

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
November 28, 2022
6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:02 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”)	Angela Puleio Dr. Noelle Luccioni Emily Walkiewicz Angela Corosante Dr. Jason Corosante
Board Members Absent: Evelt Vertil (“EV”) Krista Alexander (“KA”)	Michael Thomson Michael Danyo Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Keri Gleason Melissa Quarracino 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
 KK
 VOTE:
 X PASS
 FAIL

R228128.01 Approval: November 28, 2022 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **November 28, 2022** 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
 KK
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 WL
 VOTE:
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R228128.02 Approval: October 17, 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 **October 17, 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
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R228128.03 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 was previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION
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R228128.04 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 Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

MOOT

R228128.05 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

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R228128.06 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 was previously disseminated to the Board. PPA is slightly over budget in special education and building costs, but there are no financial concerns. Funds will also be incoming. Cash should increase due to a cash on hand draw in October.</i>

SECTION IV: NEW BUSINESS

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R228128.07 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
Kings Staffing, LLC	Various Rates	Staffing service for substitute teachers/other professionals
Pediatric Therapeutic Services	\$101.99/hour	Provision of Physical Therapist
Elwyn School	\$7,164.80	ESY 2022 Tuition for student L.C.
Overbrook School for the Blind	\$100/hour	Provision of Vision and/or orientation and mobility services
Schoolforce Solutions, LLC	Various Rates	Provision of special education teachers
Charter School Services LLC	Various Rates	Substitute staffing service
Maschio's Food Service	TBD	New food service management agreement for remainder of 2022-2023 school year

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R228128.08 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 Name	Amount	Description
JamF Software	\$ 53,604.00	Administrative Software
Tomric Systems Inc	\$ 55,500.00	Chocolate & Filling Depositing Machine & Vibrations Table
McGraw Hill Education	\$ 96,577.24	Books & Software - Reading Wonders
Art Turchi	\$ 37,800.00	Brizo Cloud Based Access Control System
Miller Bros	\$ 25,617.27	I.R. Scanning
Outlier.org	\$ 47,600.00	Professional Services
Wilson Language Training	\$ 28,704.86	Books
ADT Security Corporation	\$ 27,639.55	Security System

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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R228128.09 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	Position	Hire Date
Jennifer Aldrich	Special Education Coordinator	11/28/2022
Theresa Barna	Counselor	11/1/2022

Rebecca Bucci	Special Education Teacher	10/19/2022
Joseph Dunn	Teacher	11/1/2022
Simone Gadlin	Sub	10/26/2022
Richard Giandrea	Sub	11/1/2022
Carl Snell	Science Teacher	11/14/2022

Resignations		
Name	Position	Term Date
Seane Baylor	Food Service	10/31/2022
Jessica Mellon	Teacher	10/28/2022
Kelsey Rice	BCBA	11/18/22

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R228128.10 Holiday Bonuses

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the Holiday Bonuses for Staff in the amount of \$300 for Full-time and \$150 for Part-time as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
JK
SECOND
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VOTE:
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B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 17, 2023

ADJOURNMENT AT 6:08 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

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