WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, June 4, 2025 at 6:30 p.m.

Virtual Meeting -Virtual:
https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7VIa07JR3trUmR6K9RW.1

Public Notice

Westinghouse Arts Academy Charter School
Board of Trustees Meeting Agenda
Wednesday, June 4, 2025 at 6:30 p.m.

1. Call to Order

- **The meeting will be called to order by Dr. Anne Clark 6:30 p.m.**
- **Roll Call by Gloria Rayman (Board Members Only)**

2. Public Comments on Agenda Items

- **Members of the public are invited to comment on agenda items as listed below. Comments are limited to [3 minutes per speaker]. Please email Dr. Anne Clark at aclark@westinghousearts.org by 6:30 p.m. the day prior to the board meeting.**

- **FTO Report**

3. Approval of Minutes

- **April Meeting with Correction**

- **May Meeting**

4. Financial Report

2025-2026 Budget

General Fund Budget

For review only:

5. Leadership Report

Leadership Report

Handbook for Staff 2025-2026

AIU Services Guide / Comprehensive Services Agreement

6. Approvals:

Approve Motion to ratify the approval of the Assurance of Voluntary Compliance (AVC).

Approve agreement with 535 Media.

Approve Allegheny Intermediate Unit Comprehensive Service Agreement

Approve the 2025-2026 Budget.

Approve the General Fund Budget.

Approve the Staff Handbook for the 2025-2026 year.

7. Executive Session

- **Motion to move into executive session only if needed.**

8. Adjournment

- **Motion to adjourn the meeting.**

9. Upcoming Events

- **Monthly Board Meeting: July 9, 2025**

Process and Protocols for Speaking at Charter School Board Meetings Under the Sunshine Act

Process for Speaking at a Charter School Board Meeting:

1. **24-Hour Notice Requirement**:
   In order to speak at a board meeting, you are required to provide a minimum of 24 hours' notice before the scheduled meeting. This allows the board to prepare and ensure that everyone who wishes to speak has a chance to be heard. The meeting agenda and dates are typically posted on the school's website, and we encourage you to review them ahead of time.
2. **Submission of Written Comments**:
   Along with the 24-hour notice, you must submit a written statement of the comments or topic you wish to address. This written statement will be provided to board members ahead of the meeting and will be added to the official record. It ensures that your concerns or feedback are clearly communicated and allows the board to review any relevant information prior to the meeting.
3. **Comment Guidelines**:
   - All comments must relate to school operations, student success, or governance.
   - Each speaker will be allotted a maximum of **three minutes** to speak. This time limit ensures that everyone who wishes to participate has the opportunity to do so.
   - Please refrain from discussing confidential student matters, personnel issues, or other topics that are protected under privacy laws. These matters should be addressed through appropriate channels and not during the public comment portion of a meeting.
4. **Submitting Requests to Speak**:
   - To notify the board of your intent to speak, please send an email to aclark@westinghousearts.org at least 24 hours before the meeting. Your email should include your name, the subject you intend to address, and the written statement of your comments.
   - If you have any questions about the process or need assistance, please contact Dr. Anne Clark aclark@westinghousearts.org or 717-818-7680

Your voice is important to us, and we value the perspectives of our school community. Adhering to these protocols will ensure a smooth and productive meeting that allows everyone an opportunity to participate within the guidelines of the Sunshine Act.

Thank you for your cooperation, and we look forward to your engagement in helping us continue to improve and grow our school. We will be taking applications for one parent to join the board, if interested please complete Google Form:https://forms.gle/G6MuXTXYgCzXJ1df8

Sincerely,

Dr. Anne Clark

Interim CSA/Lead Consultant

Westinghouse Academy Arts Charter School

Attachments:

WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
SCHOOL BOARD OF DIRECTOR'S MEETING
Wednesday, April 2, 2025 @ 5:30 PM
CORRECTED

Virtual Meeting -Virtual:
https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7VIa07JR3trUmR6K9RW.1

Westinghouse Arts Academy Charter School
Board of Trustees Meeting

Minutes
April 2, 2025

1. Call to Order

- **The meeting was called to order by Dr. Anne Clark at 5:30 p.m.**
- **Roll Call by Gloria Rayman (Board Members Only)**

  Present: Gloria Rayman, Bill Pricener, Greg Jakub, Linda Kirk, Bernadette Gibsoin and John Hsiro

  Absent: Dr. James Jones

2. Public Comments on Agenda Items

- **Members of the public are invited to comment on agenda items as listed below. Comments are limited to [3 minutes per speaker]. Please email Dr. Anne Clark at aclark@westinghousearts.org by 6:30 p.m. the day prior to the board meeting.**

  None

FTO Report

The FTO will be providing a bus for the TriM field trip

New officers to be elected at April meeting

Plans are underway for Teacher Appreciation Week the week of May 5th

Next meeting is Monday April 7. Weather permitting it will

be both in person and online

Bus situation-Penn Hills

3. Approval of Minutes

- **March, Monthly Meeting Notes**
  Motion to approve March 12, 2025 minutes was made by Gloria Rayman and seconded by Linda Kirk. Motion carried unanimously.

4. Financial Report

- **March 2025 Financials: Review and approval**
- **Bills to be Approved: https://drive.google.com/drive/folders/17NuHnGqawY5bXu_mrjzPIVYVS_SDqyYK?usp=drive_link**
- **Financial Summary for March https://docs.google.com/spreadsheets/d/1dboVKnlJ1vkOB6AWahJDYZfy-knvbCp5/edit?usp=drive_link&ouid=106149111593051817012&rtpof=true&sd=true**

Motion tabled for next month (May 7, 2025) due to late submission

Dr. Clark talked about Jill being at the meeting about Budget and Staffing

5. The State of Learning Address

- **Leadership Report**

  Discussion about evacuation and locations being finalized

- **Preliminary Schedule for 2025-2026**

- **Comprehensive Plan for 2025-2028**

6. Board Approvals:

Approve the Comprehensive Plan for 2025-2028 school years.

Motion to approve Comprehensive Plan made by Bill Pricener and seconded by Linda Kirk with the change of removing Anna Very's name. Motion carried unanimously with that change.

Approve the ProCare Therapy Contract for a guidance counselor to begin on April 7, 2025 and Special Education Teacher to begin May 1, 2025 and work through July 30, 2025.

Motion made by Gloria Rayman and seconded by Linda Kirk to approve the contract from ProCare Therapy. Motion carried unanimously.

School Calendar

Motion made by Bill Pricener and seconded by Greg Jakub to approve the 2025-2026 School Calendar. Motion carried unanimously.

Approve Employee #16128 Parttime Vocal Teacher

Motion made by Bill Pricener and seconded by Gloria Rayman to approve the Parttime Vocal Teacher. Motion carried unanimously.

Approve Employee #16129 Literary Arts Teacher for the 2025-2026 school years.

Motion made by Gloria Rayman and seconded by Greg Jakub to approve the Literary Arts Teacher for the 2025-2026. Motion carried unanimously.

Approve Employee #16130 as an Administrative Assistant 12 month employee.

Motion made by Bill Pricener and seconded by Greg Jakub to approve the Administrative Assistant. Motion carried unanimously.

Approve NOTICE OF ADOPTION OF APPROVED LEA POLICIES, PROCEDURES AND USE OF FUNDS BY CHARTER SCHOOL

Motion made by Bill Pricener and seconded by Linda Kirk to approve the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by Charter School. Motion carried unanimously.

Approve IDEIA-B Use of Funds Agreement 2025-2026

Motion made by Gloria Rayman and seconded by Bill Pricener to approve the IDEIA-B Use of Funds Agreement 2025-2026. Motion carried unanimously.

7. Executive Session

- **Motion to move into executive session only if needed.**

  Decision was made to adjourn the meeting and then move to Executive Session.

8. Adjournment

Motion made by Bill Pricener and seconded by Greg Jakub to adjourn the meeting at 6:11 PM. Motion carried unanimously.

9. Upcoming Events

- **Monthly Board Work Session Meeting: April 30, 2025**
- **Monthly Board Meeting: May 7, 2025**

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Dr. Anne Clark

Interim CSA/Lead Consultant

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