

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

June 20, 2022

6:00 PM

LOCATION:
ZOOM

AGENDA

SECTION I: CALL TO ORDER AT 6:11 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”) Krista Alexander – Treasurer (“KA”) Ramona Griffiths (“RG”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Angela Corosanite Michael Thomson Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent:	Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on June 20, 2022, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A § 708:

(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.

C. Approval of Agenda

MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R220620.01 Approval: June 20, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **June 20, 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:

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

D. Approval of Minutes

MOTION

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R220620.02 Approval: May 16, 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 **May 16, 2022**.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

WL

VOTE:

X PASS

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R220620.03 Approval: May 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 **May 24, 2022**.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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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

RP

SECOND

JK

VOTE:

X PASS

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R220620.04 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>Judith Taggart</i>	<i>Arts & Sciences' report has been previously disseminated to the Board.</i>
	<i>Arts & Sciences had its first in person graduation and spring concert since 2019, and had a great end to the 2021-2022 school year.</i>

C. Report of String Theory Schools

MOTION

JK

R220620.05 Report of String Theory Schools

SECOND
WL
VOTE:
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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>

D. Report of General Counsel

MOOT

R220620.06 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>

E. Report of Business Controller

MOTION
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R220620.07 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 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>The budget has been adjusted slightly, and the new projected surplus is \$700k. The School District has released the new subsidy rates, which are similar to what was budgeted.</i>

SECTION IV: NEW BUSINESS

MOTION

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SECOND

JK

VOTE:

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R220620.08 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
The Delta School	\$5,400 + additional 1:1 services if needed	ESY 2022 tuition for Student T.A.
The Delta School	\$5,400 + additional 1:1 services if needed	ESY 2022 tuition for Student K.H.
Epic Health Services d/b/a Aveanna Healthcare	Various Rates	Provision of healthcare professionals
Merakey Philadelphia	Various Rates	Provision of special education services and education
Kaleidoscope Education Solutions	Various Rates	Provision of special education services
The Lincoln Center for Family and Youth	\$166,000	Provision of Special Education Counselor and Mental Health Counselor for 2022-2023 SY
Valley Day School	\$8,455.00	ESY 2022 tuition for Student H.G.
Valley Day School	\$9,405.00	ESY 2022 tuition for Student G.F.
Valley Day School	\$8,455.00	ESY 2022 tuition for Student S.A.
Valley Day School	\$8,455.00	ESY 2022 tuition for Student L.R.
Valley Day School	\$10,165.00	ESY 2022 tuition for Student E.L.
Valley Day School	\$8,455.00	ESY 2022 tuition for Student Z.R.
Brett DiNovi & Associates	Various Rates	Provision of BCBA, behavioral consultants and RBTs (capped at 4)

MOTION
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SECOND
KA
VOTE:
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ASPS, Inc.	Various Rates	Provision of therapeutic services
Delta-T	Various Rates	Provision of Human Services, Behavioral Healthcare, and Nursing professionals
DCS Janitorial LLC	\$21,500/month	Janitorial services for 2022-2023
TK Elevator Corporation, Inc.	\$200/month	Elevator Service Agreement
Red Rabbit Hospitality, LLC	\$575,498.43	Food Service Agreement for 2022-2023

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R220620.09 Purchases Contracts

RESOLVED, the Purchases 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
PowerSchool	\$17,937.50	Administrative Software
Teachers' Curriculum Institute	\$33,537.15	Educational Software
Apple Inc.	\$369,718.20	Technology Equipment

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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R220620.10 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:

X PASS

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HIRES		
NAME	TITLE	SALARY

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Nicole Butler	Pyschologist	June 14, 2022

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

WL

SECOND

RP

VOTE:

X PASS

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R220620.11 Safety and Security Report

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session on June 20, 2022, to Review the Safety and Security Report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R220620.12 Drexel PA SNAP-Ed/EAT RIGHT PHILLY Program Memorandum of Understanding

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies Memorandum of Understanding between it and Drexel University regarding the PA SNAP-Ed/EAT RIGHT PHILLY Program.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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SECOND
JK
VOTE:
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R220620.13 Sovereign Insurance Group; Insurance Proposals

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds appoints Sovereign Insurance Group as its insurance broker;

FURTHER RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the insurance proposals as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
KK
SECOND
RP
VOTE:
X PASS
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R220620.14 Chief Executive Officer

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby appoints Judith Taggart as Chief Executive Officer.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
WL
SECOND
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VOTE:
X PASS
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R220620.15 Terms and Trustees

RESOLVED, in accordance with Section III of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby re-installs the following Trustees for the terms of office listed below:

Ramona Griffiths: 6/30/22 – 6/30/25

By Roll Call:

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

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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R220620.16 Board Officers

RESOLVED, in accordance with Section IV of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 6/30/22 – 6/30/23

Vice Chairperson: William Bradley Leach: 6/30/22 – 6/30/23

Treasurer: Krista Alexander: 6/30/22 – 6/30/23

Secretary: Kristin Kubach: 6/30/22 – 6/30/23

By Roll Call:

Javier Kuehnle – *aye*

William Bradley Leach – *aye*

Kristin Kubach – *aye*

Krista Alexander – *aye*

Ramona Griffiths – *aye*

Ronald Pigliacelli – *aye*

Evelt Vertil – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

JK

VOTE:

X PASS

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R220620.17 Wellness Policy and Assessment

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds approves of the Wellness Policy and Assessment, 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: AUGUST 15, 2022 (IN PERSON)

ADJOURNMENT AT 6:24 PM

MOTION

KK

220620 MEETING

THE PHILADELPHIA CHARTER SCHOOL FOR ARTS AND SCIENCES AT H.R. EDMUNDS

PAGE 9 OF 10

SECOND

RP

VOTE:

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☐ FAIL