

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Minutes

September 13, 2021

The Regular Meeting of the Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Monday, September 13, 2021 in Alumni Hall

BOARD MEMBERS:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Richard Grimes	Present		
Mr. Phil Orend	Present		

OTHERS PRESENT: Mr. P.K. Poling, CEO; Joshua Pollock, Attorney

AGENDA

MINUTES

1. Recommend the Board approve the corrected Regular Board Meeting Minutes held on Monday, July 19, 2021. Motion by: Roylin Petties Second by: Phil Orend; All in favor – 5 yes; 2 absent
2. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, August 9, 2021. Motion by: Sonsheehray Robinson Second by: Phil Orend; All in favor – 4 yes; 1 abstain (Scott was not present at the recessed meeting); 2 absent

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. Motion by: Sonsheehray Robinson Second by: Phil Orend; All in favor – 5 yes; 2 absent
2. Motion to amend the agenda to remove all 3 items under New Business. Phil Orend Second by: Roylin Petties; All in favor – 5 yes; 2 absent

PUBLIC COMMENTS:

Chris Shovlin asked about the discussion that Maria Kane explained via the phone.

SOLICITOR'S REPORT: None

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. Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes; 2 absent

2. Recommend the Board approve changes listed below to the investment funds for the 403(b) plan.
Delete Delaware Ivy Core Equity ICIEIX
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 Globa Total Return PGTQX
ADD Fidelity Advisor Growth Opps FZAHX.
Motion by: Rick Grimes, Second by: Phil Orend; All in favor – 5 yes; 2 absent
3. Recommend the Board approve PDE 418 for Main Building and Alumni Hall. Motion by: Sonsheehray Robinson Second by: Roylin Petties; All in favor – 5 yes; 2 absent

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. Motion by: Phil Orend Second by: Roylin Petties; All in favor – 5 yes; 2 absent

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. Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes; 2 absent

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:**EXECUTIVE SESSION (If needed)****BOARD MEMBER COMMENTS****ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Tuesday, October 12, 2021. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM.

Recommend approval to adjourn. Motion by: Phil Orend Second by: Sonsheehray Robinson; All in favor – 5 yes; 2 absent

Future Meeting dates

Monday, October 12, 2021

Monday, November 8, 2021

Monday, December 13, 2021

ADDITIONAL INFORMATION:

Additional Staff Present: Mike Bariski, Nikki Borosky, Tonya Milsom, Lindsay Rodgers, Shakelia McCauley

Observers: Chris Shovlin

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