

Mrs. Nora Ambrosio	_____	_____	Mr. Scott Portonova	_____	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Richard Grimes	_____	_____	Mrs. Christa Brahler	_____	_____
Mr. Phil Orend					

1. Recommend the Board approve Bill Minear as Head Track Coach at a salary of \$1,350.00.

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Nora Ambrosio

LEGISLATIVE

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

NOMINATING

Nora Ambrosio/ Richard Grimes/ Sonsheehray Robinson

NUTRITION/ FOOD SERVICE

Nora Ambrosio (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve a salary adjustment for Robin Ferrello in the amount of \$5,850 (She has not been compensated for having a master's degree since the 2012 – 2013 school year).
2. Recommend the Board approve the job posting for an English teacher. (Included in packet)
3. Recommend the Board approve the resignation of James Tanner as a van driver. (Included in packet)

POLICY & PLANNING:

(Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

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 approve the 2021 graduation plan.
Class of 2021 Commencement Ceremonies (All begin at 7:00 p.m.)
Monday, June 7, 2021 Dance, Pre-Law & the Arts, and Writing & Publishing
Tuesday, June 8, 2021 Media and Music
Wednesday, June 9, 2021 Health Sciences & the Arts, Musical Theatre, and Theatre

NEW BUSINESS:

1. Recommend the Board approve the disposal of approximately 20 Smart boards (obsolete).
2. Recommend the Board approve the proposal from CSIU for the accounting software not to exceed \$3,500.00. (Included in packet)
3. Recommend the Board approve the Amendment to the Professional Services Agreement (artists-in-resident) with The Lincoln Park Performing Arts Center for the 2020 – 2021 school year. (Included in packet)

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, May 10, 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, May 10, 2021

Monday, June 14, 2021

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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