

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

March 21, 2022

6:00 PM

LOCATION:

1600 Vine Street and via ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:54 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ramona Griffiths (“RG”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Dr. Jill Parker Clark Judith Taggart Angela Corosante Michael Thomson Michael Danyo
Board Members Absent: Krista Alexander – Treasurer (“KA”) William Bradley Leach – Vice Chairman (“WL”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Joe McBride, STS Director of Security Matthew Wasco, STS Director of Facilities Thomas Mosca, STS Director of Teaching & Learning

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on March 21, 2022, 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.

C. Approval of Agenda

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.01 Approval: March 21, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **March 21, 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

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.02 Approval: February 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 **February 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>Board</i>	<i>General Discussion</i>

B. Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.03 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 has been previously disseminated to the Board.</i> <i>The CSO's Charter School visit was March 9, 2022. The visit went well, and the CSO noted that the artifacts submitted were evident around the building.</i>

C. Report of String Theory Schools

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.04 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 has been previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

RP

SECOND

EV

VOTE:

R220321.05 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.

X PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel</i>	<i>Discussed rise of inflation and cost of living. Noted that the school should expect contractors to ask for increases in contract amounts, and that staff will see monetary shortages in daily lives. The school should be aware of the changing economic environment and how it will interfere with children's development, and the associated costs due to changes in contracts, vendors, and staff.</i>

E. Report of Business Controller

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.06 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>Santilli & Thomson's report was previously submitted to the Board.</i> <i>The financial outlook is improving on a monthly basis. Cash has increased due to reconciliation with the School District due to actual enrollment in special education programs.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R220321.07 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
Elwyn Davidson School	\$195/per diem per student	ESY 2022 for Students M.J. and C.R.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R220321.08 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

R220321.09 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
Michael Weatherbe	Classroom Aide	2/14/2022
Elizabeth Parambath	EL Coordinator	3/10/2022

RESIGNATIONS		
NAME	TITLE	EFFECTIVE

MOOT

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

		DATE
Brittany Buchanan	Counselor	3/11/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R220321.10 Revised Calendar 2021-2022

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the Revised Calendar 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>

R220321.11 Revised Code of Conduct

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Revised Code of Conduct, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>General Counsel</i>	<i>Review of proposed change to Code of Conduct with Board.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 18, 2022

ADJOURNMENT AT 6:59 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL