

## The Lincoln Park Performing Arts Charter School Virtual Board of Directors Meeting - Minutes

August 25, 2020

The Special Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Tuesday, August 25, 2020 via Zoom.

### **BOARD MEMBERS:**

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Joshua Pollock, Attorney

## AGENDA

### **MINUTES:**

### **AGENDA:**

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Tuesday August 25, 2020. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 4 yes ( **Rick and Scott came in a little late**) 1 Absent

### **PUBLIC COMMENTS:**

Kristie Conrad- appreciated everyone for doing the best they can, also felt blindsided from robo call that was sent out Friday about starting school virtually for the first 4 weeks.  
Christopher Conrad- submitted a letter to the Board and Lindsay read it

### **SOLICITOR'S REPORT:**

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

Nora Ambrosio (Chair)/Rick Grimes/Sonsheehray Robinson/Nicole Borosky

### **ATHLETICS:**

Scott Portonova (Chair)/ Phil Orend

### **BUILDINGS & GROUNDS:**

Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend

1. Recommend the Board approve the agreement between LPPACS and Corporate Security and Investigations, LLC, to provide security guards as needed for the 2020-2021 school year. **Motion by:** Phil Orend; **Second by:** Richard Grimes; All in favor – 6 yes, 1 Absent
2. Recommend the Board approve the lease between the Midland Borough School District and LPPACS for the lease of the gymnasium. (**pending for legal review**) **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor – 6 yes, 1 Absent
3. Recommend the Board approve the MEMORANDUM OF UNDERSTANDING between Midland Borough School District and LPPACS for the use of the basement classroom located in the Carnegie Free Library. **Motion by:** Sonsheehray Robinson; **Second by:** Richard Grimes; All in favor – 6 yes, 1 Absent

**EDUCATION/CURRICULUM INSTRUCTION:**

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli

**EDUCATIONAL/ 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 the MEMORANDUM OF UNDERSTANDING between Lincoln Park Performing Arts Charter School (**LPPACS**) and the Pennsylvania Cyber Charter School (**PA Cyber**) for teaching services. **Motion by:** Sonsheehray Robinson; **Second by:** Richard Grimes; All in favor- 6 yes, 1 Absent

**POLICY & PLANNING:**

Phil Orend (Chair)

**PUPIL SERVICES/STUDENT ACTIVITIES:**

Richard Grimes (Chair)/Nora Ambrosio

**TRANSPORTATION:**

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

1. Recommend the Board approve the MEMORANDUM OF UNDERSTANDING with Midland Borough School District for the use of bus #MI29. (**TABLED**) **Motion by:** Phil Orend; **Second by:** Richard Grimes; All in favor – 6 yes, 1 Absent

## **ADMINISTRATION AND STAFF REPORTS**

### **CEO**

**Mr. P. K. Poling**

### **DEAN OF ACADEMICS**

**Mrs. Holly Castelli**

### **PRINCIPAL**

**Dr. Lindsay Rodgers**

## **OLD BUSINESS**

### **NEW BUSINESS:**

1. Recommend the Board approve the Agreement with AOT to provide specialized educational Therapy services. **Motion by:** Richard Grimes; **Second by:** Sonsheehray Robinson. All in favor – 6 yes, 1 Absent
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**) **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson. All in favor – 5 yes, 1 Absent, 1 Abstain (**Nora shared information on her end as to why we should start off the first 4 weeks virtually**)
3. Recommend the Board approve the suspension of the LPPACS Athletic Department and Health Safety Plan (**“Return to Play”**) **Motion by:** Christa Brahler; **Second by:** Richard Grimes; All in favor - 3 yes, 2 no, 1 Absent, 1 Abstain (**Nora is in conflict with the previous vote**)

## **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION:**

1. Motion to discuss property legal personnel started at 6:04p.m. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson. All in favor – 6 yes, 1 Absent
2. Motion to end session at 6:35p.m. **Motion by:** Phil Orend; **Second by:** Richard Grimes  
All in favor – 6 yes, 1 Absent

Reason: legal, personal, property

### **ADJOURNMENT:**

1. The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 14, 2020. The work session will begin at 5:30p.m. and our Regular Meeting will begin at 6:00p.m. The meeting will be located in Alumni Hall or virtual via Zoom. **Motion by:** Phil Orend; **Second by:** Richard Grimes; All in favor 6 yes, 1 Absent

**ADDITIONAL INFORMATION:**

**Staff Present:** Holly Castelli, Lindsay Rodger, Nicole Borosky, Mike Bariski, P.K. Poling

**Observers:** Joshua (**Solicitor**), Kristie Conrad, Joy Tanner, Michelle Davison, Milkovich, Rivers Maihle, Shakelia McCauley

*Minutes submitted by Shakelia McCauley*