

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

May 9, 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, April 4, 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 Monday, May 9, 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 March, 2022, from the following funds:

Activity:	\$760.67
Cafeteria:	\$19,730.32
General:	\$1,151,990.69
2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$5,025.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve the Cooperative Agreement between LPPACS and Western Beaver Area School District for Girls tennis. (Information presented at the April 4, 2022 Board meeting)
2. Recommend the Board approve Christina Kirkland as the LPPACS Head Volleyball Coach at a salary per the 2022 – 2023 Athletic Budget. (Resume included in packet)
3. Recommend the Board approve Breann Jones as the LPPACS Assistant Volleyball Coach at a salary per the 2022 – 2023 Athletic Budget. (Resume included in packet)
4. Recommend the Board approve Mark Harmon as the LPPACS Head Girls Tennis Coach at a salary per the 2022 – 2023 Athletic Budget. (Mark Harmon is a LPPACS Teacher)

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

1. Discuss a construction management agreement.

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 a salary adjustment for Media Arts teacher Maryjane Field to step #1 (\$42,500) of the certified teacher pay scale effective 2/15/2022. She received her certification.

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)

1. Recommend the Board approve the Foster Care Placement & Transportation Policy. (Included in packet)
2. Recommend the Board approve the Title I Parent and Family Engagement Policy. (Included in packet)
3. Recommend the Board approve the Uniform Grant Guidance Policies. (Included in packet)
4. Recommend the Board review the 2022 – 2023 Equity Plan. (Included in packet)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/ Roylin Petties

1. Recommend the Board approve the Intersection Club for LPPACS. (Included in packet)

TRANSPORTATION

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

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Recommend the Board ratify the final Release and Settlement Agreement with the Ambridge Area School District. (Included in packet)

NEW BUSINESS:

1. Recommend the Board approve the Class of 2022 graduates pending completion of all graduation requirements. (Included in packet)
2. Recommend the Board approve the proposal from Ford Office Technologies to replace our current copier contract that is expiring in August 2022. (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, 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.

Future Meeting dates

Wednesday, May 25, 2022, @ 5:00 pm in Alumni Hall
Special Board Meeting to present the 2022 – 2023 Budget

Tuesday, June 28, 2022, @ 6:00 pm in Alumni Hall
June Regular Board meeting, Annual Meeting

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

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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