

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

February 8, 2021

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
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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, January 11, 2021. (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, February 11, 2021. (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 December, 2020 totaling \$1,028,671.57 from the General Fund, \$260.12 from the Athletic Fund, \$339.67 from the Activity Fund and \$12,501.59 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of October was \$1,155.00.
2. Recommend the Board approve the 2019 – 2020 yearly audit conducted by Mark C. Turnley (CPA). (Included in Board documents received from Ms. Borosky).
3. Recommend the Board approve the Agreement for Public Depository with Farmers National Bank. (Included in packet)

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve the invoices from Century Sports, Inc. (Included in packet)

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

1. Recommend the Board approve the Independent Contractor Agreement with Holly Castelli. (Included in packet)

POLICY & PLANNING:

(Chair)/Phil Orend

1. Recommend the Board approve the updated Right-To-Know Policy. (Included in January's Board packet)
2. Recommend the Board approve the Discipline of Student Convicted/Adjudicated of Sexual Assault Policy. (Included in January's Board packet)

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

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve for LPPACS to implement the Hybrid Learning Model beginning Monday, February 8, 2021.

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, March 8, 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, 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.