

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

August 15, 2022

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:04 PM

A. Roll Call

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

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

RP

VOTE:

X PASS

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R220815.01 Approval: August 15, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **August 15, 2022** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

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

RP

SECOND

JK

VOTE:

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R220815.02 Approval: June 20, 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 **June 20, 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
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R220815.03 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
<i>Judith Taggart</i>	<i>Arts & Sciences' report was previously disseminated to the Board.</i> <i>Painting and building repairs took place over the summer. Arts & Sciences is still hiring for school year.</i> <i>Held a successful community day on July 30th, wherein the school introduced the new food program, Red Rabbit.</i> <i>There will be a parent program on August 31st</i>

C. Report of String Theory Schools

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R220815.04 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
<i>Angela Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i> <i>Summer was very busy working on Arts & Sciences' charter renewal.</i>

D. Report of General Counsel

MOTION
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VOTE:

R220815.05 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.

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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel, Esq.</i>	<i>SSPC is working with the administration and STS on charter renewal for A&S.</i>

E. Report of Business Controller

MOTION

WL

SECOND

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R220815.06 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>The books are currently being closed for June. The new subsidy rates came out: a 13 percent decrease in regular education, which is about what was budgeted. The Special Education rate did stay the same, which was better than budgeted. There are no budgetary concerns for this year.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

JK

VOTE:

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R220815.07 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
Devereux Advanced Behavioral Health	\$503/per diem	ESY 2022 Tuition for student A.B.

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Devereux Advanced Behavioral Health	\$503/per diem	ESY 2022 Tuition for student M.M.
Devereux Advanced Behavioral Health	\$325/per diem + \$40/hour for 1:1 services	ESY 2022 Tuition for student S.B.
Green Tree School and Services	\$347.99/per diem	Tuition for 2022-2023 SY for Student K.J.
Green Tree School and Services	\$267.58/per diem	ESY 2022 Tuition for student S.W.
Valley Forge Educational Services	\$70,212.00	Tuition for 2022-2023 SY for Student A.P.
TherapyTravelers	Various Rates	Staffing agreement for special education professionals
Team Tutor	Various Rates	Provision of tutoring services
Elwyn Davidson School	\$302.75 per diem	Tuition for 2022-2023 for Student C.J.R.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R220815.08 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:

<i>Who</i>	<i>What</i>

R220815.9 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:

MOTION

JK

SECOND

RP

VOTE:

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HIRES		
NAME	TITLE	START DATE
Deyana Bailey	Teacher	8/8/2022
Catherine Donlon	Teacher	8/8/2022
Brooke Hanson	Teacher	8/8/2022
Clifford Harris	Student Support Officer	8/8/2022
Emily Keefe	Teacher	8/8/2022
Meghan Lamack	Special Education Teacher	8/8/2022
Diane Marshall	Classroom Assistant	8/9/2022
Sydney Mullan	Teacher	8/8/2022
Katherine Palladino	Psychologist	7/19/2022
Sara Walker	Psychologist	8/8/2022

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Courtney Gerber	Teacher	8/12/2022
Erin Hinchey	Teacher	8/12/2022
Kylie Hollinger	Teacher	8/12/2022
Lindsey McNeil	Teacher	8/12/2022
Elizabeth Parambath	ESOL Teacher	7/15/2022
Wilbert Ramirez	Classroom Assistant	8/12/2022
Meredith Reffner Callender	Teacher	8/12/2022
Hope Schwartz	Teacher	8/12/2022
Elizabeth Sprinkle	Teacher	8/12/2022
Julia Sutterfield	Teacher	8/12/2022
Michael Weatherbe	Classroom Assistant	8/12/2022
Joshua Yoder	Teacher	8/12/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R220815.10 Safe Schools Memorandum of Understanding

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Safe Schools Memorandum of Understanding between it and the Philadelphia Police Department, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RP

SECOND

WL

VOTE:

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MOTION

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EV

VOTE:

X PASS

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R220815.11 Head Start Memorandum of Understanding

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Head Start Memorandum of Understanding between it and the School District of Philadelphia, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

JK

SECOND

RP

VOTE:

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R220815.12 Employee Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Employee Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

WL

SECOND

JK

VOTE:

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R220815.13 Student Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Student Handbook, as presented.

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: SEPTEMBER 19, 2022

ADJOURNMENT AT 6:14 PM

MOTION

RP

SECOND

JK

VOTE:

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