WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, October 22, 2026 | 6:30 PM

Virtual Access (Zoom):
https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7VIa07JR3trUmR6K9RW.1

Meeting ID: 841 6817 2806
Passcode: JS1t8W

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1. Call to Order

- Call to Order by Board President
- Roll Call by Board Secretary

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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.

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3. Approval of Minutes

Approval of September Board Meeting

Approval of September Board Minutes

Motion: Approve the minutes of the September

Second: _____
Vote: ☐ Yes ☐ No ☐ Abstain

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4. Financial Report

Financial and Operational Update

AP Summary

Salary Summary

Stipends

Administration will provide an update regarding:

Motion: Accept the financial report as presented.

Second: _____
Vote: ☐ Yes ☐ No ☐ Abstain

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5. Leadership Report

Chief School Administrator / Superintendent Report

Administration will provide updates regarding:

Charter Review
Charter Renewal II
CBA Review

Motion: Accept the Charter Renewal Document as presented.

Second: _____
Vote: ☐ Yes ☐ No ☐ Abstain

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6. Approvals

Individual Personnel Motions for Board Approval

Motion: Resignation of Employee 16138

Approve the resignation of Employee #16138 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

Motion: Resignation of Employee 16113

Approve the resignation of Employee #16113 as an Social Studies 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

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

Recommended Motion:

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

Second: _____
Vote: ☐ Yes ☐ No ☐ Abstain

Westinghouse Arts Academy Charter School
Board of Trustees Meeting – October 22, 2026

Motion to Ratify Legal Counsel

Motion: To ratify the hiring of Attorney Matt Simon to provide legal representation to Westinghouse Arts Academy Charter School in all matters related to the sublease agreement with TCVA, including legal review, negotiations, and related contractual matters.

Motion by: _____

Seconded by: _____

Board Vote: _____

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.

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.

Adjournment

Motion: Adjourn the meeting.

Second: _____
Vote: ☐ Yes ☐ No ☐ Abstain
Time Adjourned: _____

Upcoming Meeting

Next meeting date: To be announced.

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