

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

November 21, 2022

6:00 PM

LOCATION:

1600 Vine Street, Philadelphia, PA 19102 and ZOOM

AGENDA

SECTION I: CALL TO ORDER AT 6:01 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
William Bradley Leach – Vice Chairman (“WL”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Belinda Wilson Matthew Menschner Angela Corosanite Dr. Jason Corosanite
Board Members Absent: Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ramona Griffiths (“RG”)	Michael Thomson Michael Danyo 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

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R221121.01 Approval: November 21, 2022 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **November 21, 2022** 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

KA

SECOND

RP

VOTE:

X PASS

[] FAIL

R221121.02 Approval: October 17, 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 **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 The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

MOTION

WL

SECOND

RP

VOTE:

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R221121.03 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 has been previously disseminated to the Board.

C. Report of String Theory Schools

MOTION

RP

SECOND

WL

VOTE:

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R221121.04 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 has been previously disseminated to the Board.

D. Report of General Counsel

MOOT

R221121.05 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

KA

VOTE:

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R221121.06 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 in good financial shape with no major budget variances.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

KA

VOTE:

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R221121.07 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
The Lincoln Center	\$59,500.00	Provision of 1 Licensed Social Worker
Maschio's Food Service	TBD	New food service management agreement for remainder of 2022-2023 school year
TK Elevator Corporation	\$35,065.00	Elevator Repair

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

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 VOTE:
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R221121.08 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.

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R221121.9 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
Martha Arroya	Instructional Aide	11/1/2022
Dayna McCrewell	Security	10/31/2022
Dolores McGoldrick	Instructional Aide	10/24/2022
Barbara Nelson	BCBA	11/9/2022
Jason Pharo	Food Service	11/7/2022
Kelvin Guyton	Student Support Officer	11/21/2022

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

MOTION
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Lisa Veitz	Behaviorist	11/25/2022
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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>

R221121.10 Project GO Memorandum of Understanding

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Project GO MOU between it and the Philadelphia District Attorney's Office, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION OF KRISTA ALEXANDER AND SECOND OF RONALD PIGLIACELLI, THE BOARD UNANIMOUSLY VOTED TO ENTER CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL AND LEGALLY PRIVILEGED MATTERS.

UPON MOTION OF RONALD PIGLIACELLI AND SECOND OF WILLIAM BRADLEY LEACH, THE BOARD UNANIMOUSLY VOTED TO ENTER OPEN SESSION.

R221121.11 Expulsion re: Student J.P.

RESOLVED, student J.P. is permanently expelled from The Charter School for Arts & Sciences at H.R. Edmunds effective November 21, 2022;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds and the record of the formal expulsion hearing of J.P. ("Hearing Record") is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of J.P.'s permanent record.

By Roll Call:

Javier Kuehnle – *absent*

MOTION
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KA
VOTE:
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William Bradley Leach – *aye*
Kristin Kubach – *absent*
Krista Alexander – *aye*
Ramona Griffiths – *absent*
Ronald Pigliacelli – *aye*
Evelt Vertil – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R221121.12 Holiday Bonus

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences 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:

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

MOTION
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EV
VOTE:
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R221121.13 Revised 2022/2023 School Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences approves of the revised 2022/2023 School Calendar 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: JANUARY 17, 2023

ADJOURNMENT AT 6:23 PM

MOTION

RP

SECOND

KA

VOTE:

X PASS

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