

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

March 24, 2021

The Special Board Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Wednesday, March 24, 2021 via Zoom.

### **BOARD MEMBERS:**

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

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Maria Kane, Attorney; Dr. Lindsay Rodgers, Principal; Ms. Nicole Borosky, Business Manager

## AGENDA

### **AGENDA:**

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Special Board Meeting held on Wednesday, March 24, 2021. **Motion by: Phil Orend; Second by: Rick Grimes; All in favor- 5 Yes 2 Absent**

### **PUBLIC COMMENTS:**

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

### **PERSONNEL:**

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

1. Recommend the Board approve Mrs. Tonya Milsom as Assistant Principal for the remainder of the current school year at her current salary. **Motion by: Phil Orend; Second by: Rick Grimes; All in favor- 5 Yes 2 Absent**

### **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 the return to full in-person instructions Monday through Thursday beginning Monday, April 5, 2021 (total remote option is still an option for families, Fridays will be used for PSSA testing, keystone testing, and Senior class meetings). **Motion by: Christa Brahler ; Second by: Phil Orend ; All in favor – 5 Yes 2 Absent**

#### **EXECUTIVE SESSION:**

#### **BOARD MEMBER COMMENTS:**

- The Board congratulated the boys' basketball team as well as Coach B.
- Nora asked about the live performances since the students will be returned 4 days a week.

#### **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, April 12, 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 via Zoom.

1. Recommend the Board approval to adjourn. **Motion by: Phil Orend ; Second by: Christa Brahler ; All in favor – 5 Yes 2 Absent**

#### **ADDITIONAL INFORMATION:**

**Staff Present:** Shakelia McCauley, Tonya Milsom, Melissa Cvitkovic

**Observers:** Michael Hope, Chris Shovlin

*Minutes submitted by Shakelia McCauley*