

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

February 8, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, February 8, 2021 via Zoom.

### **BOARD MEMBERS:**

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Absent	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Kevin McKenna, Attorney

## AGENDA

### **MINUTES:**

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday January, 2021. **Motion by: Betty Douglas; Second by: Scott Portonova; All in favor- 5 Yes 1 Abstain** (Nora, re: didn't attend last meeting) **1 Absent**

### **AGENDA:**

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday February 8, 2021. **Motion by: Sonsheehray Robinson ; Second by: Scott Portonova ; All in favor- 6 Yes 1 Absent**

### **PUBLIC COMMENTS:**

- Jerry Hodge congratulated the Board and Lincoln Park for another successful year. He also asked about the new building that had been mentioned in the past.
- Korin McMillen thanked the administration and the Board for letting the parents into the games. She also asked about the vaccinations for LP. She asked about the plans for the spring and wondered what may happen for the students for as graduation and prom.
- Joy Tanner read a statement to the Board about an incident that happened previously at a basketball game as well as some concerns she and her family had.

### **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. **Motion by: Scott Portonova ; Second by: Betty Douglas ; All in favor – 6 Yes 1 Absent**
2. Recommend the Board approve the 2019-2020 yearly audit conducted by Mark C. Turnley (CPA). **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 6 Yes 1 Absent**
3. Recommend the Board the Agreement for Public Depository with Farmers National Bank. **Motion by: Rick Grimes ; Second by: Scott Portonova ; All in favor – 6 Yes 1 Absent**

**ATHLETICS:****Scott Portonova (Chair)/ Phil Orend**

1. Recommend the Board approve invoices from Century Sports, Inc. **Motion by: Scott Portonova; Second by: Sonsheehray Robinson ; All in favor – 6 Yes 1 Absent**

**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**

1. Recommend the Board approve the Independent Contractor Agreement with Holly Castelli. **Motion by: Scott Portonova ; Second by: Betty Douglas ; All in favor – 6 Yes 1 Absent**

**POLICY & PLANNING:****Phil Orend (Chair)**

1. Recommend the Board approve the updated Right to Know Policy. **Motion by: Rick Grimes; Second by: Scott Portonova ; All in favor – 6 Yes 1 Absent**
2. Recommend the Board approve the Discipline of Student Convicted/Adjudicated of Sexual Assault Policy. **Motion by: Rick Grimes ; Second by: Sonsheehray Robinson ; All in favor – 6 Yes 1 Absent**

**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:****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. **Motion by: Christa Brahler ; Second by: Scott Portonova ; All in favor – 6 Yes 1 Absent**

**BOARD MEMBER COMMENTS:**

- Nora stated that public comments will be taken under advisement and investigated as needed.

**EXECUTIVE SESSION:**

Time In- 6:18 p.m. **Motion by: Sonsheehray Robinson; Second by: Christa Brahler; All in favor - 6 Yes 1 Absent**

Time Out – 7:27 p.m. **Motion by: Rick Grimes; Second by: Sonsheehray Robinson; All in favor – 6 Yes 1 Absent**

Reason: Legal, Personal

**ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, March 8, 2021. The work session will begin at 5:30 P.M. and our Regular meeting will begin at 6:00 P.M. The meeting will be located in Alumni Hall or via Zoom.

1. Recommend the Board approval to adjourn. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 6 Yes 1 Absent**

**ADDITIONAL INFORMATION:**

**Staff Present:** Lindsay Rodgers, Nicole Borosky, Mike Bariski, and P.K. Poling.

**Observers:** Shakelia McCauley, Kristie Conrad, Melissa H, Melissa C, Chris Shovlin, Cindy Hazlett, Jerry Hodge, April Milkovich, Korin McMillen, Joy Tanner, Sean Tanner, Randall Clow, April Redford, Nicolette Shriver, Melissa Cain, and TJ Guad.

***Minutes submitted by Shakelia McCauley***