

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

January 24, 2022

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT

A. Roll Call

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

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

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R220124.01 Approval: January 24, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **January 24, 2022** 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

WL

VOTE:

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R220124.02 Approval: November 15, 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 **November 15, 2021**.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION OF RONALD PIGLIACELLI AND SECOND OF WILLIAM BRADLEY LEACH, THE BOARD OF TRUSTEES UNANIMOUSLY VOTED TO ENTER CLOSED SESSION TO DISCUSS CONFIDENTIAL AND PRIVILEGED LEGAL MATTERS.

UPON MOTION OF RONALD PIGLIACELLI AND SECOND OF JAVIER KUEHNLE THE BOARD UNANIMOUSLY VOTED TO ENTER OPEN SESSION.

MOTION

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SECOND

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R220124.03 Insurance Broker and Contracts

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby amends the Agenda and authorizes Javier Kuehnle to negotiate the terms and conditions of an agreement for insurance brokerage services and/or alternative insurance policies

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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SECOND

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VOTE:

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R220124.04 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>Jill Clark Judy Taggart</i>	<p><i>Arts & Sciences' report was previously disseminated to the Board.</i></p> <p><i>Arts & Sciences ran a canned food drive that helped two community organizations in neighborhood; the school recently hosted another vaccination clinic and scheduled a third vaccine clinic.</i></p> <p><i>Performing Arts' high school toy drive helped four Arts & Sciences families get toys for Christmas.</i></p> <p><i>A&S held a drive-in, live stream holiday concert where parents parked outside, and students performed inside and were projected onto screens and radio outside for parents.</i></p>

	<p><i>The MLK day of service for Frankford Coalition and other organizations and was very successful.</i></p> <p><i>The administration will be working on Black History Month and Women's History Month programs for the students</i></p> <p><i>The renewal visit from the CSO is scheduled for March 9, 2022.</i></p>
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C. Report of String Theory Schools

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VOTE:

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R220124.05 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 was previously disseminated to the Board.</i>
	<i>String Theory is helping Arts & Sciences prepare for renewal.</i>

D. Report of General Counsel

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R220124.06 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>
<i>David Annecharico</i>	<i>Advised that general counsel will send Statements of Financial Interest to board members and administration to review and approve before execution</i>

E. Report of Business Controller

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R220124.07 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

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Financial Report of M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. 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 has been previously disseminated to the Board.</i> <i>Revenue is down \$800K due to enrollment deficits. Santilli & Thomson continues to work with the administration to evaluate the budget.</i>

SECTION IV: NEW BUSINESS

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R220124.08 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
Ross Owens	\$1,300/evaluation	Independent school psychologist for evaluations
Keegan & Cunnius Plumbing and Mechanical, Inc.	\$130/hour	Plumbing services agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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R220124.09 Purchases Contracts

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RESOLVED, the Purchase 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
Newsela Inc	\$10,010.00	Software
Dreambox Learning Inc.	\$17,940.00	Software
Alertus Technologies	\$29,423.00	Security

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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SECOND

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VOTE:

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R220124.10 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
Erin Hinchey	Teacher	1/3/2022
LaCosta Muhammad	Teacher	10/25/2021

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Dana Gallagher	RTI Teacher	12/17/2021
Ashley Graves	Classroom Assistant	11/30/2021
Robyn Keating	Teacher	11/30/2021
Elizabeth Morlock	Special Education Teacher	12/17/2021
Allison Scott	Special Education Teacher	11/26/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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VOTE:

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R220124.11 Revised Uniform Policy

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the Revised Uniform Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Angela Corosante</i>	<i>The uniform policy has been updated to be gender neutral in accordance with City Ordinances and the School District's policy.</i>

MOTION

EV

SECOND

WL

VOTE:

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R220124.12 A&S Special Education Growth Plans

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the Special Education Growth Plans, 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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SECOND

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VOTE:

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R220124.13 Audit Report of Financial Statements Year Ended June 30, 2021

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds accepts the independent audit report of Financial Statements Year Ended June 30, 2021.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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<i>Board</i>	<i>The audit was clean with no internal findings.</i> <i>Cash increased \$2M from the previous year. The fund balance changed by slightly less than \$1M.</i>
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B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: FEBRUARY 21, 2022

ADJOURNMENT AT 6:43 PM

MOTION

JK

SECOND

WL

VOTE:

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