

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

August 9, 2021
6:00 P.M.
Midland, PA 15059

Meeting called by: Mr. Rick Grimes
Type of Meeting: Regular Monthly
Roll Call: **Present Absent**

Present Absent

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

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, July 19, 2021. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda with changes for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, August 9, 2021. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION

COMMITTEE REPORTS:

FINANCE/BUDGET

Vacant (Chair)/ Rick Grimes/Sonsheehray Robinson/Nicole Borosky

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June, 2021 totaling \$982,959.14 from the General Fund, \$5,795.20 from the Activity Fund, \$600.00 from the Synergy Fund and \$11,938.92 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$13,040.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve the list of coaches for the 2021 – 2022 school year. (Included in packet)

2. Recommend the Board approve the agreement with Hudl in the amount of \$13,450.00 pending an agreement with the Western Beaver Area School District.

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

1. Recommend the Board approve the Sales Agreement for the 868 Midland Auto property.
2. Discussion on buildings and growth.

EDUCATION/CURRICULUM INSTRUCTION

Vacant (Chair) / Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Vacant

LEGISLATIVE

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

NOMINATING

Vacant / Richard Grimes/ Sonsheehray Robinson

1. Recommend the Board approve Roylin Petties III to fill the vacant seat on the LPPACS Board of Trustees.

NUTRITION/ FOOD SERVICE

Vacant (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve Mary Jane Field as a Media Arts teacher at a salary of \$35,000.00.

POLICY & PLANNING:

Vacant (Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

1. Recommend the Board approve the Student Handbook for the 2021 – 2022 school year with changes. (Included in packet)

TRANSPORTATION

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

1. Recommend the Board approve the list of bus drivers for the 2021-2022 school year provided by Rhodes Transit. (Included in packet)

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Recommend the Board approve the **updated** ARP ESSER Health and Safety Plan for the 2021 – 2022 school year. (Included in packet)

NEW BUSINESS:

1. Recommend the Board approve the MOU between LPPACS and the Midland Borough Police Department for the 2021-2022 school year. (Included in packet)
2. Recommend the Board approve the Emergency Instructional Time Template for 2021-2022 school year. (Included in packet)
3. Recommend the Board approve the purchase of IXL software in the amount of \$11,205.00. (Included in packet)
4. Recommend the Board approve the MOU with Dr. Mitchell Pfeiffer as our school physician. (Included in packet)
5. Recommend the Board approve the agreement with PowerSchool. (Included in packet)

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

Do to changing conditions, recommend the Board recess the meeting until Monday, August 23, 2021, at 5:30 p.m.

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 13, 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, October 11, 2021 (**Teacher In-service Day #4, no school for students**)

Monday, November 8, 2021

Monday, December 13, 2021

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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