



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

Wednesday, July 10, 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 to approve the regular monthly meeting minutes held on June 5, 2024
- c. Board Committees
 - i. Policy and Governance
 - ii. Education/Student Concerns
 - iii. Operations

VOTE

3. Financial Report - Amber Hinkle

4. General Business

- a. Services Agreement
 - i. Motion for approval of the request to accept the comprehensive services agreement between WAA and AIU to provide specialized services as necessary for the 2024-2025 school year
- b. Contract Agreement
 - i. Motion for approval of the request to accept the contractual agreement between WAA and Rivers Therapies to provide therapy services (speech/language, occupational therapy and physical therapy as necessary for the 2024-2025 school year

VOTE

VOTE

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

- a. Department Reports

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

8. Personnel

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

12. Adjournment

13. Executive Session

Upcoming Events:

Monthly Board Work Session Meeting – July 31, 2024 @ 6:30pm

Monthly Board Meeting – August 7, 2024 @ 6:30pm