

**THE PHILADELPHIA CHARTER SCHOOL**  
**FOR ARTS AND SCIENCES**

**AT H.R. EDMUNDS**

1197 Haworth St, Philadelphia, PA 19124

January 17, 2023

6:00 PM

**LOCATION:**

1600 Vine Street, Philadelphia, PA 19102

**AGENDA**

**SECTION I: CALL TO ORDER AT 6:33 PM**

**A. Roll Call**

| <b>Board Members:</b>                                                                                                                          | <b>By Invitation: Non-Board Members:</b>                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Javier Kuehnle – Chairman (“JK”)<br>William Bradley Leach – Vice Chairman (“WL”)<br>Krista Alexander – Treasurer (“KA”)<br>Evelt Vertil (“EV”) | Judith Taggart<br>Belinda Wilson<br>Matthew Menschner<br><br>Angela Corosanite<br>Dr. Jason Corosanite |
| Board Members Absent:                                                                                                                          | Michael Thomson<br>Michael Danyo                                                                       |
| Ramona Griffiths (“RG”)<br>Ronald Pigliacelli (“RP”)<br>Kristin Kubach – Secretary (“KK”)                                                      | Daniel H. Saidel, Esq.<br>David Annecharico, Esq.<br>Abigail Lipow, Esq.                               |

**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.*

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*Additional Notes for Minutes of Meeting:*

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## 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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **January 17, 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

WL

SECOND

KA

VOTE:

X PASS

[ ] FAIL

### R230117.02 Approval: November 21, 2022 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 **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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

MOTION

JK

SECOND

WL

VOTE:

X PASS

[ ] FAIL

### R230117.03 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:*

| <i>Who</i>            | <i>What</i>                                                                      |
|-----------------------|----------------------------------------------------------------------------------|
| <i>Judith Taggart</i> | <i>Arts &amp; Sciences report has been previously disseminated to the Board.</i> |

## C. Report of String Theory Schools

MOTION

KA

SECOND

JK

VOTE:

X PASS

[ ] FAIL

### R230117.04 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:*

| <i>Who</i>               | <i>What</i>                                                                                                              |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <i>Jason Corosanite</i>  | <i>String Theory Schools' report has been previously disseminated to the Board.</i>                                      |
| <i>Angela Corosanite</i> | <i>Looking forward to Arts &amp; Sciences students performing at the Kimmel Center for the first time in many years.</i> |

## D. Report of General Counsel

MOOT

### R230117.05 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:*

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

## E. Report of Business Controller

MOTION

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SECOND

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### R230117.06 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 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>Arts &amp; Sciences financials have increased by \$800k positively, and the budget has been adjusted to reflect that.</i> |

## SECTION IV: NEW BUSINESS

MOTION

KA

SECOND

WL

VOTE:

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### R230117.07 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.

| <b>Contractor</b>                     | <b>Amount</b>     | <b>Comment: Terms and Conditions</b>                                    |
|---------------------------------------|-------------------|-------------------------------------------------------------------------|
| Greentree School & Services           | \$347.99/per diem | 2022-2023 Tuition Agreement for Student L.P.                            |
| Greentree School & Services           | \$347.99/per diem | 2022-2023 Tuition Agreement for Student S.A.                            |
| The Lincoln Center for Family & Youth | \$51,000          | Provision of Masters-Level Licensed Social Worker for remainder of year |

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|                      |                                                 |                                      |
|----------------------|-------------------------------------------------|--------------------------------------|
| Merakey Philadelphia | \$261.16/ per diem + various costs for services | 2022-2023 Tuition Agreement for R.V. |
| All Source Staffing  | Various Rates                                   | Provision of substitute teachers     |

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

**R230117.08 Purchases**

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 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.

| <b>Contractor</b>      | <b>Amount</b> | <b>Comment: Terms and Conditions</b> |
|------------------------|---------------|--------------------------------------|
| Securly Inc            | \$14,872.00   | Software                             |
| Mirco Technology Group | \$25,360.96   | Security Came                        |

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b> |
|-------------------|--------------------|
|                   |                    |

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**R230117.9 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:

| <b>HIRES</b>            |                         |                  |
|-------------------------|-------------------------|------------------|
| <b>Name</b>             | <b>Position</b>         | <b>Hire Date</b> |
| Marisol Fernandez-Bravo | Instructional Assistant | 12/12/2022       |
| LaTricia Forbes         | Teacher                 | 1/3/2023         |
| Amira Khalil            | Teacher                 | 1/3/2023         |
| Timothy O'Brien         | Teacher                 | 1/3/2023         |

|               |                         |           |
|---------------|-------------------------|-----------|
| Marvin Ponder | Student Support Officer | 12/7/2022 |
|---------------|-------------------------|-----------|

| TERMINATIONS/RESIGNATIONS |                           |            |
|---------------------------|---------------------------|------------|
| Name                      | Position                  | Term Date  |
| Saje Breuer               | Special Education Teacher | 12/16/2022 |
| Patricia Farrel           | Classroom Assistant       | 12/16/2022 |
| Frantz LeBlanc            | Building Sub              | 12/16/2022 |
| Deborah Marcee            | Teacher                   | 11/23/2022 |
| Amanda Peed               | Teacher                   | 12/16/2022 |
| Anthony Perillo           | Counselor                 | 12/16/2022 |

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| Who   | What               |
|-------|--------------------|
| Board | General Discussion |

**R230117.10 Audit Report of Financial Statements Year Ended June 30, 2022**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds 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*  
Ramona Griffiths – *absent*  
Ronald Pigliacelli – *absent*  
Evelt Vertil – *aye*

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| Who           | What                                                                           |
|---------------|--------------------------------------------------------------------------------|
| Michael Danyo | The audit was clean with no findings, and was provided to the School District. |

MOTION

JK

SECOND

KA

VOTE:

X PASS

[ ] FAIL

**B. DISCUSSION AND ANNOUNCEMENTS**

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

**ADJOURNMENT AT 6:40 PM**

MOTION

WL

SECOND

JK

VOTE:

X PASS

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