

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

August 31, 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 Special Board Meeting held on Monday, August 31, 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					

PUBLIC COMMENTS:

NEW BUSINESS:

1. Recommend the Board approve to fully reinstate the LPPACS Athletic Department Athletic and Health Safety Plan ("Return to Play"), with additional procedures and protocols as outlined by the WPIAL.

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 direct the Athletics Committee to meet not less than weekly to consider the impact of COVID-19 on the health and safety of the Charter School's student athletes. As part of its weekly review, the Athletics Committee or a subcommittee thereof will review guidance from the CDC, WHO, Pennsylvania Department of Health, PDE, PIAA and WPIAL as well as other relevant organizations. The Athletics Committee shall also

carefully monitor reported transmission rates and other relevant facts reported by athletic programs locally, regionally and nationally. The Athletics Committee shall submit a bi-weekly report of its findings to the Board that includes a recommendation as to whether the Charter School's athletic program should operate and if so, under what, if any, conditions.

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.