

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

December 14, 2020

6:00 P.M.

Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio

Type of Meeting: Regular Monthly via Zoom

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

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, November 16, 2020. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, December 14, 2020. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

FINANCE/BUDGET

Nora Ambrosio(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 October, 2020 totaling **\$839,628.62** from the General Fund, **\$18,534.99** from the Athletic Fund, **\$0.00** from the Activity Fund and **\$7,753.86** from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of October was **\$6,800.31**.
2. General Fund Balance assignments and commitments as of June 30, 2020:

Nonspendable	\$ 226,209
Committed	238,807
Assigned	6,750,000
Unassigned	372,635
Total	\$ 7,587,651

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board rescind the appointment of Antonio Kellum has an assistant boys' basketball coach. (Due to a change in his work schedule)
2. Recommend the Board approve Rick Nohe has an assistant boys' basketball coach for the 2020 -2021 season at a salary of \$3700.00. (Resume included in packet)
3. Recommend the Board approve invoices listed below from Century Sports, Inc. for the total amount of \$23,437.76. (Included in packet)
4. Recommend the Board approve the updates to the Athletic and Health Safety Plan (Return to Play).

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

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

EDUCATION/ 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:

(Chair)/Phil Orend

1. Recommend the Board approve the Electronic Records/Signature Policy. (Included in packet)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Recommend the Board approve the Book Club. (Desirea Hairston agreed to be the sponsor – see letter included in packet)

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. (Included in packet)

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve the resolution opposing Governor Wolf's proposal to slash funding for Public Charter Schools. (Included in packet)
2. Recommend the Board approve for LPPACS to go to total remote learning through January 15, 2021 (return to hybrid instruction on Tuesday, January 19, 2021).

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, January 11, 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, January 11, 2021

Monday, February 8, 2021

Monday, March 8, 2021

Monday, April 12, 2021

Monday, May 10, 2021

Monday, June 14, 2021

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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