

**PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL**

1600 Vine Street, Philadelphia, PA 19102

April 3, 2023

6:00 PM

LOCATION:

Zoom

MINUTES

SECTION I: CALL TO ORDER AT 6:13 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Krista Alexander (“KA”)	Dr. Noelle Luccioni, Middle School Chief Academic Officer Anthony Miller, Chief Climate Officer Angela Corosanite David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent:	Ashley Bond Leroy Norris
Evelt Vertil (“EV”)	

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. *I'd like to state, for purposes of the Minutes of this meeting that on April 3, 2023, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:*

(X) 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.

C. Approval of Agenda

MOTION
 KA
 SECOND
 WL
 VOTE:
 X PASS
 [] FAIL

R230403.01 Approval: April 3, 2023 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **April 3, 2023** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

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>

SECTION III: NEW BUSINESS

MOTION
 RP
 SECOND
 JK
 VOTE:
 X PASS
 [] FAIL

R230403.02 Expulsion of Student C.N.

RESOLVED, Student C.N. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective April 3, 2023;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Philadelphia Performing Arts: A String Theory Charter School and the record of the formal expulsion hearing of C.N. (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of C.N.’s permanent record.

By Roll Call:

Javier Kuehnle – *aye*
William Bradley Leach – *aye*
Kristin Kubach – *aye*
Ronald Pigliacelli – *aye*
Evelt Vertil – *absent*
Krista Alexander – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Ronald Pigliacelli</i>	<i>Impressed with the student witnesses who testified in person and their bravery under the pressure of a formal hearing.</i>
<i>Krista Alexander</i>	<i>Stated her agreement with Mr. Pigliacelli.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 17, 2023

ADJOURNMENT AT 6:21 PM

MOTION

JK

SECOND

KK

VOTE:

X PASS

[] FAIL