



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF TRUSTEES MEETING**

Wednesday, May 6, 2025 @ 6:30 PM

Virtual Meeting - Virtual:

<https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7Vla07JR3trUmR6K9RW.1>

Public Notice

1. Call to Order

The meeting will be called to order by Dr. Anne Clark 6:30 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.

- Marian Sefcik presents new FTO Members.

3. Approval of Minutes

- April Minutes

4. Financial Report

- Ledger
- New Aging Invoices
- For review only:
- Projected Budget Powerpoint
- Budget Expenses

5. Leadership Report

- Hope Street Learning Lab Collaboration with WAA



6. Approvals:

- Approve Settlement agreement and release between WAA and Student #28441 contingent upon final review by solicitor.
- Approve contract with Vertex Education for the 2025-2026 school year.
- Approval of Hope Street Learning Lab Collaboration with WAA.

7. Executive Session

- Motion to move into executive session only if needed.

8. Adjournment

- Motion to adjourn the meeting.

9. Upcoming Events

- Monthly Board Meeting: June 4 , 2025

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

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.

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 t