



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

Wednesday, September 4, 2024 @ 6:30 PM

Hybrid Meeting - Virtual and In Person

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

Meeting ID: 829 0442 0112

Passcode: 413522

Public Notice

Call Meeting to Order

Public Comments on Agenda Items

Approval of Minutes

June 19, 2024, Special Voting

August 7, 2024, Monthly Meeting

Financial Report

Approve August 2024 Financials

Approve Retirement Gateway Services Recordkeeping Agreement with Equitable Financial Life Insurance Company.

Report from Leadership

Mission Moment

Recruitment/Marketing Report

Student Services

Student Enrollment

Parent/Family/Community Outreach

Report from the FTO

Approvals

1.1 Approve the resignation of Director of Campus Security

1.2 Approve the resignation of the Special Education Teacher

1.3 Approve the resignation of the Director of Technology

1.4 Approve the school leadership to conduct an RFP for Production

Equipment Rental and Design Services.

1.5 Approve the contract with the Security Company for School Officer.

1.6 Approve the Wilson Group Proposal for copying, postage, and printing.

Adjournment

Upcoming Events

Monthly Board Work Session Meeting- September 25, 2024, at 6:30 p.m.

Monthly Board Meeting- October 2, 2024, at 6:30 p.m.