

Westinghouse Arts Academy
Charter School



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, January 7, 2026 @ 6:30 PM**

1. Call to Order

- The meeting was called to order by Dr. Anne Clark 6:34 p.m.
- Roll Call by Gloria Rayman (Board Members Only)
Bill Pricener, Linda Kirk, Dr. James Jones, Dr. John Hsiro, Gloria Rayman
Absent: Greg Jakub, Bernadette Gibson

Congratulations to Linda Kirk offered for being sworn in as Mayor of Wilmerding

3. Approval of Minutes: [December 3, 2025 Minutes](#)

Motion made by John Hsiro and seconded by Linda Kirk to approve the December 3, 2025 WAA Board Minutes. Motion passed unanimously.

**4. Financial Report: [Financials](#)
TCVA Arts Legal Fees - [CF&W](#)**

Questions, None..Change in motion

Budget preparation beginning for Preliminary Budget 2026-2027

5. Leadership Report:

[Leadership Report](#)

Dr. Clark shared that she is so proud of staff with activities and going out of the building to events and competitions

Executive Summary

6. Approvals:

Approval of Attendance Policy Updated for the Remainder of the 2025-2026 school years: Policy

Motion made by Gloria Rayman and seconded by John Hsiro to approve the Attendance Policy presented. Motion passed unanimously.

Approval of Contract Extension with Peerless Resource for Educational Progress through June 30, 2027.

Motion made by Bill Pricener and seconded by Linda Kirk to approve the contract extension with Peerless Resource for Educational Progress through June 20, 2027. Motion carried unanimously.

Approval to make Dr. Anne Clark Chief School Administrator versus Interim Chief School Administrator.

Motion made by Gloria Rayman and seconded by Linda Kirk to approve appointing Dr. Anne Clark, Chief School Administrator versus Interim Chief School Administrator. Motion carried unanimously.

**Approval to extend a loan to TCVA to pay legal fees.
(3) invoices totaling \$8320.60**

Discussion concerning the date to be paid back. Dr. Clark–would like June 30th as a stipulation

Motion made by Bill Pricener and seconded by John Hsiro to approve extending loans to TCVA with the stipulation of the loans being paid back by June 30, 2026 in the amount of \$8,320.60. Motion carried unanimously.

7. Executive Session

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

Attorney Matt Racunas requested an Executive Session.

8. Adjournment

Board moved to Executive Session

Meeting was adjourned at 7:10 PM.

9. Upcoming Events

- **Monthly Board Meeting: February 4, 2026**