

# WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

### Wednesday, May 6, 2026 | 6:30 PM

**Virtual Access (Zoom):**

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

Meeting ID: 841 6817 2806 | Passcode: JS1t8W

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#### 1. Call to Order

- Called to order by Dr. Anne Clark at 6:30 PM
  - Roll Call by Gloria Rayman
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#### 2. Public Comment on Agenda Items

Public comment is limited to agenda items only.

Speakers must submit notice and written comment at least 24 hours in advance to:

**[aclark@westinghousearts.org](mailto:aclark@westinghousearts.org)**

Time limit: 3 minutes per speaker

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#### 3. Approval of Minutes

- April Minutes
  - Motion: Approve the minutes from the April 8, 2026 Board Meeting
  - Second: \_\_\_\_\_
  - Vote:  Yes  No  Abstain
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#### 4. Financial Report

- [Proposed Budget](#)
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## 5. Leadership Report

- [Leadership Report](#)
  - [Summer Program](#)
  - [BSU](#)
  - [2026-2027 Calendar](#)
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### **Board Motion: Approve the *Westinghouse Arts Academy Rise Up Summer Program* for Summer 2026.**

Second: \_\_\_\_\_

Vote:  Yes  No  Abstain

Date Approved: \_\_\_\_\_

### **Board Motion: Ratification of JSD Contract**

Motion: Ratify the contract with JSD Consulting.

Second: \_\_\_\_\_

Vote:  Yes  No  Abstain

Date Approved: \_\_\_\_\_

### **Board Motion: Ratification of Deluzio Payment for TCVA**

Motion: Ratify the payment to Deluzio for services related to TCVA.

Second: \_\_\_\_\_

Vote:  Yes  No  Abstain

Date Approved: \_\_\_\_\_

### **Board Motion: Ratification of Model UN Delegate Field Trip to New York**

Motion: Ratify the Model UN delegate field trip to New York.

**Second:** \_\_\_\_\_

**Vote:**  Yes  No  Abstain

**Date Approved:** \_\_\_\_\_

## **Board Motion: Approval of BSU Field Trip Washington D.C.**

**Motion:** Approve the BSU (Black Student Union) field trip.

**Second:** \_\_\_\_\_

**Vote:**  Yes  No  Abstain

**Date Approved:** \_\_\_\_\_

## **Board Motion: Approval of School Calendar**

**Motion:** Approve the Westinghouse Arts Academy School Calendar for the 2026–2027 school year.

**Second:** \_\_\_\_\_

**Vote:**  Yes  No  Abstain

**Date Approved:** \_\_\_\_\_

## **Board Motion: Approval of Kennywood Field Trip**

**Motion:** Approve the Westinghouse Arts Academy field trip to Kennywood Park.

**Second:** \_\_\_\_\_

**Vote:**  Yes  No  Abstain

**Date Approved:** \_\_\_\_\_

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## 7. Executive Session

Motion to enter Executive Session, if needed, in accordance with the Pennsylvania Sunshine Act.

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## 8. Adjournment

Motion to adjourn the meeting.

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## 9. Upcoming Meeting

- Wednesday, June 3, 2026
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### Public Participation Protocol (Sunshine Act Compliance)

- **24-Hour Notice Required**
- **Written Comment Submission Required**
- Comments must pertain to school operations, governance, or student outcomes
- No confidential student or personnel matters

Submit requests to: [aclark@westinghousearts.org](mailto:aclark@westinghousearts.org)

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#### Dr. Anne Clark

Chief School Administrator / Superintendent  
Westinghouse Arts Academy Charter School