THE PHILADELPHIA CHARTER SCHOOL FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124
May 16, 2022
6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:11 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman ("JK") Kristin Kubach – Secretary ("KK") Krista Alexander – Treasurer ("KA") Ramona Griffiths ("RG") Ronald Pigliacelli ("RP")	Judith Taggart Kevin Burke Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	
William Bradley Leach – Vice Chairman ("WL") Evelt Vertil ("EV")	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Thayne Dibble, STS Director of Compliance Matthew Wasco, STS Director of Facilities Joseph 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
KK
VOTE:
X PASS
[ ] FAIL

R220516.01 Approval: May 16, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **May 16, 2022** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION
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VOTE:
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[ ] FAIL

R220516.02 Approval: April 18, 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 **April 18, 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

JK

SECOND

KK

VOTE:

X PASS

[ ] FAIL

R220516.03 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 was previously disseminated to the Board.* *The school is finishing makeup PSSA exams and is in the process of hiring staff for the upcoming school year. Preparation for the next school year and graduation is now under way.*

C. Report of String Theory Schools

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R220516.04 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 was previously disseminated to the Board.*

D. Report of General Counsel

MOTION

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VOTE:

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R220516.05 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***
Daniel H. Saidel	*A&S has handled special education very well, with a limited amount of special education cases as compared to larger schools.* *The Board should be appreciative of the ability of the special education team to review and move cases along. Their skills are important because it is necessary to make sure that these schools are an environment where students with special education needs can learn, and that the mission of the school is carried out by the administration and String Theory Schools.* *The school team and the String Theory Schools team should be commended for ensuring that all special education students that enter the school are given every opportunity to learn and succeed at their school.*

E. Report of Business Controller

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R220516.06 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 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:

Who	***What***
Michael Danyo	*Financials are presenting a better picture. Cash has increased by $700k, and A&S is now projecting a surplus for the year where the year was projected to end with a deficit.*

SECTION IV: NEW BUSINESS

MOTION

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R220516.07 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
Devereux Advanced Behavioral Health	$503/per diem	ESY Tuition for Student A.B.
Devereux Advanced Behavioral Health	$325.00/per diem and 1:1 Service at $40/hour if needed	ESY Tuition for Student S.B.
GAMUT Early Intervention Service, Inc.	Various Rates	Provision of Behavior Consultant/ Supervision (BSC), Registered Behavior Technicians (RBTs), Paraprofessional/Personal Care Assistants (PCA)
Kings Staffing, LLC	Various Rates	Provision of Substitute Teachers
BAYADA Home Health Care	Various Rates	Provision of School Nurses

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOOT

R220516.08 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

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R220516.09 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**
Wilbert Ramirez	Instructional Aide	4/20/2022
Eric Brown	Instructional Aide	5/2/2022
Jonathan Bogia	Teacher	4/19/2022
Julia Sutterfield	Sub	5/9/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION

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KA

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R220516.10 2022-2023 School Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the 2022-2023 School Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

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R220516.11 2022-2023 Board of Trustees Meeting Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the 2022-2023 Board of Trustees Meeting Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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R220516.11 IRS Form 990 Year Ended June 30, 2021

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the IRS Form 990 Year Ended June 30, 2021.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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R220516.12 2022-2023 Budget

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds approves of the 2022-2023 Budget, as presented.

By Roll Call:

Javier Kuehnle – *aye*
William Bradley Leach – *absent*
Kristin Kubach – *aye*
Krista Alexander – *aye*
Ramona Griffiths – *aye*

Ronald Pigliacelli – *aye*
Evelt Vertil – *absent*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Michael Danyo	*A&S's projection for next year's enrollment is 745 students with 270 special education students. S&T is expecting a difference in the SDP subsidy, but will be using ESSERS funds to bridge the gap. A raise is expected for staff. There is an increase in medical insurance of 10%. S&T is currently projecting a loss, but will use ESSERS I, II, III funds to subsidize revenue shortfalls, and to offset additional educational programs, professional development, technology, etc. Based on this budget, A&S is projected to break even.* *There is a $5k bonus projected for staff to be paid out over the next year for returning staff.*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JUNE 20, 2022 (VIRTUAL DUE TO JUNETEENTH)

ADJOURNMENT AT 6:27 PM

MOTION

KK

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JK

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