

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
January 17, 2023
6:00 PM

LOCATION:

1600 Vine Street, Philadelphia, PA 19102

AGENDA

SECTION I: CALL TO ORDER AT 6:20 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Evelt Vertil (“EV”) Krista Alexander (“KA”)	Angela Puleio Dr. Noelle Luccioni Emily Walkiewicz Angela Corosanite Dr. Jason Corosanite
Board Members Absent:	Michael Thomson Michael Danyo
Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Keri Gleason Melissa Quarracino

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on January 17, 2023, 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

KA

VOTE:

X PASS

[] FAIL

R230117.01 Approval: January 17, 2023 Agenda

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

JK

VOTE:

X PASS

[] FAIL

R230117.02 Approval: November 21, 2022 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 **November 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 Philadelphia Performing Arts: A String Theory Charter School

MOTION
JK
SECOND
WL
VOTE:
X PASS
[] FAIL

R230117.03 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 reports have been previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

SECOND

VOTE:
X PASS
[] FAIL

R230117.04 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

MOTION
WL
SECOND
JK
VOTE:

R230117.05 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 & Sidel P.C. as presented to the board.

X PASS
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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel</i>	<i>Commends the school for starting the aviation program and acknowledges Performing Arts' continued dedication to innovation.</i>

E. Report of Business Controller

MOTION
WL
SECOND
KA
VOTE:
X PASS
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R230117.06 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>The financial report has been previously disseminated to the Board. There are no financial concerns at this time.</i>

SECTION IV: NEW BUSINESS

MOTION
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SECOND
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VOTE:
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R230117.07 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
Valley Forge Educational Services	\$17,163.38	Invoice for APS Tuition for B.L.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R230117.08 Purchases Contracts

MOTION

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 EV
 VOTE:
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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
CDW Government Inc.	\$ 11,159.54	Technology Supplies
Educators Publishing Service	\$ 25,663.70	Instructional Aides
General Chemical & Supply Inc	\$ 24,078.27	Blinds
Joyful Readers	\$ 20,000.00	Professional Services
Krystopa Painting	\$ 40,000.00	Painting
CDW Government Inc.	\$ 22,755.13	Graphing Calculators
Securly Inc	\$ 14,544.00	Software
Keegan & Cuunius Plumbing & Mechanical Inc	\$ 15,840.11	Building Repairs
Office Basics Inc	\$ 23,137.18	Furniture

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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 VOTE:
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R230117.09 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:

New Hires		
Name	Position	Hire Date
Soufyane Bellal	Pastry & Baking Instructor	12/12/2022
Ashley Bolds	Food Service	1/3/2023
Emily Haupin	Teacher	12/6/2022
Kevin Hines	Sub	1/3/2023
Lauren McGinnis	Counselor	12/5/2022
Silas Nelson	Teacher	11/28/2022
Chanique O'Neal	Food Service	1/3/2023

Molly Ray	Sub	12/5/2022
Desiree Rivers	Administrative Assistant	12/5/2022
Lisa Veitz	Counselor	12/5/2022

Termination/Resignations		
Name	Position	Effective Date
Janet Carotozzola	Food Service	12/16/2022
Justin Corona	Teacher	12/16/2022
Julia Rossano	Food Service	12/16/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KA

SECOND

JK

VOTE:

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R230117.10 NEU Global, Inc. Participation Agreement

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the NEU Global, Inc. Participation Agreement between it and NEU Global, Inc.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KA

SECOND

WL

VOTE:

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R230117.11 Keystone Exams

WHEREAS, the Every Student Succeeds Act requires all students to participate in the Algebra I, Biology, and Literature Keystone Exams by spring of their grade 11 year;

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby acknowledges that federal law mandates all students participate in the Algebra I, Biology, and Literature Keystone Exams by spring of their grade 11 year for federal accountability purposes, and that all students attending Philadelphia Performing Arts: A String Theory charter School shall take the Algebra I, Biology, and Literature Keystone Exams by spring of their grade 11 year.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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SECOND
WL
VOTE:
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R230117.12 Audit Report of Financial Statements Year Ended June 30, 2022

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the independent audit report of Financial Statements Year Ended June 30, 2022.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<i>The audit was clean with no findings, and was provided to the School District.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: FEBRUARY 20, 2023 (VIA ZOOM)

ADJOURNMENT AT 6:32 PM

MOTION
JK
SECOND
WL
VOTE:
X PASS
[] FAIL