

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

October 12, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, October 12, 2020 via Zoom.

BOARD MEMBERS:

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

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Kevin Mckenna, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday August 10, 2020. **Motion by: Scott Portonova ; Second by: Christa Brahler ; All in favor- 5 Yes, 2 Absent**
2. Recommend the Board approve the corrected Special Board Meeting Minutes held on Tuesday August 25, 2020. **Motion by: Rick Grimes; Second by: Scott Portonova ; All in favor- 5 Yes, 2 Absent**
3. Recommend the Board approve the Regular Board Meeting Minutes held on Monday September 14, 2020. **Motion by: Christa Brahler; Second by: Rick Grimes; All in favor- 4 Yes 2, Absent, 1 Abstain (Sonsheehray was not present for this meeting)**

AGENDA:

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday October 12, 2020. **Motion by: Sonsheehray Robinson; Second by: Christa Brahler; All in favor- 5 Yes, 2 Absent**

PUBLIC COMMENTS:

- April Milkovich spoke about adding/increasing the board members that was mentioned by Scott Portonova previously. She wanted to know what she can do to help promote this and if it was mentioned or discussed.

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:05p.m. **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor – 5 Yes, 2 Absent
2. Motion to end session at 7:05 p.m. **Motion by:** Sonsheehray Robinson; **Second by:** Rick Grimes. All in favor – 5 Yes, 2 Absent

Reason: legal, personal

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. **Motion by: Scott Portonova; Second by: Sonsheehray Robinson; All in favor – 5 Yes, 2 Absent**

ATHLETICS:

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS:

Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend

1. Security camera system for the gymnasium. – **Mike Bariski discussed the cost of the camera's as well as the amount that would be needed. (12 camera's - \$1200)**
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 finalize to possibly reduce this amount). **Motion by: Christa Brahler; Second by: Scott Portonova; All in favor – 5 Yes, 2 Absent**

EDUCATION/CURRICULUM INSTRUCTION:

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

EDUCATIONAL/ 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. **Motion by: Rick Grimes; Second by: Scott Portonova; All in favor – 5 Yes, 2 Absent**

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. **Motion by: Christa Brahler ; Second by: Scott Portonova; All in favor- 5 Yes, 2 Absent**

POLICY & PLANNING:

Phil Orend (Chair)

1. Recommend the Board adopt the updated Title IX policy. **Motion by: Christa Brahler; Second by: Scott Portonova; All in favor – 5 Yes, 2 Absent**

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. **Motion by: Scott Portonova; Second by: Sonsheehray Robinson; All in favor – 2 Yes, 2 Absent, 3 Oppose (Does not carry)**

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. **Motion by: Christa Brahler ; Second by: Rick Grimes; All in favor – 5 Yes, 2 Absent (subject to pending legal review)**

NEW BUSINESS:

1. Recommend the Board approve the 2020-2021 LPPACS student handbook. . **Motion by: Sonsheehray Robinson ; Second by: Christa Brahler; All in favor – 5 Yes, 2 Absent**

2. Motion to Amend the Agenda to retain the appraiser. **Motion by: Sonsheehray Robinson; Second by: Rick Grimes; All in favor – 5 Yes, 2 Absent**
3. Motion to retain appraiser. **Motion by: Christa Brahler; Second by: Sonsheehray Robinson; All in favor- 5 Yes, 2 Absent**

BOARD MEMBER COMMENTS

- Nora thanked Holly Castelli for everything she has done for Lincoln Park throughout years. She will be greatly missed and wished her great health.

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, November 9, 2020. The work session will begin at 5:30 P.M. The meeting will begin at 6:00 P.M. with a work session at 5:30 P.M. The meeting will be located in Alumni Hall.

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

ADDITIONAL INFORMATION:

Staff Present: Lindsay Rodgers, Nicole Borosky, Mike Bariski, P.K. Poling

Observers: Shakelia McCauley, Maria Kane, Jerry Hodge, Kristie Conrad, April Milkovich, Chris Sholvin, Melissa Cain, Cindy Hazlett, Jenn Burrell, Tammy Guadnalio

Minutes submitted by Shakelia McCauley