

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

October 12, 2020

6:00 P.M.

Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio

Type of Meeting: Regular Monthly

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, August 10, 2020. (Included in packet)
2. Recommend the Board approve the corrected Special Board Meeting Minutes held on Tuesday, August 25, 2020. (Included in packet)
3. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, September 14, 2020. (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, October 12, 2020. (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 August, 2020 totaling \$672,179.17 from the General Fund, \$150.00 from the Athletic Fund, \$0.89 from the Activity Fund and \$2,577.00 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$1,050.00

**ATHLETICS**

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

**BUILDINGS & GROUNDS**

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

1. Security camera system for the gymnasium.
2. Recommend the Board approve the installation of (16) 78” Sharp monitors not to exceed \$15,531.00. (We are still waiting for 2 other bids to be finalized to possibly reduce this amount)

**EDUCATION/CURRICULUM INSTRUCTION**

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

**EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Nora Ambrosio**

1. Recommend the Board approve the yearly Memorandum of Understanding (MOU) with the Lincoln Park Performing Arts Center for the use of musical instruments and equipment for the 2020 – 2021 school year in the amount of \$65,000.00. (Included in packet).

**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 retirement of Holly Castelli as the Dean of Academics effective October 15, 2020. (Included in packet)

**POLICY & PLANNING:**

**(Chair)/Phil Orend**

1. Recommend the Board adopt the updated Title IX policy. (Included in packet)

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/Nora Ambrosio**

**TRANSPORTATION**

**Richard Grimes (Chair)/ Phil Orend/ Rhodes Transit Representative – Bob Rhodes**

1. Recommend the Board approve the MEMORANDUM OF UNDERSTANDING with Midland Borough School District for the use of bus #MI29. (Included in August 25, 2020 packet)

**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 Non-Waiver Agreement between LPPAC and LPPACS related to custodial services/lease agreements. (Included in packet)

**NEW BUSINESS:**

1. Recommend the Board approve the 2020 -2021 LPPACS Student Handbook. (Included in packet)

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, November 9, 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.

**Future Meeting dates**

Monday, November 9, 2020

Monday, December 14, 2020

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

*Agenda submitted by Mr. P.K. Poling, C.E.O.*