

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
February 20, 2023
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”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Dr. Noelle Luccioni Angela Corosanite Michael Thomson Michael Danyo
Board Members Absent: Krista Alexander (“KA”)	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino 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

RP

SECOND

WL

VOTE:

X PASS

FAIL

R230220.01 Approval: February 20, 2023 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **February 20, 2023** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

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

WL

SECOND

RP

VOTE:

X PASS

FAIL

R230220.02 Approval: January 17, 2023 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **January 17, 2023**.

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>Leslie DiNardo</i>	<i>Expressed concern about her son being allegedly bullied at and outside of school. Noted she was disappointed with the response she received from Dr. Luccioni directing her to the Dean of Culture. Ms. DiNardo did note that this issue was dealt with as soon as it was reported to the school. Expressed further concerns from other parents.</i>

B. Report of Philadelphia Performing Arts: A String Theory Charter School

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VOTE:
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R230220.03 Report of Philadelphia Performing Arts: A String Theory Charter School

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Angela Puleio</i>	<i>Philadelphia Performing Arts' report has been previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION
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SECOND
JK
VOTE:
X PASS
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R230220.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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

R230220.05 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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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 SECOND
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 VOTE:
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R230220.06 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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 has been previously disseminated to the Board. There are no financial concerns Revenues are on target. Expenditures are under budget.</i>

SECTION IV: NEW BUSINESS

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 VOTE:
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R230220.07 Professional Services Contracts

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 Philadelphia Performing Arts: A String Theory Charter School 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
A Step Up Academy	\$12,475	ESY 2023 Tuition agreement for student T.T.
A Step Up Academy	\$12,250	ESY 2023 Tuition agreement for student T.T.
Green Tree School	\$347.99/per diem	APS Tuition 2022-2023 for student E.J.

MOTION
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 VOTE:
 X PASS
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St. Katherine Day School	\$12,500 +\$250 Registration Fee	APS Tuition 2022-2023 for student A.Z.
AIM Academy	\$48,490.00	APS Tuition 2022-2023 for student C.L.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R230220.08 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 Philadelphia Performing Arts: A String Theory Charter School 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
Rice's Food Equipment	\$25,890.00	Commercial Oven Replacement for 1600 Vine Street Subject to PDE approval, payable through ESSERS / CARES / ARP Funding.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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 VOTE:
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R230220.09 Human Resources

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	START DATE
Benjamin Hernandez	Food Service	1-17-23
Collen Berry	Food Service	2-13-23
Ramon Aponte	Teacher	2-6-23

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Donna DiPrinzio	Special Education Supervisor	1-20-23
Frank Pluviose	Teacher	2-10-23

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: MARCH 20, 2023

ADJOURNMENT AT 6:22 PM

MOTION

KK

SECOND

JK

VOTE:

X PASS

[] FAIL