

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

March 24, 2021

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:14 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”)	Angela Puleio Angela Ciccanti Emily Walkiewicz Angela Corosanite Michael Thomson Michael Danyo
Board Members Absent: Krista Alexander (“KA”) Evelt Vertil (“EV”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Jessica Bassett January Teti Julia Viola Keri Gleason Melissa Quarracino Thayne Dibble, STS Director of Compliance Adrienne Capone, STS CAO

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

RP

SECOND

KK

VOTE:

X PASS

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R210324.01 Approval: March 24, 2021 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **March 24, 2021** 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

KK

SECOND

RP

VOTE:

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R210324.02 Approval: February 15, 2021 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 **February 15, 2021**.

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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VOTE:
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R210324.03 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 Angela Ciccanti</i>	<i>Performing Arts' reports have been previously disseminated to the Board. Angela Ciccanti introduced Emily Walkiewicz, the new high school CAO to the Board.</i>

C. Report of String Theory Schools

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VOTE:
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R210324.04 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</i>	<i>String Theory Schools' report has been previously disseminated to the Board.</i>

D. Report of General Counsel

MOOT

R210324.05 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>

E. Report of Business Controller

MOTION

KK

SECOND

RP

VOTE:

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R210324.06 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 Santilli & Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by Santilli & 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 financial report was previously disseminated to the Board. Performing Arts is performing \$350K better than budgeted, and cash continues to increase.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

JK

VOTE:

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R210324.07 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 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
AIM Academy	\$39,924 + \$4,995/OT 2x a week	Tuition for the 2021-2022 SY for Student LG
CORA Services, Inc.	Various Rates	Provision of psycho-evaluation, OT/SLP/Physical therapy, and psychological services
IV Medical Diagnostics, P.C.	No Fee	Onsite COVID-19 Testing
The Lincoln Center	\$158,000	Provision of Mental Health Counselors for 2021-2022 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R210324.08 Purchases Contracts

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 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
PowerSchool Group LLC	\$12,267.13	Administrative Software
Advantage Industrial Supply Inc.	\$221,548.60	Air & Surface Unit

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

JK

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VOTE:

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MOTION

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VOTE:

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R210324.09 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
Bryan Daniels	Security Officer	3/1/2021
Cehl Neitzke	Substitute	3/1/2021

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Jade DeVito	Food Service Aide	2/28/2021
Latoya Sowell-Bess	Food Service Aide	2/28/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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SECOND

RP

VOTE:

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R210324.10 Special Education Policies and Procedures

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby adopts the revised Special Education Policies and Procedures, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RP

SECOND

JK

VOTE:

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R210324.11 Time and Effort Procedures Policy

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby adopts the Time and Effort Procedures Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 19, 2021

ADJOURNMENT AT 6:21 PM

MOTION

KK

SECOND

JK

VOTE:

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