

The Lincoln Park Performing Arts Charter School Special Virtual Board of Directors Meeting - Agenda

August 25, 2020
6:00 P.M.
Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio
Type of Meeting: Special

Roll Call:	Present	Absent	Present	Absent
Mrs. Nora Ambrosio	_____	_____	Mr. Scott Portonova	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____
Mr. Richard Grimes	_____	_____	Mrs. Christa Brahler	_____
Mr. Phil Orend	_____	_____		

AGENDA

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1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, August 25, 2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

PUBLIC COMMENTS:

EXECUTIVE SESSION:

Time in _____
Time out _____
Reason _____

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

1. Recommend the Board approve the agreement between LPPACS and Corporate Security & Investigations, LLC, to provide security guards as needed for the 2020 -2021 school year. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
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Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board approve the lease between the Midland Borough School District and LPPACS for the lease of the gymnasium. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

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

1. Recommend the Board approve the MEMORANDUM OF UNDERSTANDING Between Lincoln Park Performing Arts Charter School (LPPACS) and the Pennsylvania Cyber Charter School (PA Cyber) for teaching services. (Resume included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

ADMINISTRATION AND STAFF REPORTS:**CEO:****Mr. P. K. Poling****DEAN OF ACADEMICS:****Mrs. Holly Castelli****PRINCIPAL:****Dr. Lindsay Rodgers****NEW BUSINESS:**

1. Recommend the Board approve the Agreement with AOT to provide specialized educational Therapy services. Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board approve an adjustment to our Phased School Reopening Health and Safety Plan by implementing total remote learning for all students for the first 4 weeks of school (Sept. 2 – Sept. 30, 2020).

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					

Ms. Robinson					
Mrs. Brahler					

EXECUTIVE SESSION (If needed):

Time in _____

Time out _____

Reason _____

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 14, 2020. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM which will be held in Alumni Hall or held virtually.

Recommend approval to adjourn.

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

Future Meeting dates

Monday, October 12, 2020

Monday, November 9, 2020

Monday, December 14, 2020

ADDITIONAL INFORMATION:**Staff Present:****Observers:***Agenda submitted by Mr. P.K. Poling, C.E.O.*