

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

August 31, 2020

The Special Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, August 31, 2020 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
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 Monday August 31, 2020. **Motion by: Phil Orend; Second by: Scott Portonova;** All in favor – 6 yes; 1 Absent

PUBLIC COMMENTS:

- April Milkovich- mentioned to Scott that he said parents/volunteers were able to join the Board. She also stated that the previous decision for sports to be cancelled made it difficult for parents.
- Jerry Hodge- thanked Mike B and the Board for doing a good job.
- Nicolette Shriver- thanked the Board for coming together. She also stated she understood the concerns and wants the Board to reconsider letting the kids play sports.

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

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

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

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 to fully reinstate the LPPACS Athletic Department and Health Safety Plan (“Return to Play”) with additional procedures and protocols as outlined in the WPIAL. **Motion by: Scott Portonova; Second by: Phil Orend.** All in favor – 6 yes; 1 Absent (**Rick did discuss the concerns of letting the students play**)

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 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 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. **Motion by: Richard Grimes; Second by: Phil Orend.** All in favor – 6 yes; 1 Absent

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

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: Betty Douglas;** 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**), Bianca, Melissa C. Kelley Schulte, Nicolette Shriver, Stephan, iPhone (2), Unknown user, Joy Tanner, Chris Shovlin, Jerry Hodge, Megan, Tonya Milsom, Cameron Tino, Sean Tanner, Diane Donatella, Melissa Holman, Daveen Kurutz, Sarah Stedina, April Milkovich, Brena Price, Erin, Stacy Vensel, Kinnser Documentation 2, Shakelia McCauley

Minutes submitted by Shakelia McCauley