

WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, September 24, 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

The Board will provide an opportunity for public comment in accordance with the Pennsylvania Sunshine Act and applicable Board policy.

Public comments should relate to matters that are or may be before the Board or otherwise concern the operations and governance of Westinghouse Arts Academy Charter School.

Time Limit: Three (3) minutes per speaker.

Written comments or advance notice of intent to speak may be submitted to:

aclark@westinghousearts.org

Confidential student information, protected personnel information, attorney-client privileged matters, and other information protected from public disclosure should not be presented during public comment.

3. Approval of Minutes

Approval of July 1, 2026 Board Meeting [Minutes](#)

Motion: Approve the minutes of the July 1, 2026 Board of Directors Meeting as presented.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

4. Financial Report

Financial and Operational Update

Administration will provide an update regarding:

- [Statements](#)
- [June Financials](#)
- [July Financials](#)
- [TCVA Castle Insurance WAA Financial Agreement](#)
- Hand Rail

Motion: Accept the financial report as presented.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

5. Leadership Report

Chief School Administrator / Superintendent Report

Administration will provide updates regarding:

- [Leadership Report](#)
 - Enrolled 215
 - [Title 1 Parent Policy](#)
-

6. Approval of Trust Agreement

Board Motion: Approval of Trust Agreement

Motion: Approve the **Trust Agreement** as presented to the Board of Directors and authorize the appropriate officers and representatives of Westinghouse Arts Academy Charter School to execute the agreement and any related documents necessary to implement the agreement, subject to final legal review and in accordance with applicable law.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

7. Acceptance of Board Member Resignations

Board Motion: Acceptance of Resignation — Bernadette Gibson

Motion: Accept the resignation of **Bernadette Gibson** from the Westinghouse Arts Academy Charter School Board of Directors, effective as stated in her resignation, and acknowledge her service and contributions to Westinghouse Arts Academy Charter School.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

Board Motion: Acceptance of Resignation — Linda Kirk

Motion: Accept the resignation of **Linda Kirk** from the Westinghouse Arts Academy Charter School Board of Directors, effective as stated in her resignation, and acknowledge her service and contributions to Westinghouse Arts Academy Charter School.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

8. Personnel Appointments

Westinghouse Arts Academy Charter School

Individual Personnel Motions for Board Approval

Motion 1 — Employee 16053: Furlough

Recommended Motion:

Motion to approve the **furlough of Employee 16053**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Motion 2 — Employee 16136: Furlough

Recommended Motion:

Motion to approve the **furlough of Employee 16136**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Motion 3 — Employee 16021: Full-Time to Part-Time

Recommended Motion:

Motion to approve the **change in employment status for Employee 16021 from full-time to part-time**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Motion 4 — Employee 16054: Full-Time to Part-Time

Recommended Motion:

Motion to approve the **change in employment status for Employee 16054 from full-time to part-time**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Motion 5 — Employee 16101: Full-Time to Part-Time

Recommended Motion:

Motion to approve the **change in employment status for Employee 16101 from full-time to part-time**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Motion 6 — Employee 16050: Full-Time to Part-Time

Recommended Motion:

Motion to approve the **change in employment status for Employee 16050 from full-time to part-time**, as recommended by the Administration, based upon the operational, enrollment, programmatic, and financial needs of Westinghouse Arts Academy Charter School.

Board Action:

Motion by: _____

Second by: _____

Vote: _____

Board Motion: Employment of Employee #16145 — English Teacher

Motion: Approve the employment of **Employee #16145** as an **English Teacher** for Westinghouse Arts Academy Charter School, effective on a date determined by the administration, subject to required clearances, certification requirements, and the terms and conditions of employment established by the administration.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

Board Motion: Employment of Employee #16146 — Dance Teacher

Motion: Approve the employment of **Employee #16146** as an **eight (8) hour per week Dance Teacher**, effective on a date determined by the administration, subject to required clearances, qualifications, and the terms and conditions of employment established by the administration.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

Board Motion: Employment of Employee #16147 — Dance Teacher

Motion: Approve the employment of **Employee #16147** as a **twelve (12) hour per week Dance Teacher**, effective on a date determined by the administration, subject to required clearances, qualifications, and the terms and conditions of employment established by the administration.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

Board Motion: Employment of Employee #16148 — Social Studies and Science Teacher

Motion: Approve the employment of **Employee #16148** as a **Social Studies and Science Teacher** for Westinghouse Arts Academy Charter School, effective on a date determined by the administration, subject to required clearances, applicable certification requirements, and the terms and conditions of employment established by the administration.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

Board Motion: Employment of Employee #16149 — As-Needed Evening Maintenance Worker

Motion: Approve the employment of **Employee #16149** as an **as-needed Evening Setup, Tear-Down, and Maintenance Worker** to provide facility setup, event support, tear-down, cleaning, and related maintenance services as assigned by the administration. Hours will be scheduled on an as-needed basis according to school and event needs and subject to required clearances and the terms and conditions of employment established by the administration.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

9. Approval of Handrail Project

Board Motion: Approval of Handrail Project – \$25,000

Motion: Approve the expenditure of **\$25,000** for the **handrail project** at Westinghouse Arts Academy Charter School and authorize the appropriate officers and representatives of the School to execute any agreements, purchase orders, contracts, and related documents necessary to complete the project, subject to applicable procurement requirements, final review, and applicable law.

Project: Handrails

Approved Amount: Not to Exceed \$25,000

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Date Approved: _____

10. Executive Session: Attorney Update

The Board may enter Executive Session, if necessary, for purposes authorized under the Pennsylvania Sunshine Act.

Permissible matters may include:

- Personnel matters
- Attorney consultation and privileged legal matters
- Collective bargaining or labor relations matters
- Purchase or lease of real property
- Other matters authorized by applicable law

The reason for the Executive Session will be announced in accordance with applicable law.

No official Board action will be taken during Executive Session.

11. Return to Public Session

Following Executive Session, if applicable, the Board will return to public session.

Any official action, if necessary, will be considered and voted upon during the public meeting in accordance with applicable law.

12. Adjournment

Motion: Adjourn the meeting.

Second: _____

Vote: ☐ Yes ☐ No ☐ Abstain

Time Adjourned: _____

12. Upcoming Meeting

Thursday, September 24, 2026 | 6:30 p.m.

PUBLIC PARTICIPATION

Westinghouse Arts Academy Charter School provides a reasonable opportunity for public participation at its public Board meetings in accordance with the Pennsylvania Sunshine Act and applicable Board policy.

Public comment may be subject to reasonable rules governing the time, place, and manner of participation.

Public Comment Time Limit: Three (3) minutes per speaker.

Written comments and advance requests to speak may be submitted to:

aclark@westinghousearts.org

Dr. Anne Clark
Chief School Administrator / Superintendent
Westinghouse Arts Academy Charter School