

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

October 17, 2022

6:00 PM

LOCATION:

1600 Vine Street, Philadelphia, PA 19102 and via ZOOM

Minutes

SECTION I: CALL TO ORDER AT

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Belinda Wilson Matthew Menschner Angela Corosanite Dr. Jason Corosanite Michael Danyo
Board Members Absent:	Daniel H. Saidel, Esq. Abigail Lipow, Esq. Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities 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

[] FAIL

R221017.01 Approval: October 17, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **October 17, 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

KA

SECOND

RP

VOTE:

X PASS

[] FAIL

R221017.02 Approval: September 19, 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 **September 19, 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

RP

VOTE:

X PASS

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R221017.03 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 has been previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R221017.04 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 has been previously disseminated to the Board.</i>

D. Report of General Counsel

MOOT

R221017.05 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

KA

SECOND

RP

VOTE:

X PASS

[] FAIL

R221017.06 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 & Sciences is currently \$200K better than budgeted.</i>

SECTION IV: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R221017.07 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
Germantown Cab Co.	Various Rates	Provision of transportation services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

KA

R221017.08 Purchase Services

RESOLVED, the Purchase Services Contracts and associated reports listed below are hereby accepted and ratified;

VOTE:

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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
Baker Telecommunications	\$21,000.00	Cabling Work
Dreambox Learning Inc.	\$12,899.25	Instructional Software
Krystopa Painting	\$12,000.00	Painting
Jamf Software	\$29,216.00	Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

JK

SECOND

KA

VOTE:

X PASS

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R221017.9 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
Amy Kerby	Instruction Assistant	10/25/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KA

SECOND

RP

VOTE:

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R221017.10 Termination of Food Service Management Company (FSMC) Contract – Red Rabbit Hospitality, LLC

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby terminates the FSMC contract under paragraph 23.A. of the “Food Service Management Company (FSMC) Request for Proposal (RFP) and COST REIMBURSABLE Contract, The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds, 126-51-340-0, July 1, 2022 to June 30, 2023” (“Food Services Agreement”);

FURTHER RESOLVED, the Board of Trustees authorizes and directs the administration and business controller to identify a new Food Service Management Company in accordance with Pennsylvania law; and

FURTHER RESOLVED, the Board of Trustees authorizes and directs the CEO to enter into a contract with the lowest responsible bidder for food services.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Jason Corosante</i>	<i>Red Rabbit is unable to meet the school's nutritional needs, so they will end the agreement at the end of 2022 and advertise for a new nutritional company.</i>

MOTION

RP

SECOND

KA

VOTE:

X PASS

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R221017.10 School Threat Assessment Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Threat Assessment Plan, as presented; and

FURTHER RESOLVED, the Board of Trustees directs and authorizes the CEO to collaborate with the School Safety and Security Coordinator regarding improvements and updates to the plan, as necessary.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Joseph McBride</i>	<i>Brief overview of the threat assessment plan and proposed trainings.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 21, 2022

ADJOURNMENT AT 6:50 PM

MOTION

RP

SECOND

KA

VOTE:

X PASS

[] FAIL