

WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Wednesday, July 1, 2026 | 6:30 PM

Virtual Access (Zoom):

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

Meeting ID: 841 6817 2806

Passcode: JS1t8W

1. Call to Order

Call to Order by Board President

Roll Call by Board Secretary

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

Time limit: 3 minutes per speaker.

3. Approval of Minutes

Approval of June 3, 2026 Board [Meeting Minutes](#)

Motion: Approve the minutes from the June 3, 2026 Board Meeting.

Second: _____

Vote: Yes No Abstain

4. Financial Report

2025–2026 May Financial Statements

Administration will provide an update on:

- [May 2026 Financial Report](#)
- Year-End Budget Status
- Enrollment Update 199 Students enrolled for 2026-2027 school years.
- Cash Flow and Fund Balance Review
- 2026–2027 Budget Implementation Update document sent to the state.

Motion: Accept the May 2026 Financial Report as presented.

Second: _____

Vote: Yes No Abstain

5. Leadership Report

Administrative Updates

- [Leadership Report](#)
- [Policy Early Release](#)
- [All School Music](#)
- [Safe Schools Report](#)
- [Podcast Studio](#)

Westinghouse Arts Academy Charter School

Board Action Items

Board Motion: Ratification of Employment Action – Employee #16123

Motion:

Approve the ratification of the employment action previously taken by administration regarding Employee #16123 and affirm the termination of employment effective **June 3, 2026**, following completion of the Loudermill Hearing process and review of the findings presented to the Board.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of the 2026–2027 All-School Musical

Motion:

Approve the implementation of an **All-School Musical** for the **2026–2027 school year** as presented by the administration, consistent with the school's mission, educational program, approved budget, staffing plan, and charter goals.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of Board Statements

Motion:

Approve the Board Statements as presented and discussed by the Board of Directors.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: PTO

Approve an amendment to the regular meeting schedule of the Westinghouse Arts Academy Charter School Board of Directors. Beginning **August 2026**, regular monthly Board meetings shall be held on the **fourth Thursday of each month at 6:30 p.m.**, except for the months of **November and December**, during which the regular meeting shall be held on the **Thursday one week prior to the fourth Thursday** to avoid conflicts with the Thanksgiving and Christmas holidays. Any changes to the regular meeting schedule shall be advertised in accordance with the Pennsylvania Sunshine Act.

Further authorize the administration to update the annual public notice, Board calendar, school website, and all official communications to reflect the revised meeting schedule.

2026–2027 Regular Board Meeting Schedule

Date	Time
Thursday, August 27, 2026	6:30 p.m.
Thursday, September 24, 2026	6:30 p.m.
Thursday, October 22, 2026	6:30 p.m.
Thursday, November 19, 2026	6:30 p.m.

Thursday, December 17, 2026 6:30 p.m.

Thursday, January 28, 2027 6:30 p.m.

Thursday, February 25, 2027 6:30 p.m.

Thursday, March 25, 2027 6:30 p.m.

Thursday, April 22, 2027 6:30 p.m.

Thursday, May 27, 2027 6:30 p.m.

Thursday, June 24, 2027 6:30 p.m.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of Part-Time Film Teacher – Employee #16142

Motion:

Approve the employment of **Employee #16142** as a **Part-Time Film Teacher**, effective on a date determined by the administration. The employee shall work **two (2) hours per day, Monday through Friday**, teaching **two designated film production and filmmaking courses**, in accordance with the terms and conditions of employment established by the administration.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of Full-Time Guidance Counselor – Employee #16141

Motion:

Approve the employment of **Employee #16141** as a **Full-Time Guidance Counselor**, effective on a date determined by the administration. This action authorizes the transition from contracted guidance counseling services to an in-house position and the termination of the school's agreement with **ProCare** for guidance counseling services in accordance with the applicable contract terms.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

6. Executive Session

Motion to enter Executive Session, if needed, in accordance with the Pennsylvania Sunshine Act for purposes permitted under law, including:

- Personnel Matters
- Legal Matters
- Contractual Matters
- Real Estate Matters
- Charter School Governance Matters

No official action will be taken during the Executive Session.

7. Adjournment

Motion: Adjourn the meeting.

Second: _____

Vote: Yes No Abstain

Time Adjourned: _____

8. Upcoming Meeting

Thursday, August 27, 2026 6:30 p.m.

(Pending Board Approval of the Revised Meeting Schedule)

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, personnel, legal, attorney-client, or student-specific matters may be discussed during public comment.
- Public comment is limited to three (3) minutes per speaker.

Submit requests to:

aclark@westinghousearts.org

Dr. Anne Clark

Chief School Administrator / Superintendent
Westinghouse Arts Academy Charter School