeting – June 5, 2024 @ 6:30pm
  - c. Graduation Ceremony - June 6, 2024 @6:30 pm
  - d. Annual Arts Fest - Sunday, June 2, 2024 1:00-5:00 pm

**Executive Session**