

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

April 19, 2021

6:00 PM

LOCATION:

Zoom Conference

AGENDA

SECTION I: CALL TO ORDER AT 6:13 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”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”) Krista Alexander (“KA”)	Angela Puleio Angela Ciccanti Emily Walkiewicz Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
<u>Board Members Absent:</u>	
Kristin Kubach – Secretary (“KK”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Jessica Bassett January Teti Julia Viola Keri Gleason Melissa Quarracino Allison Hussey, String Theory Schools Director of Psychological Studies

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

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R210419.01 Approval: April 19, 2021 Agenda

RESOLVED, that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **April 19, 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

RP

SECOND

JK

VOTE:

X PASS

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R210419.02 Approval: March 24, 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 **March 24, 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
WL
SECOND
JK
VOTE:
X PASS
[] FAIL

R210419.03 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.</i>

C. Report of String Theory Schools

MOTION
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VOTE:
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R210419.04 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>Jason Corosanite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

R210419.05 Report of General Counsel

JK
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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>Advised that students may have made little progress this year due to the pandemic and the difficulties of virtual learning. The effects of the pandemic on students will be revealed through state testing. Noted that there may be an inequity for many children for the next 3-4 years.</i> <i>Advised the Board that the statute of limitations under the IDEA is unlimited for failure to provide FAPE. Additionally advised that budgets should be adjusted accordingly for the next 3-4 years.</i>
<i>David Annecharico</i>	<i>Reminded Board members and administrators that statements of financial interest are due at the end of the month.</i>

E. Report of Business Controller

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R210419.06 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 report was previously disseminated to the Board.</i> <i>Performing Arts’ is currently performing \$600k better than budgeted. Santilli & Thomson is working with String Theory Schools and Performing Arts to draft next year’s budget.</i>

SECTION IV: NEW BUSINESS

MOTION
 KK

R210419.07 Professional Services Contracts

SECOND
 RP
 VOTE:
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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
BAYADA Home Health Care	Various Rates	Provision of registered nursing services
Apex Overhead Door Co., Inc.	\$27,147.58	Installation of new garage doors at 1600 Vine Street

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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R210419.08 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
Apple Inc.	\$264,600.00	Technology Equipment
Family Dodge	\$19,990.47	New Van Minus Trade-In Value
Micro Technology Group, Inc.	\$345,587.50	Security Cameras
Musicopia	\$16,900.00	Instructional Supplies – FAME Program
Rushworks	\$13,288.00	Theatre Equipment

MOTION
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 VOTE:
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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R210419.09 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	HIRE DATE
Christine Bartella	Food Service Aide	3/8/2021
Austin Drake	Food Service Aide	3/22/2021
Alexandra Gelone	Special Education Administrative Assistant	3/8/2021
Anna Memmo	Food Service Aide	3/17/2021
Robert Nord	Food Service Aide	3/8/2021
Marci Rinaldi	Food Service Aide	3/8/2021
Julia Sorenson	Food Service Aide	3/8/2021
Natalie Tomiselli	Food Service Aide	3/15/2021
Emily Walkiewicz	Chief Academic Officer - HS	3/15/2021

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
 JK
 SECOND
 RP
 VOTE:
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R210419.10 Updated Bullying Policy

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the updated Bullying Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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

UPON MOTION BY RONALD PIGLIACELLI AND SECOND BY WILLIAM

BRADLEY LEACH, THE BOARD OF TRUSTEES UNANIMOUSLY MOVED TO ENTER OPEN SESSION.

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

R210419.11 Confidential Settlement Agreement in re: J.V.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement in re: J.V., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

R210419.12 Confidential Settlement Agreement in re: I.W.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement in re: I.W., 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: MAY 17, 2021
- STATEMENTS OF FINANCIAL INTEREST ARE DUE MAY 1

ADJOURNMENT AT 6:31 PM

MOTION

RP

SECOND

WL

VOTE:

X PASS

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