

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

January 10, 2022
6:00 P.M.
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Rick Grimes

Type of Meeting: Regular Monthly

Roll Call: **Present Absent**

Present Absent

Mr. Roylin Petties

Mr. Scott Portonova

Mrs. Betty Douglas

Ms. Sonsheehray Robinson

Mr. Richard Grimes

Dr. Chester Thompson

Mr. Phil Orend

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, December 13, 2021. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, January 10, 2022. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Rick Grimes/Sonsheehray Robinson/Nicole Borosky

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in November, 2021, from the following funds:

| | |
|------------|--------------|
| Activity: | \$2,587.64 |
| Cafeteria: | \$20,410.35 |
| General: | \$823,362.24 |
2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of November in the amount of \$2,275.00.

3. Recommend the Board approve the Depository Agreement with Farmers National Bank.
(Included in packet)

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve Gary Kacsur as an Assistant Girls Basketball Coach at a rate of \$2,000.00. (Resume included in packet)

BUILDINGS & GROUNDS

Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Vacant

LEGISLATIVE

Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna

NOMINATING

Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties

NUTRITION/ FOOD SERVICE

Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve Nikki Ruiz as an Accounts Payable/Payroll Clerk at a rate of \$40,000.00 per year. (Resume included in packet)

POLICY & PLANNING:

Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)

1. Recommend the Board approve the First Generation Investors Club. (Included in packet)

TRANSPORTATION

Richard Grimes (Chair)/ Phil Orend/ Rhodes Transit Representative – Bob Rhodes

1. School van update.

ADMINISTRATION AND STAFF REPORTS:

CEO:
Mr. P. K. Poling

PRINCIPAL:
Dr. Lindsay Rodgers

OLD BUSINESS:

1. Health and Safety Plan Discussion.
2. Recommend the Board approve the updates to the Health and Safety Plan. (On our website at lppacs.org)

NEW BUSINESS:

1. Employee benefits discussion.

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Tuesday, February 15, 2022. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM.

Recommend approval to adjourn.

Future Meeting dates

Tuesday, February 15, 2022

Monday, March 14, 2022

Monday, April 4, 2022

Monday, May 9, 2022

Monday, June 13, 2022

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Amended Agenda

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6:00 P.M.

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Ms. Sonsheehray Robinson

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NUTRITION/ FOOD SERVICE

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PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve Nikki Ruiz as an Accounts Payable/Payroll Clerk at a rate of \$40,000.00 per year. (Resume included in packet)
2. Motion to amend the updated MOU with PA Cyber.

POLICY & PLANNING:

Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)

1. Recommend the Board approve the First Generation Investors Club. (Included in packet)

TRANSPORTATION

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1. School van update.

ADMINISTRATION AND STAFF REPORTS:

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Dr. Lindsay Rodgers

OLD BUSINESS:

1. Health and Safety Plan Discussion.
2. Recommend the Board approve the updates to the Health and Safety Plan. (On our website at lppacs.org)

NEW BUSINESS:

1. Employee benefits discussion.
2. Consider approving a revised Agreement of Sale for 856 Midland to include additional closing costs.

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

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