

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

May 10, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, May 10, 2021 via Zoom.

BOARD MEMBERS:

| | | | |
|--------------------|---------|--------------------------|---------|
| Mrs. Nora Ambrosio | Present | Mr. Scott Portonova | Absent |
| 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. Recommend the Board approve the Regular Board Meeting Minutes held on Monday April 12, 2021. **Motion by: Rick Grimes; Second by: Christa Brahler; All in favor- 4 yes, 2 Absent, 1 Abstain – Sonsheehray Robinson was not at the meeting.**

AGENDA:

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday May 10, 2021. **Motion by: Son Robinson; Second by: Christa Brahler; All in favor- 5 Yes 2 Absent**

PUBLIC COMMENTS:

- **April Milkovich:** She stated she wanted to touch base on a question she asked previously at a Board Meeting about increasing the Board Members from 8 to 9.

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, \$4,412.84 from the Cafeteria fund. The total disbursements to Lincoln

Learning Solutions for the month of February was \$11,755.00. **Motion by: Rick Grimes ; Second by: Son Robinson ; All in favor – 5 Yes 2 Absent**

2. Recommend the Board approve the 2021-2022 preliminary budget as presented by Ms. Borosky. **Motion by: Phil Orend ; Second by: Son Robinson ; All in favor – 5 Yes 2 Absent**

- Nora asked Nikki how comfortable she felt with the new budget.

3. Recommend the Board approve option 3 (5 years) from Mark C. Turnley, CPA, to conduct our yearly audits. **Motion by: Rick Grimes ; Second by: Christa Brahler ; All in favor – 5 Yes 2 Absent**

ATHLETICS:

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS:

Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION:

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli

1. Recommend the Board approve the LLS online curriculum renewal. **Motion by: Son Robinson ; Second by: Phil Orend ; All in favor – 5 Yes 2 Absent**

EDUCATIONAL/ 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. **Motion by: Rick Grimes ; Second by: Phil Orend ; All in favor – 5 Yes 2 Absent**

POLICY & PLANNING:

Phil Orend (Chair)

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:

PRINCIPAL

Dr. Lindsay Rodgers

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve the 2021-2022 School Calendar. **Motion by: Phil Orend; Second by: Son Robinson; All in favor – 5 Yes 2 Absent**
2. Recommend the Board approve the Class of 2021 graduates pending completion of all graduation requirements. **Motion by: Son Robinson; Second by: Rick Grimes; All in favor – 5 Yes 2 Absent**
3. Recommend the Board approve the Flexible Instruction Day (FID) plan for the 2021-2022 school year. **Motion by: Rick Grimes; Second by: Phil Orend; All in favor – 5 Yes 2 Absent**

BOARD MEMBER COMMENTS:

- **Nora thanked Nikki and congratulated the Class of 2021.**
- **Phil congratulated the Class of 2021.**

EXECUTIVE SESSION:

- **Time In:** 6:17p.m. Motion by: Son Robinson ; Second by: Phil Orend ; All in favor – 5 Yes 2 Absent
- **Time Out:** 6:56 p.m. Motion by: Son Robinson ; Second by: Phil Orend ; All in favor – 5 Yes 2 Absent
- **Reason:** Legal, Property

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, June 21, 2021. The work session will begin at 5:30 P.M. and our Regular meeting will begin at 6:00 P.M.

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

ADDITIONAL INFORMATION:

Staff Present: Lindsay Rodger, Nicole Borosky, Tonya Milsom, Mike Bariski, P.K. Poling, Shakelia McCauley

Observers: Kristie Conrad, Jerry Hodge, Cindy Hazlett, Joy Tanner, Chris Shovlin, April Milkovich, Melissa H., Melissa C.

Minutes submitted by Shakelia McCauley