

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

MEETING LOCATION:

1600 Vine Street, Philadelphia, PA 19102

October 21, 2019

6:00 PM

MINUTES

SECTION I: CALL TO ORDER AT

A. Roll Call

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

MOTION

R191021.01 Approval: October 21, 2019 Agenda

RP
 SECOND
 EV
 VOTE:
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RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **October 21, 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

MOTION
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R191021.02 Approval: September 16, 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 **September 16, 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>	<i>None</i>

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

MOTION
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R191021.03 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>Performing Arts' report was previously disseminated to the Board. In addition, Performing Arts held a walkathon for K-4 students, and raised approximately \$9K to support the Eagles Autism Challenge</i>

C. Report of String Theory Schools

MOTION
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R191021.04 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 Jason Corosanite</i>	<i>String Theory's report was previously disseminated to the Board. In addition, String Theory is exploring adding an associate degree program for high school students, to be done mostly during 11-12th grade; Students will earn between 3-24 credits per year (60 total) String Theory intends to begin in the spring with some 10th grade students, and plans to subsidize about half of the cost of the credits (all credits will be accepted by all colleges in PA) Ms. Corosanite also discussed a new truancy policy, as that is currently the largest issue in the school district at</i>

D. Report of General Counsel

R191021.05 Report of General Counsel

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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>Mr. Saidel reported on a new city regulation regarding gender identity of students. Should children make decisions about their gender identity, the school is bound to follow those directions and keep that information private and confidential.</i> <i>Mr. Saidel noted that the schools will need to draft a policy on this issue.</i>

E. Report of Business Controller

R191021.06 Report of Business Controller

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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>The report of the business controller was previously disseminated to the Board. Additionally, Mr. Danyo reports that revenue is doing better than budgeted, and expenditures for Performing Arts are on target</i>

SECTION IV: NEW BUSINESS

R191021.07 Professional Services Contracts

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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 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
Devereux PA Children's I/DD Services - CARES Education Program	\$479/Day	Approved Private School SY 2019-2020 – Student J.X.
Fairwold Academy	\$47,160 + scheduled related services as may be applicable	SY 2019-2020 – Student J.G.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOOT

R191021.08 Services Contracts

RESOLVED, the Services 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 purchase 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

MOTION
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

R191021.09 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	START DATE
Jessica Cephas	Security	10/2/19
Brittany Walker	Teacher	9/23/19

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Victoria Zajac - Termination	Teacher	9/27/19

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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R191021.10 Admissions Policy 2019-2020

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2019-2020 Admissions Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 18, 2019

ADJOURNMENT AT 6:36 P.M.

MOTION

KK

SECOND

RP

VOTE:

X PASS

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