

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 February 12, 2024
 5:30 P.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent	Present	Absent
Dr. Rachel Book	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Kevin Redford	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Vince Trombetta	<input type="checkbox"/>
Mr. Scott Portonova	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, January 8, 2024. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Regular Board Meeting held on Monday, February 12, 2024. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Phil Orend (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in December 2023 from the following funds:

General Fund:	\$1,344,877.78
Café Fund:	\$21,834.01
Activity Fund	\$1,355.81

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$200.00.

ATHLETICS

Scott Portonova (Chair) / Bill Oslick / Mike Bariski (Athletic Director)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta

1. I make a motion for the Board to terminate the construction management agreement with Calaco, Inc.
2. I make a motion for the Board to approve the construction management agreement with Massaro CM Services, LLC, subject to final negotiations and legal review. (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta (Chair) / Phil Orend / Dr. Alyssa Mick (Director of Curriculum)

EDUCATION / ARTS INSTRUCTION

Sonsheehray Robinson

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book/Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve Olga Perez has a Spanish tutor at a rate of \$175.00 per day as needed, pending legal review. (Included in packet)

POLICY / PLANNING & SAFETY:

Rachel Book (Chair) / Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair) / Bill Oslick / Melissa Potts (Student Activities Coordinator)

1. I make a motion for the Board to approve the overnight trip to The Academic Games National Tournament being hosted at the Hyatt Regency Hotel in Atlanta, Georgia. We currently have four students who have qualified for the tournament, but more may qualify during the next two tournaments this month (1/24) and next month (2/14), (Sponsors Cilli and Levine)

TRANSPORTATION:

Bill Oslick (Chair) / Scott Portonova / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling

Principal: Mr. Roylin Petties

Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, March 11, 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:

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 13, 2024

Monday, June 17, 2024

Additional Information:

Staff Present:

Observers:

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