

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

June 20, 2022

6:00 PM

LOCATION:

ZOOM

AGENDA

SECTION I: CALL TO ORDER AT 6:25 PM

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”) Krista Alexander (“KA”)	Angela Puleio Angela Ciccanti Emily Walkiewicz Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Adrienne Capone Keri Gleason Melissa Quarracino Dr. Noelle Luccioni Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on June 20, 2022, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 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.

C. Approval of Agenda

MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R220620.01 Approval: June 20, 2022 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **June 20, 2022** 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

KK

VOTE:

X PASS

[] FAIL

R220620.02 Approval: May 16, 2022 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 **May 16, 2022**.

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
 RP
 SECOND
 KK
 VOTE:
 X PASS
 [] FAIL

R220620.03 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>Philadelphia Performing Arts' report was previously disseminated to the Board.</i>
	<i>Congratulated Angela Ciccanti on her retirement and thanks her for her service to Philadelphia Performing Arts</i>
<i>Angela Ciccanti</i>	<i>Thanked the Board for their trust and support over the last ten years</i>

C. Report of String Theory Schools

MOTION
 RP
 SECOND
 JK
 VOTE:

R220620.04 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.

X PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
Angela Corosanite	String Theory Schools' report was previously disseminated to the Board. Thanked Angela Ciccanti for her ten years at Philadelphia Performing Arts, noted how important she was to the school and praised her leadership.

D. Report of General Counsel

MOOT

R220620.05 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

WL

SECOND

RP

VOTE:

X PASS

[] FAIL

R220620.06 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>
Michael Danyo	Santilli & Thomson's report was previously disseminated to the Board. Made some adjustments to the budget, and Performing Arts is now projected to have a surplus and will meet its debt service ratio this year.

SECTION IV: NEW BUSINESS

MOTION
 RP
 SECOND
 KK
 VOTE:
 X PASS
 [] FAIL

R220620.07 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
Long Valley Therapy	\$75/hour or \$350 rate	Provision of Occupation Therapist for ESY 2022
Long Valley Therapy	\$75/hour or \$350 rate	Provision of Occupation Therapist for 2022-2023
Kaleidoscope Educational Solution	Various Rates	Provision of special education professionals
A Step Up Academy	\$11,350	ESY 2022 tuition for Student T.T.
A Step Up Academy	\$74,275	2022-2023 APS tuition for Student T.T.
Overbrook School for the Blind	\$11,400	ESY 2022 tuition for Students M.C. and J.C.
TherapyTravelers	\$65/hour	Staffing agreement for SPED teacher for ESY 2022
ProCare Therapy	Various rates	Provision of therapeutic services
Brett DiNovi & Associates	Various rates	Provision of BCBA and behavioral consultants
Deaf Hearing Communication Center	Various rates	Translation services
Clarke Schools for Hearing and Speech	\$49,568.75	Provision for therapeutic services for students N.B., D.C., E.G., J. G-R., A.H., S.H., M.M., D.O., J.R-A., J.V., G.W., T.W.
ASPS, Inc.	Various Rates	Provision of therapeutic services for K-12
TherapyTravelers	\$70/hour	Staffing agreement for SPED teacher for 2022-2023
Behavior Interventions	Various Rates	Provision of BCBA and RBT for 22-23 SY
Behavior Interventions	Various Rates	Provision of SPED specialists for ESY 2022
TK Elevator Corporation, Inc.	\$200/month	Elevator Service Agreement for East Campus
TK Elevator Corporation, Inc.	\$2,100/month	Elevator Service Agreement for Vine Street Campus
TK Elevator Corporation, Inc.	\$725/month	Elevator Service Agreement for West Campus
Red Rabbit Hospitality, LLC	\$977,730.46	Food Service Agreement for 2022-2023

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
 WL
 SECOND
 JK
 VOTE:
 X PASS
 [] FAIL

R220620.08 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
Parent Square Inc.	\$12,500.00	Educational Software
OverDrive Inc.	\$50,000.00	Books & Periodicals
PowerSchool Group LLC	\$37,912.50	Administrative Software
Renaissance	\$21,168.09	Educational Software
Teachers' Curriculum Institute	\$54,925.00	Educational Software
Apple Inc.	\$657,378.50	Technology Equipment
No RedInk Corp	\$11,000.00	Educational Software
CDW Government Inc.	\$43,000.00	Technology Supplies

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
 RP
 SECOND
 WL
 VOTE:
 X PASS
 [] FAIL

R220620.09 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
Jameel Malik Henricks	Substitute Teacher	6/2/2022

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

MOTION
WL
SECOND
KA
VOTE:
X PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R220620.10 Safety and Security Report

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby ratifies the Executive Session on June 20, 2022, to Review the Safety and Security Report, 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
KK
VOTE:
X PASS
[] FAIL

R220620.11 Workers' Compensation Insurance; Student Accident

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the Workers' Compensation and Student Accident Insurance proposals, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
KK
SECOND
RP
VOTE:
X PASS
[] FAIL

R220620.12 Terms and Trustees

RESOLVED, in accordance with Article II of the Philadelphia Performing Arts: A String Theory Charter School Bylaws, the Board of Trustees of Philadelphia Performing Arts: A String Theory School hereby re-installs the following Trustees for the terms of office listed below:

Javier Kuenle: 6/30/22-6/30/24
William Bradley Leach: 6/30/22-6/30/24
Evelt Vertil: 6/30/22-6/30/24

By Roll Call:

Javier Kuehnle – *aye*
William Bradley Leach – *aye*
Kristin Kubach – *aye*
Ronald Pigliacelli – *aye*
Evelt Vertil – *aye*
Krista Alexander – *aye*

MOTION
KK
SECOND
RP
VOTE:
X PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R220620.13 Board Officers

RESOLVED, in accordance with Article III of the Philadelphia Performing Arts: A String Theory Charter School Bylaws, the Board of Trustees of Philadelphia Performing Arts: A String Theory School hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 6/30/22 – 6/30/23

Vice Chairperson: William Bradley Leach: 6/30/22 – 6/30/23

Treasurer: Ronald Pigliacelli: 6/30/22 – 6/30/23

Secretary: Kristin Kubach: 6/30/22 – 6/30/23

By Roll Call:

Javier Kuehnle – *aye*
William Bradley Leach – *aye*
Kristin Kubach – *aye*
Ronald Pigliacelli – *aye*
Evelt Vertil – *aye*
Krista Alexander – *aye*

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

R220620.14 Wellness Policy and Assessment

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the Wellness Policy and Assessment, 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: AUGUST 15, 2022 (IN PERSON)

ADJOURNMENT AT 6:35 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL