

**PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL**

1600 Vine Street, Philadelphia, PA 19102
March 20, 2023
6:00 PM

LOCATION:

1600 Vine Street, Philadelphia, PA 19102 and ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:08 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”) Krista Alexander (“KA”)	Angela Puleio Dr. Noelle Luccioni Emily Walkiewicz Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola 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 February 20, 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
 RP
 SECOND
 WL
 VOTE:
 X PASS
 [] FAIL

R230320.01 Approval: March 20, 2023 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **March 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
 KK
 VOTE:
 X PASS
 [] FAIL

R230320.02 Approval: February 20, 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 **February 20, 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

<i>Community Comment Colloquy (General Counsel)</i>

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
 RP
 SECOND
 WL
 VOTE:
 X PASS
 [] FAIL

R230320.03 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
 RP
 SECOND
 JK
 VOTE:
 X PASS
 [] FAIL

R230320.04 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

R230320.05 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

RP

SECOND

JK

VOTE:

PASS

[] FAIL

R230320.06 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. Performing Arts is on target to break even for the current fiscal year.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R230320.07 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
Flawless Touch Cleaning	\$12,500/month for West Campus and \$11,950/month for East Campus	Cleaning agreement for East and West Campus
Devereux Schools	4010 spot, 60% state funded + various costs for related services	APS placement for M.P.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOOT

R230320.08 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION
RP
SECOND
WL

R230320.09 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:

VOTE:

X PASS

[] FAIL

HIRES		
NAME	TITLE	START DATE
Robert Cross	Special Education Counselor/ Social Worker	2/21/23
Brian Kelly	Special Education Teacher	3/15/2023
Daniel O'Connor	Maintenance	3/6/2023
Cara Speer	Sub	3/13/2023

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Jason Gabel	Maintenance	3/10/2023

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: APRIL 17, 2023
- DISCUSSION RE: LETTER FROM PARENT WHO SPOKE DURING PUBLIC COMMENT AT LAST MONTH'S BOARD MEETING
- ANGELA COROSANITE ADVISED THAT SPRING CONCERT DATES WOULD BE PROVIDED TO THE BOARD SOON

ADJOURNMENT AT 6:13 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL