

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

July 27, 2020
6:00 P.M.
Midland, PA 15059

Pledge of Allegiance and moment of reflection.

Meeting called by: Mrs. Nora Ambrosio
Type of Meeting: 2nd Meeting of the month due to Pandemic

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

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1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School 2nd Board Meeting of the month held on Monday, July 27, 2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

PUBLIC COMMENTS:

EXECUTIVE SESSION:

Time in _____
Time out _____
Reason _____

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

FINANCE/BUDGET

Nora Ambrosio(Chair)/ Rick Grimes/Sonsheehray Robinson/Nicole Borosky

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS**(Chair) / Scott Portonova/Phil Orend****EDUCATION/CURRICULUM INSTRUCTION****Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli**

1. Recommend the Board approve the MOU with the Beaver Valley Intermediate Unit #27 to increase our total bandwidth we have available from 10Gbps to 40Gbps. This cost is being shared by most Beaver County school districts. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahlner					

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 resignation of Bruce Militello as Cross Country coach. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahlner					

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

1. Recommend the Board approve the resolution that the Board declares that COVID-19 pandemic is an emergency requiring modifications to its traditional instructional schedule. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					

Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

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****Mrs. Holly Castelli****PRINCIPAL****Dr. Lindsay Rodgers****OLD BUSINESS:**

1. Recommend the Board approve the Phased School Reopening Health and Safety Plan. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board postpone the August 8, 2020 in-person graduation plan.

NEW BUSINESS:

1. Recommend the Board approve the Emergency Instructional Time Template. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board approve the new group term life insurance through Principal with an effective date of 8/1/2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Braehler					

EXECUTIVE SESSION:

Time in _____

Time out _____

Reason _____

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Braehler					

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, August 10, 2020. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM which will be held in Alumni Hall.

Recommend approval to adjourn.

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Braehler					

Future Meeting dates

Monday, September 14, 2020

Monday, October 12, 2020

Monday, November 9, 2020

Monday, December 14, 2020

ADDITIONAL INFORMATION:**Staff Present:****Observers:***Agenda submitted by Mr. P.K. Poling, C.E.O.*