

**PHILADELPHIA PERFORMING ARTS: A STRING THEORY**  
**CHARTER SCHOOL**

1600 Vine Street, Philadelphia, PA 19102

**MEETING LOCATION:**

1600 Vine Street, Philadelphia, PA 19102

August 7, 2019

6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER AT 6:08**

**A. Roll Call**

<b><u>Board Members:</u></b>	<b><u>By Invitation: Non-Board Members:</u></b>
Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”) Krista Alexander (“KA”)	Aaron Gerwer Angela Ciccante  Angela Corosanite
Board Members Absent: Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”)	Daniel H. Saidel, Esq. Abigail Lipow, Esq.  Maria Clarke – Parent of IG

**B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL**

2. I'd like to state, for purposes of the Minutes of this meeting that on July 2, 2019, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

*(X) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.*

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### C. Approval of Agenda

MOTION  
RP  
SECOND  
KK  
VOTE:  
X PASS  
[ ] FAIL

#### R190807.01 Approval: August 7, 2019 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **August 7, 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. 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>Maria Clarke</i>	<i>Ms. Clarke spoke on behalf of her son, student IG, with respect to his possible expulsion from Philadelphia Performing Arts</i>

### SECTION II: NEW BUSINESS

MOTION  
RP  
SECOND  
EV  
VOTE:  
[ ] PASS

#### R190807.02 Expulsion Re: Student IG

RESOLVED, student IG is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective August 7, 2019;

FURTHER RESOLVED, the Findings of Fact and Conclusions of

Law of the Board of Trustees on file with Philadelphia Performing Arts: A String Theory Charter School and the record of the formal expulsion hearing of IG (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of IG’s permanent record.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

UPON MOTION BY RON PIGLIACELLI, AND SECOND BY KRISTA ALEXANDER, THE BOARD OF TRUSTEES UNANIMOUSLY MOVED TO ENTER CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL AND LEGALLY PRIVILEGED MATTERS.

UPON MOTION BY RON PIGLIACELLI, AND SECOND BY EVELT VERTIL, THE BOARD OF TRUSTEES UNANIMOUSLY MOVED TO ENTER OPEN SESSION.

By Roll Call Vote:

- Javier Kuehnle - *absent*
- William Bradley Leach - *absent*
- Kristin Kubach - *Nay*
- Ronald Pigliacelli - *Nay*
- Evelt Vertil - *Nay*
- Krista Alexander - *Nay*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: AUGUST 19, 2019

**ADJOURNMENT AT 6:57**

MOTION

KA

SECOND

KK

VOTE:

X PASS

[ ] FAIL