

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

January 11, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, January 11, 2021 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Absent	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	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 December 14, 2020. **Motion by: Sonsheehray Robinson; Second by: Rick Grimes; All in favor- 4 Yes 1 Abstain 2 Absent**

AGENDA:

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday December 14, 2020. **Motion by: Sonsheehray Robinson ; Second by: Christa Brahler ; All in favor- 5 Yes 2 Absent**

PUBLIC COMMENTS:

- **April Milkovich wanted to know about having spectators during the basketball games. She also thanked the Board and the LP staff for continuing to keep the kids first and appreciated everything they do.**
- **Korin McMillen thanked the LP staff for being strong leaders and appreciated everything they do as well as has done. She also urged the Board and LP to consider letting the parents see their kids play.**
- **Darius Bradford stated that LP is one of the best schools his sons have attended. He mentioned that other schools are doing the 2 ticket per student. He also urged the Board and LP to at least let the parents of the seniors attend their games being this is their last year to play High School basketball.**

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 November, 2020 totaling \$772,835.44 from the General Fund, \$26,282.90 from the Athletic Fund, \$1,050.92 from the Activity Fund and \$70,609.38 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of November was \$6,800.31. **Motion by: Rick Grimes ; Second by: Scott Portonova ; All in favor – 5 Yes 2 Absent**

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

1. Recommend the Board approve invoices from Century Sports, Inc. **Motion by: Phil Orend; Second by: Christa Brahler ; All in favor – 5 Yes 2 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****POLICY & PLANNING:****Phil Orend (Chair)**

- Right to Know Policy
- Discipline Policy

PUPIL SERVICES/STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Recommend the Board approve the creation of a new club called the B+ Society. **Motion by: Sonsheehray Robinson ; Second by: Scott Portonova ; All in favor – 5 Yes 2 Absent**

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

- P.K. talked about the enrollment seminars starting Wednesday January 13, 2021. He also stated if anyone wanted to speak out instead of waiting until a Board meeting they are more than welcome to reach out to Lindsay or himself.
- Lindsay mentioned the Diversity training is Wednesday and also gave thanks and credit to the teachers.

OLD BUSINESS

NEW BUSINESS:

1. Recommend the Board approve for LPPACS to stay in total remote learning while Beaver County remains at the substantial level of community spread of COVID-19. **Motion by: Phil Orend ; Second by: Rick Grimes ; All in favor – 5 Yes 2 Absent**

BOARD MEMBER COMMENTS:

- Christa thanked the parents as well as stated that she understands them as well.
- Rick stated he received everyone's letter and appreciates their concerns as well as sympathizes with the parents as well.
- Scott agreed with PK about anyone sending emails regarding their concerns and not just waiting until a Board Meeting. He mentioned if any of the kids reached out about the passing of Cory Miller, who was great to the Midland community.
- Sonsheehray stated that she also understands the parents and that anyone can reach to her as well.

EXECUTIVE SESSION:

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, February 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: Christa Brahler ; All in favor – 5 Yes 2 Absent**

ADDITIONAL INFORMATION:

Staff Present: Lindsay Rodger, Nicole Borosky, Mike Bariski, P.K. Poling

Observers: Shakelia McCauley, Kristie Conrad, Melissa H, Melissa C, Chris Shovlin, Allison Miller, Brian's Ipad, Darius Bradford, Robin Tino, Jerry Hodge, April Milkovich, Korin McMillen, Courtney Barthelemy

Minutes submitted by Shakelia McCauley