

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

1600 Vine Street, Philadelphia, PA 19102

April 10, 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”) Evelt Vertil (“EV”)	Dr. Noelle Luccioni Anthony Miller Angela Corosanite David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent:	Ashley Bond Leroy Norris
Krista Alexander (“KA”)	

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 10, 2023, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(X) 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.

(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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION
RP
SECOND
JK
VOTE:
X PASS
[] FAIL

R230410.01 Approval: April 10, 2023 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **April 10, 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>Ashley Bond</i>	<i>Spoke on behalf of her son C.N. Stated that he is smart, intelligent, wants to be a part of the school. She believes that he did not bring a knife to school, and wants to support C.N. as much as possible. Advised that his parents have started therapy for him.</i>

SECTION III: NEW BUSINESS

MOTION
RP

R230410.02 Expulsion of Student C.N.

SECOND

JK

VOTE:

X PASS

[] FAIL

RESOLVED, Student C.N. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective April 10, 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 – *aye*
Krista Alexander – *absent*

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: APRIL 17, 2023

ADJOURNMENT AT 6:19 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL