

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

August 8, 2022
5:30 P.M.
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Phil Orend

Type of Meeting: Regular Monthly

Roll Call: **Present Absent** **Present Absent**

| | | | | | |
|--------------------|-------|-------|--------------------------|-------|-------|
| Mrs. Betty Douglas | _____ | _____ | Mr. Scott Portonova | _____ | _____ |
| Mr. Phil Orend | _____ | _____ | Ms. Sonsheehray Robinson | _____ | _____ |
| Mr. Bill Oslick | _____ | _____ | | | |
| | _____ | _____ | | | |

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Tuesday, July 19, 2022. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, August 8, 2022. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair)/ Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's revised list of invoices paid in May, 2022, from the following funds:

| | |
|-----------|--------------|
| General | \$888,528.47 |
| Cafeteria | \$18,981.27 |

2. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June, 2022, from the following funds:

| | |
|------------|-------------|
| Activity: | \$28,092.32 |
| Cafeteria: | \$64,009.73 |

General: \$1,402,260.43

3. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of June in the amount of \$1,800.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

(Chair)/Phil Orend/

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Sonsheehray Robinson

LEGISLATIVE

(Chair)/ Scott Portonova/Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/

1. I make a motion for the Board to appoint Dr. Rachel Book as a Board member (2-year term).
(Included in packet)

NUTRITION/ FOOD SERVICE

Sonsheehray Robinson (Chair)/Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. I make a motion for the Board to approve the resignation of Jessica Ezop as a science teacher.
(Included in packet)
2. I make a motion for the Board to approve the resignation of Lauren Buckwalter as a science teacher. (Included in packet)
3. I make a motion for the Board to approve Dr. Alyssa Mick as the Director of Curriculum, Federal Programs, and Student Services. (Included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)

1. I make a motion for the Board to approve the **Student Handbook** for the 2022 – 2023 school year. (Included in packet)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Melissa Potts (Student Activities Coordinator)

TRANSPORTATION

(Chair)/ Phil Orend/Melissa Cvitkovic (Transportation Coordinator)

1. I make a motion for the Board to approve the list of Bus Drivers provided by Rhodes Transit for the 2022 – 2023 school year. (Included in packet)
2. I make a motion for the Board to purchase two passenger vans not exceed \$140,000.00 pending legal review.

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the Professional Services Agreement between LPPACS and Lincoln Park Performing Arts Center for the 2022 – 2023 school year. (Included in packet)

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

1. I recommend the Board recess the meeting and reconvene on Monday, August 15, 2022, at 5:30 p.m.

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 12, 2022. The work session will begin at 5:00 PM and our Regular Meeting will begin at 5:30 PM.

Recommend approval to adjourn.

ADDITIONAL INFORMATION:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O.