

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

April 18, 2022

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:19 PM

A. Roll Call

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

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

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R220418.01 Approval: April 18, 2022 Agenda

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

EV

SECOND

RP

VOTE:

X PASS

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R220418.02 Approval: March 21, 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 **March 21, 2022**.

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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VOTE:
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R220418.03 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>Judith Taggart</i>	<i>Arts & Sciences' Report has been previously disseminated to the Board.</i>
	<i>Preparation for PSSAs start next week. The school's first in person event (STEAM Night) was widely attended.</i>

C. Report of String Theory Schools

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R220418.04 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 Corosanite</i>	<i>String Theory Schools' report has been previously disseminated to the Board.</i>

D. Report of General Counsel

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VOTE:
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R220418.05 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>
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<i>Daniel H. Saidel</i>	<i>Discussed concerns regarding how the state of the economy is affecting the parents of the students and how it will then affect the students in turn. Advised the school to be aware of the economic circumstances of the families serviced by the school.</i>
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E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R220418.06 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>	<i>Enrollment has evened out; expenses continue to be under budget. The outlook for the budget continues to improve from February to March. The school is projected to be on budget or better by the end of the school year.</i>

SECTION IV: NEW BUSINESS

MOTION

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VOTE:

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R220418.07 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.

MOOT

Contractor	Amount	Comment: Terms and Conditions
Green Tree School	\$325.22/per diem	Tuition for APS placement for Student K.J.
Pediatric Therapeutic Services	Various Rates	Provision of independent contracted therapists

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R220418.08 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

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

MOTION

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SECOND

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VOTE:

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R220418.09 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
Nicole Bulter	Psychologist	3/21/2022
Wilbert Ramirez	Classroom Aide	3/29/2022
Ninoshka Rabell-Santana	Classroom Aide	4/19/2022

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TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Jeffrey DeVictoria	Classroom Aide	3/29/2022
Christine McKeever	Teacher	3/24/2022
Teon Russell	Climate Manager	3/25/2022
Carlton Whitley	Teacher	3/28/2022
Jill Clark	Chief Executive Officer	4/11/2022
Tyffany Jackson	Chief Academic Officer	4/29/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION BY RONALD PIGLIACELLI AND SECOND BY KRISTIN KUBACH, THE BOARD OF TRUSTEES ENTERED INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL AND LEGALLY PRIVILEGED MATTERS.

UPON MOTION BY JAVIER KUEHNLE AND SECOND BY WILLIAM BRADLEY LEACH THE BOARD OF TRUSTEES ENTERED OPEN SESSION.

R220418.10 Separation Agreement: JC

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds ratifies the Separation Agreement between it and JC 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: MAY 16, 2022

ADJOURNMENT AT 7:12 PM

MOTION

KK

SECOND

WL

VOTE:

X PASS

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