

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

July 19, 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, June 21, 2021. (Included in packet)
2. Recommend the Board approve the Board of Directors Annual Re-Organization Meeting Minutes held on Monday, June 21, 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, July 19, 2021. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

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 May, 2021 totaling \$762,196.74 from the General Fund, \$2,644.60 from the Activity Fund, \$562.74 from the Athletic Fund, \$395.00 from the Synergy Fund and \$15,093.14 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$135.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

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. New Board member discussion.

NUTRITION/ FOOD SERVICE

Vacant (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL

Phil Orend (Chair)/ Scott Portonova

1. Recommend the Board approve Tonya Milsom as assistant principal at a salary of \$75,000.00.
2. Recommend the Board approve the MOU with Pennsylvania Cyber Charter School for shared employees. (Included in packet)
3. Recommend the Board approve Alexandra Stevenson (from LPPAC) as a certified Health and Physical Education teacher at step #1 of the teachers' salary schedule. (Included in packet)
4. Recommend the Board approve the transfer of part-time teaching artists-in-residence (AIR) from Lincoln Park Performing Arts Center (LPPAC) to Lincoln Park Performing Arts Charter School (LPPACS) at their corresponding hourly rate. (Included in packet)
5. Recommend the Board approve the posting for part-time teaching artists in all subject areas as needed.
6. Recommend the Board approve three (3) unpaid days off (October 20 – 22, 2021) for media arts teacher Emily Petterson. (Included in packet)

POLICY & PLANNING:

Vacant (Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

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 the ARP ESSER Health and Safety Plan for the 2021 – 2022 school year. (Included in packet)
2. Recommend the Board approve the 2020-2021 Annual Report. (Included in packet)
3. Recommend the Board approve the resolution to purchase the 868 Midland Auto property in the amount of \$185,000 pending the approval of a sales agreement. (Included in packet)
4. Recommend the Board approve the Professional Services Agreement with Lincoln Park Performing Arts Center (LPPAC) for teaching resident artists – pending legal review. (Included in packet)

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, August 9, 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

TBD

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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