

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

February 20, 2023

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 (“RP”) Evelt Vertil (“EV”)	Judith Taggart Belinda Wilson Matthew Menschner Angela Corosanite Michael Thomson Michael Danyo
Board Members Absent: Krista Alexander – Treasurer (“KA”) Ramona Griffiths (“RG”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. 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

JK

SECOND

KK

VOTE:

X PASS

[] FAIL

R230220.01 Approval: February 20, 2023 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **February 20, 2023** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds, as amended.

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

SECOND

RP

VOTE:

X PASS

[] FAIL

R230220.02 Approval: January 17, 2023 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 **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>

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

MOTION

JK

SECOND

KK

VOTE:

X PASS

[] FAIL

R230220.03 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:

Who	What
Judith Taggart	Arts & Sciences' report was previously disseminated to the Board.

C. Report of String Theory Schools

MOTION

KK

SECOND

WL

VOTE:

X PASS

[] FAIL

R230220.04 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:

Who	What
Angela Corosanite	String Theory Schools' report was previously disseminated to the Board.

D. Report of General Counsel

MOOT

R230220.05 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

E. Report of Business Controller

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

R230220.06 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 M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. 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. There are no financial concerns. Revenues are hitting targets, and expenditures are under budget.</i>

SECTION IV: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R230220.07 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
Gamut Early Intervention Services, Inc.	\$40/hour	Amendment to agreement for provision of Registered Behavior Technician (RBT) with Crisis Intervention Training

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R230220.08 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

MOTION

RP

SECOND

EV

VOTE:

X PASS

[] FAIL

R230220.9 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
Josten Diaz	Student Support Officer	1-27-23
Amir Goodwin	Teacher	2-13-23
Lillian Saunders	Sub	1-23-23
Catherine Viochkin	Teacher	2-6-23
Yudelkis Terreiras	Instructional Aide	2-6-23

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Aneeyah Carter	Instructional Aide	1-29-23
Christopher Conolly	ESOL Teacher	2-3-23
Janaiah Elum	Teacher	1-23-23
Tanisha Mitchum	Student Support Officer	1-26-23
Katherine Palladino	Psychologist	1-20-23
Shira Goldstein	Teacher	2-10-23
Clara Dempsey	Teacher	2-3-23

Mary Chico	Teacher	2-10-23
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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 6:10 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL