

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

June 28, 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. Bill Oslick \_\_\_\_\_

Mrs. Betty Douglas \_\_\_\_\_

Mr. Scott Portonova \_\_\_\_\_

Mr. Richard Grimes \_\_\_\_\_

Ms. Sonsheehray Robinson \_\_\_\_\_

Mr. Phil Orend \_\_\_\_\_

### AGENDA

### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, May 9, 2022. (Included in packet)
2. Recommend the Board approve the Special Board Meeting Minutes held on Wednesday, May 25, 2022. (Included in packet)

### AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, June 28, 2022. (Included in packet)

### PUBLIC COMMENTS:

### SOLICITOR'S REPORT:

### EXECUTIVE SESSION (If needed):

### COMMITTEE REPORTS:

#### FINANCE/BUDGET

Phil Orend (Chair)/ Rick Grimes/ Sonsheehray Robinson

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in April, 2022, from the following funds:

Activity: \$3,247.64

Cafeteria: \$18,183.26

General: \$707,829.90

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of April in the amount of \$4,630.00.

**ATHLETICS**

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

**BUILDINGS & GROUNDS**

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

**EDUCATION/CURRICULUM INSTRUCTION**

**Roylin Petties (Chair)/Phil Orend/ Richard Grimes**

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Sonsheehray Robinson**

**LEGISLATIVE**

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

**NOMINATING**

**Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties**

**NUTRITION/ FOOD SERVICE**

**Sonsheehray Robinson (Chair)/Betty Douglas/Phillip Balestrieri**

**PERSONNEL**

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

1. Recommend the Board approve the transfer of full time teaching artist-in-residence (AIR) Dr. Marisa Ulmer (Choir) from Lincoln Park Performing Arts Center (LPPAC) to Lincoln Park Performing Arts Charter School (LPPACS) at a salary of \$57,754.88.
2. Recommend the Board approve the resignation of Dr. Lindsay Rodgers as Principal and Director of Federal Programs effective June 30, 2022. (Letter included in packet)

**POLICY, PLANNING, & SAFETY:**

**Phil Orend (Chair)**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/ Roylin Petties**

**TRANSPORTATION**

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

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**OLD BUSINESS:**

1. Recommend the Board approve the Health and Safety Plan (6-month review). (Included in packet)

**NEW BUSINESS:**

1. Recommend the Board approve the Emergency Instructional Time Template Section 520.1 - 2022 – 23 school year. (Included in packet)

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Tuesday, July 19, 2022. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM. Recommend approval to adjourn.

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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