

The Lincoln Park Performing Arts Charter School

Board of Directors Special Meeting - Agenda

May 25, 2022
5:00 P.M.
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Rick Grimes

Type of Meeting: Special

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

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1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Special Board Meeting held on Wednesday, May 25, 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 2022 – 2023 preliminary budget as presented by Mrs. Welsh.

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

1. Recommend the Board approve a construction management agreement with Castlebrook Development Group, LLC., pending legal review. (Included in May 9 Board packet)

OLD BUSINESS:

1. Recommend the Board approve the **2nd Amendment to the Non-waiver Agreement** with Lincoln Park Performing Arts Center.

NEW BUSINESS:

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Tuesday, June 28, 2022. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM. Recommend approval to adjourn.

Immediately following the June Regular Board Meeting the Board of Directors will conduct the Annual Re-organizational Meeting.

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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