



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

Wednesday, January 8, 2025 @ 6:30 PM

Hybrid Meeting - Virtual and In Person

Join Zoom Meeting

<https://westinghousearts-org.zoom.us/j/7460839978?pwd=dVVuWmY3aHp0NzR4SGhLUTMyd0NVQT09>

Meeting ID: 746 083 9978

Passcode: 5VD3LD

**Westinghouse Arts Academy Charter School
Board of Trustees Meeting Minutes
January 8, 2025**

1. Call to Order

- **The meeting will be called to order by Dr. Anne Clark- 6:30 PM**
- **Roll Call by Gloria Rayman (Board Members Only) -Roll Call-Present:Bill Pricener, Greg Jakub, Linda Kirk, Bernadette Gibson, Gloria Rayman, and John Hsiro**
- **Approval of Dr. James I Jones II as parent representative on the WAA Board of Directors.**

Motion to approve Dr. James I Jones, II as a Parent board member made by Bill Pricener seconded by Greg Jakub with motion passing unanimously. Dr. Clark reads the Oath and Dr.Jones will sign the oath as well. Congratulations and thank you, Dr. Jones!

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].**

None offered

3. Approval of Minutes

- **December 4, 2024, [Monthly Meeting Minutes](#)
Motion made by Bernadette Gibson and Seconded by Linda Kirk with motion carrying unanimously.**

Bill clarified phone issues

4. Financial Report

- **December 2024 Financials: Review and approval of the October 2024 financial statements.**
- **Bills to be Approved** Motion made by John Hsiro and seconded by Greg Jakub. Motion carried unanimously.
- **Financial Summary for December** Motion made by Gloria Rayman and seconded by Bernadette Gibson. Motion carried unanimously.

5. Report from WAA Leadership

- **Leadership Report: Please refer to the attached leadership report for updates.**
- **Report from the Family Teacher Organization (FTO): Marian Sefcik provided updates. Please see attached**

7. Executive Session

None

Miscellaneous: February Meeting- Recognize check awards

Electrical–Mr. Jakub reported that the electricity at the castle manually will not go off

8. Adjournment

- **Meeting was adjourned at 7:10 PM by Dr. Anne Clark**

9. Upcoming Events

- **Monthly Board Work Session Meeting: January 29, 2025**
- **Monthly Board Meeting: February 5, 2025**

Process and Protocols for Speaking at Charter School Board Meetings Under the Sunshine Act

Process for Speaking at a Charter School Board Meeting:

1. 24-Hour Notice Requirement:

In order to speak at a board meeting, you are required to provide a minimum of 24 hours' notice before the scheduled meeting. This allows the board to prepare and ensure that everyone who wishes to speak has a chance to be heard. The meeting agenda and dates are typically posted on the school's website, and we encourage you to review them ahead of time.

2. Submission of Written Comments:

Along with the 24-hour notice, you must submit a written statement of the comments or topic you wish to address. This written statement will be provided to board members ahead of the meeting and will be added to the official record. It ensures that your concerns or feedback are clearly communicated and allows the board to review any relevant information prior to the meeting.

3. Comment Guidelines:

- All comments must relate to school operations, student success, or governance.
- Each speaker will be allotted a maximum of **three minutes** to speak. This time limit ensures that everyone who wishes to participate has the opportunity to do so.
- Please refrain from discussing confidential student matters, personnel issues, or other topics that are protected under privacy laws. These matters should be addressed through appropriate channels and not during the public comment portion of a meeting.

4. Submitting Requests to Speak:

- To notify the board of your intent to speak, please send an email to aclark@westinghousearts.org at least 24 hours before the meeting. Your email should include your name, the subject you intend to address, and the written statement of your comments.
- If you have any questions about the process or need assistance, please contact Dr. Anne Clark aclark@westinghousearts.org or 717-818-7680

Your voice is important to us, and we value the perspectives of our school community. Adhering to these protocols will ensure a smooth and productive meeting that allows everyone an opportunity to participate within the guidelines of the Sunshine Act.

Thank you for your cooperation, and we look forward to your engagement in helping us continue to improve and grow our school. We will be taking applications for one parent to join the board, if interested please complete Google Form: <https://forms.gle/G6MuXTXYgCzXJ1df8>

Sincerely,

Dr. Anne Clark

Interim CSA/Lead Consultant

Westinghouse Academy Arts Charter School