

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
September 11, 2023
6:00 PM

LOCATION:
1600 Vine Street, Philadelphia, PA 19102 and Zoom

MINUTES

SECTION I: CALL TO ORDER AT 6:24 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”) Krista Alexander (“KA”)	Angela Puleio Emily Walkiewicz Dr. Noelle Luccioni Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Thayne Dibble, STS Director of Compliance

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on September 11, 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
KK
SECOND
KA
VOTE:
X PASS
 FAIL

R230911.01 Approval: September 11, 2023 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **September 11, 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>

D. Approval of Minutes

MOTION
JK
SECOND
RP
VOTE:
X PASS
 FAIL

R230911.02 Approval: August 14, 2023 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **August 14, 2023**.

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 Philadelphia Performing Arts: A String Theory Charter School

MOTION
 RP
 SECOND
 KK
 VOTE:
 X PASS
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R230911.03 Report of Philadelphia Performing Arts: A String Theory Charter School

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Angela Puleio</i>	<i>Philadelphia Performing Arts' report was previously disseminated to the board.</i>

C. Report of String Theory Schools

MOTION
 JK
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 VOTE:
 X PASS
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R230911.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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>
<i>Angela Corosanite</i>	<i>String Theory Schools' reports have been previously disseminated to the Board.</i>

	<i>All students have returned for the new school year. Commends all staff members who worked over the summer for making a successful start of the school year.</i>
<i>Jason Corosanite</i>	<i>The State has authorized String Theory School of Design to operate as a two year college. The school will undertake a prep year before enrolling students.</i>

D. Report of General Counsel

MOOT

R230911.05 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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

JK

SECOND

RP

VOTE:

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R230911.06 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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>Philadelphia Performing Arts is in good financial health. The school is still waiting for large receivables from ESSERS and ARP.</i>

SECTION IV: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

X PASS

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

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Philadelphia Performing Arts: A String Theory Charter School 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
Mill Creek School	\$6,803.28	ESY Tuition for student I.R.
Potential Discoveries	\$35/hour	Provision of RBT for student M.C.
St. Katherine's School	\$27,250.00	2023-2024 APS Tuition for R.G.
Language to Literacy	Various Rates	Provision
Catapult HDT	Various Rates	Provision of tutoring services
Clarke Schools for Hearing and Speech	\$4,019.20	Provision of services for various students
SchoolForce Solutions	Various Rates	Provision of professional staff
Specialized Education of Pennsylvania, Inc.	\$31,860.00	APS Tuition at High Road School of Philadelphia

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

R230911.08 Purchases Contracts

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RESOLVED, the Purchases Contracts and associated reports listed below are hereby accepted and ratified;

SECOND

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 Philadelphia Performing Arts: A String Theory Charter School and the Contractors listed below for the enumerated purchase services; and

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VOTE:

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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
Cintas Fire Protection	\$24,594.33	Sprinkler System Repair
Keegan & Cunnius Plumbing & Mechanical	\$36,700.00	Water Heater Replacement
Parent Square Inc.	\$13,125.00	Administrative Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

R230911.09 Human Resources

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VOTE:
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RESOLVED, the Board of Trustees of Philadelphia Performing Arts:
A String Theory Charter School accepts the human resources changes,
modifications and additions as presented below:

HIRES		
NAME	TITLE	START DATE
Leah Brown	Counselor	8/20/2023

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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VOTE:
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R230911.10 Confidential Settlement Agreement: Student B.H.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts:
A String Theory Charter School hereby ratifies the Confidential
Settlement Agreement In Re: B.H. as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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VOTE:
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R230911.11 Confidential Settlement Agreement: Student J.J.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts:
A String Theory Charter School hereby ratifies the Confidential
Settlement Agreement In Re: J.J. as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
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SECOND
JK
VOTE:
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R230911.12 Policies

RESOLVED, the Board of Trustees of Philadelphia Performing Arts:
A String Theory Charter School hereby approves of the following
policies:

- Student Fee Policy

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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>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: OCTOBER 9, 2023

ADJOURNMENT AT 6:36 PM

MOTION

KK

SECOND

JK

VOTE:

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