



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

**Wednesday, November 6, 2024 @ 6:30 PM**

Hybrid Meeting - Virtual and In Person

[https://westinghousearts-org.zoom.us/j/4985722966\\_BoardMeeting](https://westinghousearts-org.zoom.us/j/4985722966_BoardMeeting)

Meeting ID: 829 0442 0112

Passcode: 413522

**Public Notice**

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**Westinghouse Arts Academy Charter School  
Board of Trustees Meeting Agenda  
November 6, 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](mailto: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.  
[Minutes](#)

**4. Financial Report**

- September 2024 Financials: Review and approval of the September 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](#)
- Report from the Family Teacher Organization (FTO): Ms. Marian Sefcik will provide an update on recent and upcoming events.

**6. Approvals**

- **Ratification of Boyd Contract for Approval.**
- **Approval of Complaint Process Code 3026.**
- **Approval of Activities Calendar.**
- **Approval of Waterfront Learning Contract.**
- **Approval on the Updated Wilson Group Contract that includes the 275 ChromeBooks.**

## **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: No Meeting**
- **Monthly Board Meeting: December 4, 2024**