

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

June 28, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Tuesday June 28, 2022 in Alumni Hall.

### **BOARD MEMBERS:**

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mr. Bill Oslick	Present
Mr. Rick Grimes	Present		

### **OTHERS PRESENT:**

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

## AGENDA

### **MINUTES:**

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, May 9, 2022. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor; 7 yes
2. Recommend the Board approve the Special Board Meeting Minutes held on Wednesday, May 25, 2022. **Motion by:** Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor; 7 yes

### **AGENDA:**

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, June 28, 2022. **Motion by:** Betty Douglas; **Second by:** Scott Portonova; All in favor – 7 yes

### **PUBLIC COMMENTS:**

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

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

(Chair) Phil Orend/ Rick Grimes/ Sonsheehray Robinson

Nicole Borosky discussed Financial Comments.

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

**Motion by:** Phil Orend; **Second by:** Sonsheehray Robison; All in favor – 7 yes

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of April in the amount of \$4,630.00. **Motion by:** Scott Portonova; **Second by:** Phil Orend; All in favor – 7 yes

**ATHLETICS:**

**(Chair) Scott Portonova**

**BUILDINGS & GROUNDS:**

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

**EDUCATION/CURRICULUM INSTRUCTION:**

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

**EDUCATIONAL/ ARTS INSTRUCTION:**

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

**LEGISLATIVE:**

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

**NOMINATING:**

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

**NUTRITION/ FOOD SERVICE:**

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

**PERSONNEL:**

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

1. Recommend the Board approve the transfer of fulltime teaching artist in residence (AIR) Dr. Marisa Ulmer (Choir) from Lincoln Park Performing Arts Center (LPPAC) to Lincoln Park Performing Arts Charter School (LPPACS). **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 7 yes
2. Recommend the Board approve the resignation of Dr. Lindsey Rodgers as Principal and Director of Federal Programs effective June 30, 2022. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 7 yes

**POLICY & PLANNING/SAFETY:**

**(Chair) Phil Orend /Vacant**

**PUPIL SERVICES/STUDENT ACTIVITIES:**

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

**TRANSPORTATION:**

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

**ADMINISTRATION AND STAFF REPORTS****CEO REPORT**

Mr. P. K. Poling

**PRINCIPAL:****OLD BUSINESS:**

1. Recommend the Board approve the Health and Safety Plan (6 month review). **Motion by:** Roylin Petties; **Second by:** Bill Oslick; All in favor – 7 yes

**NEW BUSINESS:**

1. Recommend the Board approve the Emergency Instructional Time Template Section 520.1 for the 2022-2023 school year. **Motion by:** Betty Douglas; **Second by:** Scott Portonova; All in favor – 7 yes
2. Motion to amend the agenda by adding #3 under New Business.
3. Recommend the Board adopt an Amendment to the Non-Waiver Agreement to cover fees for custodial services through the current school year (at the 50% rate) previously cited in the Non-Waiver Agreement (Pending legal review). **Motion by:** Scott; **Second by:** Roylin Petties; All in favor – 7 yes

**BOARD MEMBER COMMENTS:****EXECUTIVE SESSION:**

- Time In: 6:14p.m. **Motion by:** Scott Portonova, **Second by:** Roylin Petties; All in favor – 7 yes
- Time Out: 7:20p.m. **Motion by:** Roylin Petties, **Second by:** Scott Portonova; All in favor – 7 yes
- Reason: Legal & Real estate

**ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Tuesday, July 19, 2022. The work session will begin at 5:30PM and the Regular Meeting will begin at 6:00PM. The meeting will be located in Alumni Hall.

1. Recommend the Board approval to adjourn. **Motion by:** Roylin Petties; **Second by:** Scott Portonova. All in favor – 7 yes

**ADDITIONAL INFORMATION:**

**Staff Present:** P.K. Poling, Shakelia McCauley, Tonya Milsom

**Observers:** Maria Kane (Attorney), Chris Shovlin, Melissa Potts

*Agenda submitted by Shakelia McCauley, Board Secretary*