

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

June 22, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Monday, June 22, 2020 in Alumni Hall. Mrs. Nora Ambrosio called the meeting to order.

### **BOARD MEMBERS:**

Mrs. Nora Ambrosio	Present	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; Maria Kane, Attorney

## AGENDA

### **MINUTES:**

1. Motion to approve the Regular Board Meeting Minutes held Monday, May 11, 2020. **Motion by:** Scott Portonova; **Second by:** Sonsheehray Robinson; All in favor –6 yes; Absent 1

### **AGENDA:**

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, June 22, 2020. **Motion by:** Rick Grimes; **Second by:** Scott Portonova; All in favor – 6 yes; Absent - 1

### **PUBLIC COMMENTS:**

Jerry Hodge commented on work done for COVID-19. Proposal for Center about building. Have we moved on that? Nora expressed that due to COVID-19 that it had been pushed aside.

### **EXECUTIVE SESSION:**

Discussed personnel, legal and safety reports. **Motion by:** Scott Portonova at 6:06 p.m. Second by Sonsheehray Robinson. All in favor – 6 yes; Absent 1. **Motion** to end session at 6:48 p.m. by Phil Orend. **Second by:** Sonsheehray Robinson. All in favor – 6 yes; Absent 1.

### **SOLICITOR'S REPORT:**

## **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

**Phil Orend (Chair)/ Scott Portonova/Nicole Borosky**

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's following financial statements as presented to the Board for the month ending April 30, 2020. **Motion by:** Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor – 6 yes; Absent 1
2. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in April 30, 2020 totaling \$3,001,655.19 from the General Fund, \$3,644.25 from the Athletic Fund, \$770.00 from the Activity Fund and \$1,484.23 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of April was \$31,559.09. **Motion by:** Phil Orend; **Second by:** Rick Grimes; All in favor – 6 yes; Absent 1
3. Recommend the Board approve the agreement to renew PowerSchool for the 2020-2021 school year in the amount of \$7,712.00. **Motion by:** Christa Brahler; **Second by:** Phil Orend; All in favor – 6 yes; Absent 1

### **ATHLETICS:**

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

1. Recommend the Board approve the LP Athletic Department, Athletic and Health Safety Plan "Return to play". **Motion to TABLE by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1
2. Discuss the Athletic Trainer Position. **Motion to TABLE by:** Phil Orend; **Second by:** Sonsheehray Robinson. All in favor – 6 yes; Absent 1
3. Recommend the Board approve Taylor Suznevich as Assistant Volley Ball Coach at a salary of \$2,000. **Motion to TABLE by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1
4. Recommend to fund the athletic program through the LPPPCS budget to the extent this action is inconsistent with any prior action such action is hereby amended so as to permit the funding of the athletic program moving forward.

### **BUILDINGS & GROUNDS:**

**Nora Ambrosio (Chair)/ Scott Portonova**

**EDUCATION/CURRICULUM INSTRUCTION:****Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli**

1. Recommend the Board approve the LPPACS 2020-2021 school calendar. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 6 yes; Absent 1

**EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Nora Ambrosio****LEGISLATIVE:****Richard Grimes (Chair)/ 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 pay raises for the 2020-2021 school year. Amended; subject to legal review. **Motion by:** Phil Orend; **Second by:** Christa Brahler; All in favor – 6 yes; Absent 1

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

1. Recommend the Board approve the Uniform Grant Policies. **Motion by:** Christa Brahler; **Second by:** Rick Grimes; All in favor – 5 yes; Unread 1; Absent 1

**PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Nora Ambrosio****TRANSPORTATION:****Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes****ADMINISTRATION AND STAFF REPORTS****GOOD NEWS, COMMENDATIONS AND CEO REPORT****Mr. P. K. Poling****DEAN OF ACADEMICS****Mrs. Holly Castelli****PRINCIPAL****Dr. Lindsay Rodgers**

**OLD BUSINESS****NEW BUSINESS:**

1. Discuss the Phased School Reopening Health and Safety Plan.
2. Recommend the Board approve the Parent Survey. **Motion by:** Sonsheehray Robinson; **Second by:** Rick Grimes. All in favor – 6 yes; Absent 1
3. Recommend the Board approve the August 8, 2020 in-person graduation plan. **Motion by:** Sonsheehray Robinson; **Second by:** Rick Grimes. All in favor – 6 yes; Absent 1
4. Recommend the Board approve the MGSoft-Net Technology Proposal. **Motion by:** Phil Orend; **Second by:** Scott Portonova. All in favor – 6 yes; Absent 1
5. Recommend the Board approve the presented General commercial Liability, Student Accident, Workers Compensation, Umbrella Liability and Educator's Insurance renewals through Navage Insurance. **Motion by:** Phil Orend; **Second by:** Scott Portonova. All in favor – 6 yes; Absent 1

**BOARD MEMBER COMMENTS****ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, July 13, 2020. The work session will begin at 5:30 P.M. followed by our Regular Meeting at 6:00 P.M. which will be located in Alumni Hall.

1. Recommend the Board to adjourn. **Motion by:** Scott Portonova; **Second by:** Phil Orend. All in favor – 6 yes; Absent 1

**ADDITIONAL INFORMATION:**

**Staff Present:** Holly Castelli, Lindsay Rodger, Nicole Borosky, Mike Bariski, Ryan Kacsur

**Observers:** Jerry Hodge, Chris Shovlin

*Agenda submitted by Mrs. Kim Jonas, Board Secretary*