

## The Lincoln Park Performing Arts Charter School Regular Board of Directors Meeting - Minutes

July 19, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:45 P.M. on Monday, July 19, 2021 on 1<sup>st</sup> floor in room B127. Mr. Richard Grimes

### **BOARD MEMBERS:**

Mrs. Betty Douglas	Present	Mr. Scott Portonova	Present
Mr. Philip Orend	Present	Ms. Sonsheehray Robinson	Present
Mr. Rick Grimes	Present	Mrs. Christa Brahler	Present

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Maria Kane, Attorney

## AGENDA

### **MINUTES:**

1. Recommend the Board approve the Regular Board Meeting Minutes held Monday, June 21, 2021 (with changes). **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor –4 yes; 2 Abstain (**Sonsheehray and Rick was not present** )
2. Recommend the Board approve the Board of Directors Annual Re-Organization Meeting Minutes held on Monday, June 21, 2021. **Motion by:** Scott Portonova; **Second by:** Phil Orend; All in favor –4 yes; 2 Abstain (**Sonsheehray and Rick was not present** )

### **AGENDA:**

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, July 19, 2021. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 6 yes

### **PUBLIC COMMENTS:**

- **Jerry Hodge-** he stated they want to collaborate with LP and invited them to the upcoming Board Meetings.

### **SOLICITOR'S REPORT:**

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

Vacant (Chair)/ Rick Grimes/ Sonsheehray Robinson/Nicole Borosky

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in May, 2021 totaling \$762,196.74 from the General Fund, \$2,644.60 from the Activity Fund \$562.74 from the Athletic Fund, \$395.00 from the Synergy Fund and \$15,093.14 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$135.00. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 6 yes

**ATHLETICS:**

**Scott Portonova (Chair)/Scott Portonova**

**BUILDINGS & GROUNDS:**

**Vacant (Chair)/ Scott Portonova/Phil Orend**

**EDUCATION/CURRICULUM INSTRUCTION:**

**Vacant (Chair) / Phil Orend/ Richard Grimes**

**EDUCATIONAL/ ARTS INSTRUCTION:**

**Betty Douglas (Chair)/Vacant**

**LEGISLATIVE:**

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

**NOMINATING:**

**Vacant/Richard Grimes/Sonsheehray Robinson**

- There was a tie vote for consideration of discussion of filling the vacant board seat. (3 No; 3 Yes) Motion is no good.

**RECESS:**

1. Motion to Recess until 7:00p.m.
- Time out: 6:38pm **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor - 6 yes
- Time in: 7:03pm **Motion by:** Christa Brahler; **Second by:** Sonsheehray Robinson; All in favor - 6 yes

**NUTRITION/ FOOD SERVICE:**

**Vacant (Chair)/ Betty Douglas/Phillip Balestrieri**

**PERSONNEL:**

**Phil Orend (Chair)/Scott Portonova**

1. Recommend the Board approve Tonya Milsom as assistant principal at a salary of \$75,000.00. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 6 yes

2. Recommend the Board approve the MOU with Pennsylvania Cyber Charter School for shared employees. **Motion by:** Sonsheehray Robinson; **Second by:** Rick Grimes; All in favor – 6 yes
3. Recommend the Board approve Alexandra Stevenson (from LPPAC) as a certified Health and Physical Education teacher at step #1 of the teacher's salary schedule. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 6 yes
4. Recommend the Board approve the transfer of part-time teaching artists-in-residence (AIR) from Lincoln Park Performing Arts Center (LPPAC) to Lincoln Park Performing Arts Charter School (LPPACS) at their corresponding hourly rate. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 6 yes
5. Recommend the Board approve the posting for part-time teaching artists in all subject areas as needed. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 6 yes
6. Recommend the Board approve three (3) unpaid days off (October 20-22, 2021) for media arts teacher Emily Petterson. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 6 yes

#### **POLICY & PLANNING:**

**Phil Orend (Chair)/Scott Portonva**

#### **PUPIL SERVICES/STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/Vacant**

#### **TRANSPORTATION:**

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

#### **ADMINISTRATION AND STAFF REPORTS**

##### **CEO REPORT**

**Mr. P. K. Poling**

##### **PRINCIPAL:**

**Dr. Lindsay Rodgers**

- **P.K. Poling stated the Flexible Instruction day got approved. He also gave an update on the Enrollment for LPPACS.**

#### **OLD BUSINESS**

#### **NEW BUSINESS:**

1. Recommend the Board approve the ARP ESSER Health and Safety Plan for the 2021-2022 school year. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes
2. Recommend the Board approve the 2020-2021 Annual Report (with changes). **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes

3. Recommend the Board approve the resolution to purchase the 868 Midland Auto property in the amount of \$185,000 pending the approval of a sales agreement. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 6 yes
4. Recommend the Board approve the Professional Services Agreement with Lincoln Park Performing Arts Center (LPPAC) for teaching resident artists-pending legal review (with changes, additions and subtractions). **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes

### **EXECUTIVE SESSION:**

Time in: 7:15p.m. **Motion by:** Phil Orend, **Second by:** Betty Douglas; All in favor – 6 yes

Time Out: 7:27p.m. **Motion by:** Sonsheehray Robinson. **Second by:** Christa Brahler; All in favor – 6 yes

Reason: Property

### **BOARD MEMBER COMMENTS**

### **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, August 9, 2021. The work session will begin at 5:30 p.m. followed by our Regular Meeting at 6:00 p.m. It will be held in the Lincoln Park building in B127 on the 1<sup>st</sup> floor.

1. Recommend the Board to adjourn. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor- 6 yes

### **ADDITIONAL INFORMATION:**

**Staff Present:** P.K. Poling, Mike Bariski, Shakelia McCauley

**Observers:** Chris Shovlin, Maria Kane, Jerry Hodge, Melissa Cain

*Agenda submitted by Shakelia McCauley, Board Secretary*