

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

August 23, 2021

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 5:54 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 (“RP”) Evelt Vertil (“EV”)	Dr. Jill Parker Clark Judith Taggart Angela Corosanite Michael Danyo Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent: Krista Alexander – Treasurer (“KA”) Ramona Griffiths (“RG”)	Thayne Dibble, STS Director of Compliance Joe McBride, STS Director of Security

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
KK
SECOND
JK
VOTE:
X PASS
[] FAIL

R210823.01 Approval: August 23, 2021, Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **August 23, 2021**, Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

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
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R210823.02 Approval: June 21, 2021, Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds Board of Trustees Board minutes for **June 21, 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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

MOTION
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VOTE:
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R210823.03 Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds accepts The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds report and hereby incorporates into these minutes by reference the written reports of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Judy Taggart</i>	<i>Arts & Sciences' report has been previously disseminated to the Board. The school is busy preparing for the new school year.</i>

C. Report of String Theory Schools

MOTION
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R210823.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds 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> <i>Students will be coming back to full in-person learning. String Theory Schools is waiting to hear from the School District for guidance on vaccinating 100 percent of employees.</i>

D. Report of General Counsel

MOTION
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VOTE:
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R210823.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds 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>
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Daniel H. Saidel	<i>Advised that the prevailing thought on COVID-19 for schools is that the first 6 weeks of the school year will indicate will happen through end of the year. If the school can stay open for the first six weeks, it will most likely be able to stay open to December or January.</i>
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E. Report of Business Controller

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VOTE:
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R210823.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds 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:

Who	What
Michael Danyo	<i>Santilli & Thomson's report has been previously disseminated to the Board. Cash remains over \$10M. Santilli & Thomson has closed the books for Arts & Sciences; the school finished very closely to where it was originally budgeted. The annual audit began today, but no problems are anticipated. New guidance for audits has been released, and the audit should be finalized in December.</i>

SECTION IV: NEW BUSINESS

MOTION
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R210823.07 Professional Services

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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds 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
Stepnowski Brothers Contracting	\$4,250.00	1 st Floor Boys Bathroom partitions
Green Tree School & Services	\$325.22/per diem	Agreement for Tuition at APS for 2021-2022 SY for Student S.W.
Elwyn Davidson School	\$358.24/per diem + various costs for Related services	Agreement for Tuition at APS for 2-2021-2022 for Student C.R.
Elwyn Davidson School	\$358.24/per diem + various costs for Related services	Agreement for Tuition at APS for 2-2021-2022 for Student M.J.
PHMC Integrated d/b/a Fairwold Academy	\$38,111.00 + Related services	2021 ESY Tuition for students N.C-C., K.G., S.H., M.I-K., N.A., Z.W., S.Y.
Anti Violence Partnership	\$16,000 + various costs for related services	Provision of trauma therapy services
Delta-T Group	Various Rates	Updated rate sheet for Human Services, Behavioral Health Services and Nursing
TherapyTravelers, Inc.	Various Rates	Provision of School Psychologist

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOOT

R210823.08 Purchase Services

RESOLVED, the Purchase 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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds 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>

R210823.09 Human Resources

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	EFFECTIVE DATE
Marisa Meyers	Teacher	6/28/21
Jessica Hill	Special Education Teacher	6/28/21
Phillip Laws	Maintenance	7/7/21
Hannah Sutterfield	Teacher	6/28/21

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Paul Cavalcante	Maintenance	6/30/21
Anika Collington	Instructional Coach	6/30/21
Matthew Horvat	Maintenance	6/30/21

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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R210823.10 Health and Safety Plan Summary 2021-2022

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby approves of the Health and Safety Plan Summary, as presented.

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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R210823.11 Updated Policies and Municode

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby approves of the following updated school policies and their upload to Municode, as presented:

- 2021-2022 Student Handbook;
- 2021-2022 Employee Handbook; and
- Updated COVID-19 Policies

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>General Counsel</i>	<i>Brief explanation of new and updated policies.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 20, 2021

ADJOURNMENT AT 6:06 PM

MOTION
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SECOND
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VOTE:
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[] FAIL