



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, April 2, 2025 @ 5:30 PM**

Virtual Meeting -Virtual:

<https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7VIa07JR3trUmR6K9RW.1>

Public Notice

**Westinghouse Arts Academy Charter School
Board of Trustees Meeting Agenda
April 2, 2025**

1. Call to Order

- The meeting will be called to order by Dr. Anne Clark 5:30 p.m.
- 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 by 6:30 p.m. the day prior to the board meeting.

3. Approval of Minutes

- [March, Monthly Meeting Notes](#)

4. Financial Report

- March 2025 Financials: Review and approval.
- Bills Approved:
- Financial Summary for March

5. The State of Learning Address

- [Leadership Report](#)

- [Preliminary Schedule for 2025-2026](#)
- [Com.Plan for 2025-2028](#)

6. Approvals:

Approve the Comp. Plan for 202-5-2028 school years.

Approve the [ProCare Therapy Contract](#) for a guidance counselor to begin on April 7, 2025 and Special Education Teacher to begin May 1, 2025 and work through July 30, 2025.

Approve Employee #16128 Parttime Vocal Teacher.

Approve Employee #16129 Literary Arts Teacher for the 2025-2026 school years.

Approve Employee #16130 as an Administrative Assistant 12 month employee.

Approve [NOTICE OF ADOPTION OF APPROVED LEA POLICIES, PROCEDURES AND USE OF FUNDS BY CHARTER SCHOOL](#)

Approve [IDEIA-B Use of Funds Agreement 2025-2026](#)

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: April 30, 2025**
- **Monthly Board Meeting: May 7, 2025**

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

