

Westinghouse Arts Academy
Charter School



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

Meeting Minutes

Wednesday, February 4, 2026 @ 6:30 PM

1. Call to Order

- **The meeting was called to order by Dr. Anne Clark 6:30 p.m.**
- **Roll Call by Gloria Rayman (Board Members Only)**

Present: Bill Pricener, Greg Jakub, Bernadette Gibson, Linda Kirk, Dr. John Hsiro, Dr. James Jones, and Gloria Rayman

3. Approval of Minutes:

Motion made by Gloria Rayman and seconded by Dr. John Hsiro to approve the minutes from the January 7, 2026 Board Minutes. Motion carried unanimously.

[January Minutes](#)

4. Financial Report:

Motion made by Bill Pricener and seconded by Linda Kirk to approve the December Financials as presented. Motion carried unanimously

[December Financials](#)

Question posed: Gloria asked for current enrollment. Enrollment currently at 220 students.

Dr. Clark shared that Jeff Curtis from Vertex will be attending the March Board Meeting to talk about financials so far this year and the budget plans moving into next school year.

5. Leadership Report:
[Leadership Report](#)

[Survey Results for Expanding Programming](#) (For Review Only)

Board questioned Board members not getting the survey. Dr. Clark explained that they were not asked for input due to the group being the decision-making and approval body. The Board noted is the FTO Board Members not WAA Board Members.

6. Approvals:

Action Items for Board Approval

1. Approval of Part-Time Guidance Counselor

Approval of the appointment of Employee #16137 as a Part-Time Guidance Counselor, effective upon Board approval, in accordance with applicable school policies and budgetary provisions at a rate of \$25.00 per hour.

Motion made by Bill Pricener and seconded by Dr. John Hsiro. The motion passed unanimously.

2. Approval of Full-Time Digital Arts Teacher

Approval of the appointment of Employee #16136 as a Full-Time Digital Arts Teacher, effective upon Board approval, in alignment with the approved staffing plan and budget at yearly salary of 44,400.00

Motion made by Dr. John Hsiro and seconded by Dr. James Jones. The motion passed unanimously.

3. Approval of Full-Time Special Education Teacher (Staffing Agency)

Approval to engage Focus Staffing Group (FSG) to provide a Full-Time Special Education Teacher for the period February through May 2026, to ensure continuity of special education services and compliance with IDEA and Pennsylvania regulations.

Motion made by Dr. James Jones and seconded by Bernadette Gibson. The motion passed unanimously.

4. Approval of Legal Services Engagement

Addendum: Approval to engage MacMain Leinhauser PC to review and advise on specific agreements on behalf of the school, subject to standard terms, scope of work, and fee arrangements not to exceed \$10,000.00.

Tabled to be discussed at Executive Session

Return from Executive Session at 8:30 PM

Motion made by Greg Jakub and seconded by Dr. James Jones. Motion carried unanimously with the Addendum.

7. Executive Session

- **Motion to move into executive session only if needed. Board moved to Executive Session at 7:20 PM**

8. Adjournment

- **Motion to adjourn the meeting. 8:35 PM**

9. Upcoming Events

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