

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

October 18, 2021

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:50 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”) Ramona Griffiths (“RG”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Dr. Jill Parker Clark Judith Taggart Angela Corosanite Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent:	
Krista Alexander – Treasurer (“KA”)	Thayne Dibble, STS Director of Compliance Joe McBride, STS Director of Security

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on October 18 2021, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A § 708:

(X) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

(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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

JK

SECOND

RP

VOTE:

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R211018.01 Approval: October 18, 2021, Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **October 18, 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

JK

VOTE:

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R211018.02 Approval: September 20, 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 **September 20, 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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SECOND

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VOTE:

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R211018.03 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 was previously disseminated to the Board.</i>
	<i>COVID-19 staff testing has begun; no staff member has tested positive so far.</i>

C. Report of String Theory Schools

MOTION

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SECOND

JK

VOTE:

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R211018.04 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 Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>
	<i>All staff members are happy to be back with the students.</i>

D. Report of General Counsel

MOOT

R211018.05 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

E. Report of Business Controller

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VOTE:

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R211018.06 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.</i>
	<i>The school is working on increasing enrollment and evaluating the budget. More expenses than usual were approved over the summer, but there are no financial concerns.</i>

SECTION IV: NEW BUSINESS

MOTION

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SECOND

JK

VOTE:

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R211018.07 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

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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
Fairwold Academy	\$150,174.00	2021-2022 Tuition for Multiple Students at Approved Private School
Valley Forge Educational Services	\$1,089.00	Funding for 2021-2022 lunch services at Approved Private School for student A.P.
Devereux Advanced Behavioral Health	\$34.00/hour	Provision of 1:1 Services for student M.M.
Charter School Services, LLC	Various Rates	Provision of substitute teachers for general and special education

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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R211018.08 Purchase Services

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RESOLVED, the Purchase Services Contracts and associated reports listed below are hereby accepted and ratified;

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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

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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
DocuSign Inc.	\$24,948.00	Administrative Software
LinkIt!	\$10,084.00	Technology Software
Houghton-Mifflin Harcourt Publishing	\$15,000.00	Social Studies Curriculum
Office Basics	\$17,541.86	Science Labs

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
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VOTE:

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<i>Board</i>	<i>General Discussion</i>
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R211018.09 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
Meredith Aristone	Teacher	10/11/2021
Nancy Bellamy	Instructional Assistant	9/27/2021
Janaiah Elum	Teacher	9/21/2021
Deborah Marcee	Teacher	10/4/2021
Shelby Marcee	Teacher	10/4/2021
Phillip McNulty	Substitute	9/24/2021
Charli Pierce-Wilcox	Teacher	10/4/2021

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Cidmarie Cotto	Food Service	10/14/2021
Madeline Dolan	Teacher	9/23/2021
Citlanie Graciano	Food Service	10/14/2021
Carolyn Knisell	Teacher	10/5/2021
Jason Pharo	Food Service	10/14/2021
Bridget Scanlan	RTI Teacher	10/8/2021

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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VOTE:

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R211018.10 PHLConnectED Charter MOU Renewal and Consent and Joinder

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the PHLConnectED Charter MOU Renewal and Consent and Joinder, as presented.

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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VOTE:

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R211018.11 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 policy and its upload to Municode, as presented:

- Extended Sick Leave Policy

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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SECOND

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VOTE:

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R211018.12 2021-2022 Emergency Instructional Time Template

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby approves the Emergency Instructional Time Template for the 2021-2022 School Year, 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: NOVEMBER 15, 2021

ADJOURNMENT AT 6:59 PM

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SECOND

RP

VOTE:

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