

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

November 15, 2021

6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:00 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”) Evelt Vertil (“EV”)	Dr. Jill Parker Clark Judith Taggart Tyffany Jackson Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent: Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. 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

JK

SECOND

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VOTE:

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R211115.01 Approval: November 15, 2021 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **November 15, 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

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VOTE:

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R211115.02 Approval: October 18, 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 **October 18, 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>
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None	None
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B. Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

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R21115.03 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>	<p><i>Arts & Sciences' report was previously disseminated to the Board.</i></p> <p><i>Added that school moved to virtual learning for the next 8 days because of increasing COVID-19 numbers. Six staff and 30 students have tested positive for COVID-19 as of the date of this board meeting. Noted that the Teachers who tested positive for COVID-19 were vaccinated but had most likely not received booster shots. The climate team has given out iPads to all students to continue education virtually and the school will continue to distribute food to students during the closure.</i></p>

C. Report of String Theory Schools

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R21115.04 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>	<p><i>String Theory Schools' report was previously disseminated to the Board.</i></p> <p><i>Noted that there are many school closures around the city based on rising COVID-19 numbers among students and</i></p>

	<p><i>staff. Staff at both schools are tested every week.</i></p> <p><i>Added that it due to their preparation, the schools able to seamlessly transfer to virtual learning if needed. The Department of Health requires schools to close once a school has a certain number of cases.</i></p>
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D. Report of General Counsel

R211115.05 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>
<i>Daniel H. Saidel</i>	<p><i>After thanksgiving break and winter break, schools will most likely have more breakouts of COVID-19. Staff should remain alert and prepare for outbreaks. Noted that many parents have stated they would like to see how other children react before vaccinating their own children against COVID-19.</i></p> <p><i>Also discussed the effects of inflation on the community due to the pandemic. Noted that inflation will also affect the schools' budgets as costs increase, especially wages and benefits.</i></p>

E. Report of Business Controller

R211115.06 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:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<p><i>Santilli & Thomson's report was previously disseminated to the Board.</i></p> <p><i>Revenue has fallen a little behind where budgeted originally. However, revenue has increased from</i></p>

211115 MEETING

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September to November due to continued identification of special education students and increased enrollment overall. S&T met with String Theory Schools and the A&S administration to review variances in the budget and determined how to fill those gaps.
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SECTION IV: NEW BUSINESS

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R211115.07 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
Unidos Contra Covid	n/a	COVID-19 vaccination and booster clinic for community

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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R211115.08 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

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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
Jamf Software	\$26,010.00	Software

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R211115.09 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
Kerby Amy	Food Service	10/25/2021
Kevin Burke	Vice Principal	10/25/2021
Angel Guyton	Teacher	10/18/2021
Anthony Perillo	Social Worker	10/18/2021
Jenny Sanchez	Classroom Assistant	10/18/2021

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Cristina DiSandro	Instructional Coach	10/22/2021
Tyjeea Gatewood	Special Education Assistant	10/26/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R211115.10 Holiday Bonuses

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the Holiday Bonuses for Staff in the amount of \$200 for Full-Time Employees and \$100 for Part-Time Employees, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R211115.11 COVID Retention Bonuses

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the COVID Retention Bonuses for Staff in the amount of \$2,000 for Full-Time Employees and \$1,000 for Part-Time Employees, 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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R211115.12 TSI Title I Comprehensive Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves the TSI Title I Comprehensive Plan, 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: JANUARY 24, 2022

ADJOURNMENT AT 6:23 PM

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