

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

MEETING LOCATION:

1600 1600 Vine Street, Philadelphia, PA 19102

August 19, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER AT 6:15

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Aaron Gerwer Angela Ciccante Angela Corosanite Dr. Jason Corosanite Michael Danyo
Board Members Absent: Krista Alexander (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

1. I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. Approval of Agenda

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R190819.01 Approval: August 19, 2019 Agenda

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RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **August 19, 2019** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

D. Approval of Minutes

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R190819.02 Approval: August 7, 2019 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **August 7, 2019**.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

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R190819.03 Approval: June 17, 2019 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **June 17, 2019**.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
<i>None</i>	

B. Report of Philadelphia Performing Arts: A String Theory Charter School

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R190819.04 Report of Philadelphia Performing Arts: A String Theory Charter School

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Angela Puleio</i>	<i>Philadelphia Performing Arts' report has been previously disseminated to the Board</i>

C. Report of String Theory Schools

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R190819.05 Report of String Theory Schools

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the String Theory Schools report and hereby incorporates into these minutes by reference the written reports of String Theory Schools presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Angela Corosanite</i>	<i>String Theory Schools' report has been previously disseminated to the Board</i>

D. Report of General Counsel

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R190819.06 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the General Counsel's report and hereby incorporates into these minutes by reference the written reports of Sand & Saidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel</i>	<i>General Counsel currently has nothing to report</i>

E. Report of Business Controller

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R190819.07 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School reviews and accepts the Financial Report of M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. Thomson to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<i>Santilli & Thomson's report has been previously disseminated to the Board. Overall, Philadelphia Performing Arts is in good financial health, and is meeting all of the School District's metrics</i>

SECTION IV: NEW BUSINESS

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R190819.08 Professional Services Contracts

RESOLVED, the Professional Services Contracts, proposals and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to negotiate the terms and conditions of any agreement between

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Philadelphia Performing Arts: A String Theory Charter School and the Contractors listed below for the enumerated professional services; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Paul Rabinowitz Glass Co.	\$9,550.00	Window glass replacement
J. Destefano Plumbing & Heating	\$5,000.00	Water heater replacement
Wampole-Miller, Inc /dba/ Miller Bros. Electric	\$28,711.00	Equipment Servicing
Mark Cement LLC	\$5,500.00	Curb replacement
Giampietro & Sons LLC	\$6,500.00	Door replacement
Fante For Flooring, LLC	\$40,200.00	Carpet replacement
Crown Commercial Services, LLC	\$5,648.00	Installation of Steam Hood Exhaust Ventilation System
Atlantic Refrigeration Company Inc.	\$6,995.00	Installation of new evaporator
Apex Overhead Doors Corporation, Inc.	\$9,450.00	Door installation
YALE School	\$68,674.20	ESY 2019 and School Year 2019/2020 for Student N.B.
YALE School	\$68,674.20	ESY 2019 and School Year 2019/2020 for Student T.G.
Lakeside Youth Services	\$36,180	ESY 2019 and School Year 2019/2020 for Student D.S.
AIM Academy	\$35,055	School Year 2019/2020 and Related Services for Student S.DB.-N.
Dr. Amy Wine	\$1300 per evaluation + add ons	School Psychologist
Brett DiNovi & Associates	\$95/hour	Provision of Behavior Therapy

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>General Discussion</i>

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R190819.08 Purchases

RESOLVED, the Purchases Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to negotiate the terms and conditions of any agreement between Philadelphia Performing Arts: A String Theory Charter School and the Contractors listed below for the enumerated purchases; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Apple Inc	\$252,123	Ipads and other equipment
Jamf Software	\$41,406	Software
Micro Technology Group, Inc	\$81,744	Technology Equipment

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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R190819.09 Human Resources

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	SALARY

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

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R190819.10 E-Signature Authority

BE IT RESOLVED, by authority of the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School, it is hereby resolved by authority of the same, that Angela Puleio who is the Chief Executive Officer of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally

enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

R190819.11 2019-2020 Universal Employee Handbook

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the 2019-2020 Universal Employee Handbook, pending final approval of String Theory Schools, the Business Controller, and General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

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R190819.11 2019-2020 Universal Student Parent Handbook

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RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the 2019-2020 Universal Student Parent Handbook, pending final approval of String Theory Schools, the Business Controller, and General Counsel.

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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION

R190819.12 Confidential Agreement: M.M.

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RESOLVED, that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School ratifies the Confidential Settlement Agreement and General Release and associated Trust Agreement In Re M.M.

SECOND

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VOTE:

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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

UPON MOTION BY RONALD PIGLIACELLI AND SECOND BY KRISTIN KUBACH, THE BOARD UNANIMOUSLY MOVED TO ENTER CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL AND LEGALLY PRIVILEGED MATTERS.

UPON MOTION BY RONALD PIGLIACELLI AND SECOND BY KRISTEN KUBACH, THE BOARD UNANIMOUSLY MOVED TO ENTER OPEN SESSION.

MOTION

R190819.13 Confidential Agreement: M.F.

RP

RESOLVED, that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School ratifies the Confidential Settlement Agreement and General Release and associated Trust Agreement In Re M.F.

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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

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B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 16, 2019

ADJOURNMENT AT 6:26 PM

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