

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

May 10, 2021
6:00 P.M.
Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio
Type of Meeting: Regular Monthly via Zoom

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

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, April 12, 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, May 10, 2021. (Included in packet)

PUBLIC COMMENTS:

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 March, 2021 totaling \$1,070,136.38 from the General Fund, \$320.00 from the Activity Fund and \$4,412.84 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$4,190.00.
2. Recommend the Board approve the 2021 – 2022 preliminary budget as presented by Ms. Borosky.
3. Recommend the Board approve option 3 (5 years) from Mark C. Turnley, CPA, to conduct our yearly audits. (Included in packet)

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes

1. Recommend the Board approve the LLS online curriculum renewal. (Included in packet)

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 Garrett Cilli as an English teacher for the 2021 – 2022 school year (step #1 on teacher pay scale).

POLICY & PLANNING:

(Chair)/Phil Orend

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

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve the 2021 – 2022 School Calendar. (Included in packet)

2. Recommend the Board the Class of 2021 graduates pending completion of all graduation requirements. (Included in packet)
3. Recommend the Board approve the Flexible Instruction Day (FID) plan for the 2021 – 2022 school year. (Included in packet)

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, June 21, 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.