

WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Wednesday, June 3, 2026 | 6:30 PM

Virtual Access (Zoom):

[https://westinghousearts-org.zoom.us/j/84168172806?
pwd=teLbibSUSJj7Vla07JR3trUmR6K9RW.1](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 May 6, 2026 Board [Meeting Minutes](#)

Motion: Approve the minutes from the May 6, 2026 Board Meeting.

Second: _____

Vote: Yes No Abstain

4. Financial Report

- 2025–2026 [April Financials](#)
- Proposed 2026–2027 Budget Review

Board Motion: Approval of the 2026–2027 [School Budget](#)

Motion: Approve the Westinghouse Arts Academy Charter School 2026–2027 Operating Budget as presented, including the following adjustments:

- An increase of \$15,000.00 to support salary increases.
- An allocation of \$30,000.00 for [staff stipends](#) and supplemental program activities.
- Reduction in projected bills to end with the same amount in the budget.

The Board authorizes administration to make any minor adjustments necessary to finalize the budget consistent with Board direction and school enrollment projections.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

5. Leadership Report

- [Leadership Report](#)
 - [Parent Board Member Process](#)
-

Approval:

Board Motion: [Approval of Policy 915](#) – Parent Organizations, FTOs, PTOs, Booster Clubs, and Parent Advisory Councils

Motion: Approve Policy 915 – Parent Organizations, FTOs, PTOs, Booster Clubs, and Parent Advisory Councils as presented by administration, effective immediately upon Board approval.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of Parent Board Member Selection Process

Motion: Approve the Westinghouse Arts Academy Charter School Parent Board Member Selection Process as presented by administration.

The approved process shall include:

- Any parent or guardian of a currently enrolled Westinghouse Arts Academy student may express interest in serving as a Parent Representative on the Board of Directors.
- A current Parent Board Member may recommend prospective candidates; however, all interested parents shall have equal opportunity to apply.
- Interested candidates must submit a Letter of Interest and resume to the Chief School Administrator.
- Candidates shall participate in an initial interview conducted by the Chief School Administrator and the current Parent Board Member.
- Candidates must attend three (3) consecutive Board of Directors meetings prior to being considered for appointment.
- Upon completion of the process, recommendations shall be presented to the Board of Directors for consideration and appointment in accordance with the Pennsylvania Charter School Law, the school's bylaws, and Board governance procedures.
- The Parent Board Member position shall become available upon the expiration of the current Parent Board Member's term or when the current Parent Board Member no longer meets eligibility requirements.

Second: _____

Vote: Yes No Abstain

Date Approved: _____

Board Motion: Approval of Comprehensive Services Agreement with the Allegheny Intermediate Unit.

https://drive.google.com/file/d/1-Fy-U-jkyPAH2kFN9Kbf5I2-S_5kVJN2/view?usp=drive_link

Motion: Approve the Comprehensive Services Agreement with the Allegheny Intermediate Unit.

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, legal, contractual, or real estate matters.

7. Adjournment

Motion to adjourn the meeting.

Second: _____

Vote: Yes No Abstain

Time Adjourned: _____

8. Upcoming Meeting

Wednesday, July 1, 2026 | 6:30 PM

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, or attorney-client 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