



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

Wednesday, June 5, 2024 @ 6:30 PM

https://westinghousearts-org.zoom.us/my/j4985722966_BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

1. Comments from the Public about the Agenda

- a. Westinghouse Arts Academy Board kindly requests that public comment about the agenda 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 - Mr. William Pricener

- a. Statement from Board President
- b. Motion for to approve the regular monthly meeting minutes held on April 3, 2024
- c. Motion for to approve the regular monthly meeting minutes held on May 1, 2024
- d. Motion for the approval of 2024-2025 Board Meeting Dates
- e. Motion to accept the resignation of board member, Dexter Hairston
- f. Board Committees - announcement of board participation
 - i. Policy and Governance
 - ii. Education/Student Concerns
 - iii. Operations

VOTE
VOTE
VOTE
VOTE

3. Financial Report - Amber Hinkle

4. General Business

- a. Motion to approve the updated WAA Wellness policy as presented.
- b. Services Agreement
 - i. Approval of the request to accept the educational services agreement between WAA and AIU Waterfront Learning Program Motion to provide specialized services for summer credit recovery courses
- c. Motion to accept the donation in the amount of \$5000 from Tri-State Capital

VOTE
VOTE
VOTE

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

- a. Department Reports
- b. Arts Fest

6. Recruitment/Marketing Report – Dr. Kelly Lombard

- a. Current recruitment data
- b. Summary of current Marketing Plan in effect

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

- a. Student Activities – Senior Breakfast and Commencement

8. Personnel

a. Election of Summer Custodial Staff

- i. approval of a request submitted by Dr. Lombard to elect the following staff for custodial work:
 1. Jen Provins
 2. Paige Parshall

VOTE

9. Parent/Family/Community Outreach

- a. Report from the FTO
- b. Summary of Parent Survey Results

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. **Comments from the Public**

- Shannon Visconti
- Danielle Janicki
- Addison Janicki

12. **Adjournment**

13. **Executive Session**

Upcoming Events:

Monthly Board Work Session Meeting – June 26, 2024 @ 6:30pm

Monthly Board Meeting – July ____, 2024 @ 6:30pm (contingent upon Board approval of Board Meeting Dates)