



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

Wednesday, October 2, 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

**Westinghouse Arts Academy Charter School
Board of Trustees Meeting Agenda
October 2, 2024**

1. Call to Order

- The meeting will be called to order by Dr. Anne Clark
- Roll Call by Gloria Rayman (Board Members Only)

2. Public Comments on Agenda Items

- Members of the public are invited to comment on agenda items as listed below. Comments are limited to [3 minutes per speaker]. Please email Dr. Anne Clark at aclark@westinghousearts.org

3. Approval of Minutes

- September 4, 2024, Monthly Meeting Minutes
The minutes from the September 4, 2024, meeting will be reviewed and considered for approval.

4. Financial Report

- July 2024 Financials: Review and approval of the July 2024 financial statements.
- August 2024 Financials: Review and approval of the August 2024 financial statements.
- Ratification of payroll, bills, and contracts.

5. Report from Leadership

- **Leadership Report:** Please refer to the attached leadership report for updates. [Link](#)
- **Parent/Family/Community Outreach:** Updates on outreach efforts and involvement from the community.
- **Report from the Family Teacher Organization (FTO):** Ms. Marian Sefcik will provide an update on recent and upcoming events.

6. Approvals

- **1.1 Approval of the Wilson Group Proposal for copying, postage, and printing services.**
- **1.2 Approval of the contract with Peerless Resources for Educational Progress LLC.**
- **1.3 Approval of Dr. Anne Clark as Interim Chief School Administrator (CSA) for the 2024-2025 school year.**
- **1.4 Ratification of the Bond Indenture for October 2024, allowing access to the line of credit.**
- **1.5 Approval of Charter Choices as PIMS Administrators for the 2024-2025 school years.**
- **1.6 Approval of the WAA Activities Calendar for the 2024-2025 school years.**
- **1.7 Approval of the resignation of Employee #16106 (English Teacher).**
- **1.8 November we will ask for Approval of the proposed Theatre Lighting and Design Services Company for the 2024-2025 school years.**
- **1.9 Approval of the Board Member Don Marinelli resignation. Thank you for your service to our school.**
- **1.10 Approval of the Police Officer Bob Bacco for nights and weekends when needed at the WAA Campus.**
- **1.11 Approval of Contract with Safe Energy for a two year agreement with a Projected Savings of \$25,000.00 To \$30,000.00 per year.**

7. Executive Session

- **Motion to move into executive session only if needed.**

8. Adjournment

- **Motion to adjourn the meeting.**

9. Upcoming Events

- **Monthly Board Work Session Meeting: October 30, 2024**
- **Monthly Board Meeting: November 6, 2024**