

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

October 10, 2022

5:30 P.M.

Midland, PA 15059

Pledge of Allegiance

Meeting reconvened by: Mr. Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent		Present	Absent
Dr. Rachel Book	_____	_____	Mr. Scott Portonova	_____	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Phil Orend	_____	_____	Mr. Vince Trombetta	_____	_____
Mr. Bill Oslick	_____	_____			

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, August 8, 2022. (Included in packet)
2. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, September 12, 2022. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, October 10, 2022. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair)/ Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in August, 2022, from the following funds:

Activity: \$250.00

General: \$735,199.76

Athletic Fund \$13,798.75

Café Fund \$3,606.73

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of August in the amount of \$35.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

1. I make a motion for the Board to approve the Application for Exemption of Real Estate Taxation for the real property located at 868 Midland Avenue, Midland, Pennsylvania, Beaver County, Parcel No. 33-007-0100.000. (Included in packet)
2. I make a motion for the Board to approve the Application for Exemption of Real Estate Taxation for the real property located at 856 Midland Avenue, Midland, Pennsylvania, Beaver County, Parcel No. 33-007-0101.000. (Included in packet)

EDUCATION/CURRICULUM INSTRUCTION

(Chair)/Phil Orend/

1. I make a motion for the Board to approve the Memorandum of Understanding between Lincoln Park Performing Arts Charter School and the Pennsylvania Cyber Charter School for the 2022 – 2023 school year. (Included in packet)
2. I make a motion for the Board to approve the PA Seal of Biliteracy (PASB) program for LPPACS. (Included in packet)
3. I make a motion for the Board to approve the establishment of a Lincoln Park chapter of the Sociedad Honoraria Hispánica (SHH), a national honor society for high school students studying advanced Spanish. (Included in packet)

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Sonsheehray Robinson

LEGISLATIVE

(Chair)/ Scott Portonova/Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/

NUTRITION/ FOOD SERVICE

Sonsheehray Robinson (Chair)/Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. I make a motion for the Board to approve the resignation of Lainey Eshelman as a substitute teacher effective September 16, 2022. (Included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)

1. I make a motion for the Board to approve the Dual Enrollment Agreements with Institutions of Higher Education policy. (Included in packet)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Melissa Potts (Student Activities Coordinator)

TRANSPORTATION

(Chair)/ Phil Orend/Melissa Cvitkovic (Transportation Coordinator)

1. MITCS Bus Update.

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the Occupational Therapy Services Agreement with Treehouse Speech and Rehabilitation for the 2022 – 2023 school. (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 Monday, November 14, 2022. The work session will begin at 5:00 PM and our Regular Meeting will begin at 5:30 PM.

I make a motion for the Board to adjourn.

Future Meeting Dates

Monday, November 14, 2022

Monday, December 12, 2022

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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