THE PHILADELPHIA CHARTER SCHOOL FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124
February 21, 2022
6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:13 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman ("JK") Kristin Kubach – Secretary ("KK") Ramona Griffiths ("RG") Ronald Pigliacelli ("RP") Evelt Vertil ("EV")	Dr. Jill Parker Clark Judith Taggart Angela Corosanite Dr. Jason Corosanite Michael Danyo
Board Members Absent:	
William Bradley Leach – Vice Chairman ("WL") Krista Alexander – Treasurer ("KA")	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. 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

JK

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R220221.01 Approval: February 21, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **February 21, 2022** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds, as amended.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
David Annecharico, Esq.	*Due to changes in HR, the agenda was amended within 24 hours of the Board Meeting.*

D. Approval of Minutes

MOTION

RP

SECOND

EV

VOTE:

X PASS

[ ] FAIL

R220221.02 Approval: January 24, 2022 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 **January 24, 2022.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

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.

Who	***What***
None	*None*

B. Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

MOTION
RP
SECOND
KK
VOTE:
X PASS
[ ] FAIL

R220221.03 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:

Who	***What***
Judith Taggart	*Arts & Sciences' report has been previously disseminated to the Board.*

C. Report of String Theory Schools

MOTION
KK
SECOND
RP
VOTE:
X PASS
[ ] FAIL

R220221.04 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:

Who	***What***
Angela Corosanite	*String Theory Schools' report has been previously disseminated to the Board.*

D. Report of General Counsel

MOTION
JK
SECOND
KK
VOTE:
X PASS

R220221.05 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:

Who	***What***

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Daniel H. Saidel, Esq.	*Discussed the continued effects of inflation and world events on the School's budget and operations.*
David Annecharico Esq.	*Reminded board members to fill out Statements of Financial Interest.*

E. Report of Business Controller

MOTION

RP

SECOND

JK

VOTE:

X PASS

[ ] FAIL

R220221.06 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	*Santilli & Thomson's report has been previously disseminated to the Board.* *Santilli & Thomson met with the School and String Theory Schools to review and reevaluate the budget. The School's financial outlook continues to improve as the year goes on.*

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

EV

VOTE:

X PASS

[ ] FAIL

R220221.07 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
EDU Prime, LLC	Various Rates	Substitute Teacher Placement Service

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOOT

R220221.08 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

JK

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R220221.09 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**	**START DATE**
Jeffrey DeVictoria	Instructional Assistant	2/7/22
Micah Wilson	TLC Teacher	2/7/22

TERMINATIONS / RESIGNATIONS		
NAME	**TITLE**	**EFFECTIVE**

		DATE
Fabiola Alfred	Teacher	1/27/22
Elisabeth Castano	Teacher	1/28/22
Katherine Mishon	Special Education Teacher	1/27/22
Jenny Sanchez	Instructional Assistant	1/26/22
Charlie Pierre-Wilcox	Teacher	2/9/22

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

MOTION

RP

SECOND

JK

VOTE:

X PASS

[ ] FAIL

R220221.10 Updated Search and Seizure Policy

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the updated Search and Seizure Policy, and its upload to Municode, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 21, 2022

ADJOURNMENT AT 6:25 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[ ] FAIL