

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

1197 Haworth Street, Philadelphia, PA 19124  
September 11, 2023  
6:00 PM

**LOCATION:**

1600 Vine Street, Philadelphia, PA 19102

**AGENDA**

**SECTION I: CALL TO ORDER AT**

**A. Roll Call**

<b>Board Members:</b>	<b>By Invitation: Non-Board Members:</b>
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 Matthew Menschner  Angela Corosanite Dr. Jason Corosanite  Michael Thomson Michael Danyo
Board Members Absent:	Daniel H. Sidel, 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

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SECOND

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VOTE:

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**R230911.01 Approval: September 11, 2023 Agenda**

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **September 11, 2023** Agenda.

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

<b>Who</b>	<b>What</b>

**D. Approval of Minutes**

MOTION

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SECOND

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**R230911.02 Approval: August 14, 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 **August 14, 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**

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**R230911.03 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**

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**R230911.04 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**

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**R230911.05 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

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SECOND

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**R230911.06 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**

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SECOND

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VOTE:

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**R230911.07 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
King's Staffing	Various Rates	Provision of teaching professionals
AB Staffing Solution	Various Rates	Provision of health care professionals
EDU Prime LLC	Various Rates	Provision of teaching professionals
Schoolforce. Solutions LLC	Various Rates	Provision of teaching professionals

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

Who	What

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**R230911.08 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
Linkit!	\$17,545.00	Administrative Software

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

Who	What

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**R230911.09 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:

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Michael Dinan		8/20/2023
Ashley Graves		8/20/2023
Rachel Jimenez		8/20/2023
Sabria Junious		8/20/2023
John Nelson		8/20/2023
Emily Nurzyk		8/20/2023

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>

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

<b>Who</b>	<b>What</b>

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**R230911.10 Confidential Settlement Agreement: Student S.M.**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Confidential Settlement Agreement, General Release, and associated Trust Agreement and In Re: S.M. as presented, pending final legal review.

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

<b>Who</b>	<b>What</b>

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**R230911.11 Confidential Settlement Agreement: Student L.H.**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Confidential Settlement Agreement, General Release, and associated Trust Agreement and In Re: L.H. as presented, pending final legal review.

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

<b>Who</b>	<b>What</b>

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MOTION

**R230911.12 Confidential Settlement Agreement: Student L.P.**

\_\_\_\_\_  
SECOND

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Confidential Settlement Agreement, General Release, and associated Trust Agreement and In Re: L.P. as presented, pending final legal review..

VOTE:

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

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

MOTION

**R230911.13 CEO/Principal Judith Taggart**

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SECOND

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby appoints Chief Executive Officer Judith Taggart as Chief Executive Officer/Principal.

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

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

MOTION

**R230911.14 Policies**

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SECOND

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the following policies:

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- Student Fee Policy
- Staff Appearance, Hygiene, and Dress Code

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

- NEXT BOARD MEETING: OCTOBER 9, 2023

**ADJOURNMENT AT \_\_\_\_\_**

MOTION

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VOTE:

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