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

October 19, 2023 7:30 A.M. Midland, PA 15059

Meeting convened by:	Phil Orend		
Type of Meeting:	Regular Monthly		

Roll Call:	Present	Absent		Present	Absent		
Dr. Rachel Book	ſ	ſ	Mr. Scott Portonova Ms. Sonsheehray Robinson		·		
Mr. Phil Orend Mr. Bill Oslick			Mr. Vince Trombetta				
AGENDA							

## **AGENDA**

1. 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 Thursday, October 19, 2023. (Included in packet)

#### **PUBLIC COMMENTS:**

## **EXECUTIVE SESSION (If needed):**

#### **PERSONNEL:**

#### Vince Trombetta (Chair) / Scott Portonova

 I make a motion for the Board to approve Hannah Zuch as an English teacher at step #4 on the teacher's payscale at a rate of \$49,999.00 for the 2023 - 2024 school year. (Resume included in packet)

## **BOARD MEMBER COMMENTS:**

## **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, November 13, 2023. 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.

Additional Information: Staff Present: Observers: Agenda submitted by Mr. P.K. Poling, C.E.O. & Phil Orend, Board President