

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

September 13, 2021

6:00 P.M.

Midland, PA 15059

Meeting called by: Mr. Rick Grimes

Type of Meeting: Regular Monthly

Roll Call: Present Absent

Present Absent

Mr. Roylin Petties \_\_\_\_\_

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

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

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

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

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

Mrs. Christa Brahler \_\_\_\_\_

### AGENDA

#### MINUTES

1. Recommend the Board approve the corrected Regular Board Meeting Minutes held on Monday, July 19, 2021. (Included in packet)
2. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, August 9, 2021. (Included in packet)

#### AGENDA

1. Recommend the Board adopt the Agenda with changes for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, September 13, 2021. (Included in packet)

#### PUBLIC COMMENTS:

#### SOLICITOR'S REPORT:

#### EXECUTIVE SESSION (If needed):

#### COMMITTEE REPORTS:

##### FINANCE/BUDGET

Vacant (Chair)/ Rick Grimes/Sonsheehray Robinson/Nicole Borosky

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in July, 2021 totaling \$621,797.76 from the General Fund, and \$264.62 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions were \$12,405.00.
2. Recommend the Board approve changes listed below to the investment funds for the 403(b) plan.  
Delete Delaware Ivy Core Equity ICIEX

Replace Delaware Ivy International Core Eq. ICEIX with MFS International Diversification MDIZX  
Replace Vanguard International Explorer VINEX with Seven Canyons World Innovators WAGTX  
Replace Putnam Small Cap Value R6 PSCMX with Wells Fargo Small Cap Value ESPRX  
Replace Western Asset Income SDSYX with PIMCO Diversified Inc PDVPX  
Replace AB Global Bond ANAYX with PGIM Global Total Return PGTQX  
ADD Fidelity Advisor Growth Opps FZAHX.

3. Recommend the Board approve PDE 418 for Main Building and Alumni Hall. (Included in packet)

### **ATHLETICS**

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

### **BUILDINGS & GROUNDS**

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

1. Update on the status of the Sales Agreement for the 868 Midland Auto property.

### **EDUCATION/CURRICULUM INSTRUCTION**

**Vacant (Chair) / Phil Orend/ Richard Grimes**

### **EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Vacant**

### **LEGISLATIVE**

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

### **NOMINATING**

**Vacant / Richard Grimes/ Sonsheehray Robinson**

1. Recommend the Board approve the resignation of Christa Brahler from the LPPACS Board of Trustees. (Included in packet)

### **NUTRITION/ FOOD SERVICE**

**Vacant (Chair)/ Betty Douglas/Phillip Balestrieri**

### **PERSONNEL**

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

1. Recommend the Board approve a \$1,500 pay adjustment for Jennifer Cornely (Math Teacher) for missing a raise back in 2012. (See notes from Business Manager)

### **POLICY & PLANNING:**

**Vacant (Chair)/Phil Orend**

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/Vacant**

**TRANSPORTATION**

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

1. Van discussion, share information.

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**PRINCIPAL:**

**Dr. Lindsay Rodgers**

**OLD BUSINESS:**

1. Discuss extension of the Non-Waiver Agreement with the Lincoln Park Performing Arts Center (LPPAC) for custodial and maintenance services.

**NEW BUSINESS:**

1. Recommend the Board approve to rent billboard #7125 from Lamar Advertising in the amount of \$7,000.00. (Included in packet)
2. Recommend the Board approve to rent billboard #2130 from Lamar Advertising in the amount of \$6,675. (Included in packet)
3. Recommend the Board approve to rent billboard #6110 from Lamar Advertising in the amount of \$20,800. (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, October 11, 2021**. 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**

Monday, October 11, 2021 (**Teacher In-service Day #4, no school for students**)

Monday, November 8, 2021

Monday, December 13, 2021

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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