

The Lincoln Park Performing Arts Charter School
Special Board of Directors Meeting - Agenda
 August 30, 2024
 7:45 A.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Special

Roll Call:	Present	Absent	Present	Absent
			Mr. Kevin Redford	
Mr. Phil Orend	┌_____┐	┌_____┐	Ms. Sonsheehray Robinson	┌_____┐
Mr. Bill Oslick	┌_____┐	┌_____┐	Mr. Vince Trombetta	┌_____┐
Mr. Scott Portonova	┌_____┐	┌_____┐		┌_____┐
	┌_____┐	┌_____┐		┌_____┐

AGENDA

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- I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Special Board Meeting held on Friday, August 30, 2024. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

NOMINATING

Sonsheehray Robinson (Chair) / Bill Oslick

1. I make a motion for the Board to accept the resignation of Vincent Trombetta as a member of the Board of Directors effective August 13, 2024.

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve David Drake as a Health Science Teacher for the 2024 - 2025 school year, step #10 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
2. I make a motion for the Board to approve Brian Stakeley as a Health Science Teacher for the 2024 - 2025 school year, step #10 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
3. I make a motion for the Board to approve McKenzie Dotson as a part-time school nurse, at a rate of \$35.00 per hour, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

TRANSPORTATION:

Bill Oslick (Chair) / Kevin Redford / Melissa Cvitkovic (Transportation)

1. I make a motion for the Board to approve the bus drivers from ABC Transit. (Included in packet)

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for September 9, 2024. The work session will begin at 5:00 P.M. and our Regular Meeting will begin at 5:30 P.M.

I make a motion for the Board to adjourn.

Future Meeting Dates:

September 9, 2024

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O. & Phil Orend, Board President