

**THE PHILADELPHIA CHARTER SCHOOL FOR ARTS &
SCIENCES AT H.R. EDMUNDS**

1197 Haworth Street, Philadelphia, PA, 19124

August 14, 2023

6:00 PM

LOCATION:

1600 Vine Street, Philadelphia, PA 19102

AGENDA

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 Thomson Michael Danyo
Board Members Absent:	Daniel H. Saidel, Esq. David Annecharico, Esq. 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.*

or

2. *I'd like to state, for purposes of the Minutes of this meeting that on _____, 2023, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:*

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any

specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/ or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

() Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

 SECOND

 VOTE:
 PASS
 FAIL

R230814.01 Approval: August 14, 2023 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **August 14, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.02 Approval: June 19, 2023 Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Board of Trustees Board minutes for **June 19, 2023.**

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</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 & Sciences at H.R. Edmunds

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds report and hereby incorporates into these minutes by reference the written reports of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Report of String Theory Schools

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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>

D. Report of General Counsel

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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

SECOND

VOTE:

[] PASS

[] FAIL

R230814.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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>

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.07 Professional Services Contracts

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 & 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
Valley Day School	Various Rates	2023 ESY tuition for student E.F.
Valley Day School	Various Rates	2023 ESY tuition for student E.L.
Valley Day School	Various Rates	2023 ESY tuition for student Z.R.
The Delta School	\$200/per diem	2023 ESY tuition for student K.H.
Kaleidoscope Educational Solutions	Various Rates	Provision of related services and therapeutic professionals
Team Tutor	Various Rates	Provision of online or in person academic tutoring services
Merakey	\$238.27 /per diem	2023-2024 APS tuition for student

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.08 Purchases Contracts

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 & 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
ATX Learning LLC	\$15,954.40	Instructional Software
Great Minds	\$77,752.72	Instructional Software
McGraw Hill Educations Inc.	\$88,621.20	Books

Teachers' Curriculum Institute	\$39,888.00	Instructional Software
CDW Government	\$15,478.95	TV's and Mounts
Lexia Learning Systems	\$10,500.00	Instructional Software
PowerSchool Group LLC	\$28,864.27	Administrative Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.09 Human Resources

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	START DATE
Tyree E Howard	Maintenance	8/2/2023
Tyshia Inman	Special Education Teacher	8/6/2023
Alyson Lovacchini	K-2 Instructional Coach	7/10/2023
Kimberly Major	Teacher – Waiting on Resposne	8/6/2023
Carleigh Molinaro	Teacher	8/6/2023
Tara Weldon	Special Education Teacher	8/6/2023
Jeana Williams	Teacher	8/6/2023
Lindsey Yerkov	Special Education Teacher	8/6/2023

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Deyana Bailey	Teacher	8/11/2023
Jonathan Bogia	Teacher	6/30/2023
Michaela Brown	Teacher	8/11/2023
Justin Bullock	Counselor	6/30/2023
Rosetta Chesko	Teacher	8/11/2023
Jennifer Doyle	Special Education Teacher	8/11/2023
Rachael Freedman	RTI Teacher	8/11/2023
Gregory Greer	Specialist Teacher	8/11/2023
Tyshawna Harris	Building Sub	6/30/2023
Emily Keefe	Teacher	8/11/2023
Marisa Meyers	Teacher	8/11/2023
LaCosta Muhammad	Student Support Officer	6/30/2023
Lavier Pounds	Teacher	6/30/2023
Jonathan Skole	Building Sub	6/30/2023
Amanda Taggart	Specialist Teacher	8/11/2023
Kathleen Testa	Psychologist	6/30/2023
Matthew Wasco	Student Support Officer	6/30/2023

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.10 Schoolwide Title I Comprehensive Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the Schoolwide Title I Comprehensive Plan, as presented, and directs that the Plan be finalized and submitted to the Pennsylvania Department of Education, as required.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.11 2023-2024 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>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R230814.12 2023-2024 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>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 11, 2023

ADJOURNMENT AT _____

MOTION

SECOND

VOTE:

PASS

FAIL