

**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 and Zoom

MINUTES

SECTION I: CALL TO ORDER AT 6:37 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) 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 Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Thayne Dibble, STS Director of Compliance
Board Members Absent: William Bradley Leach – Vice Chairman (“WL”)	

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

R230911.01 Approval: September 11, 2023 Agenda

JK

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.

SECOND

RP

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

X PASS

Who	What
Board	General Discussion

[] FAIL

D. Approval of Minutes

MOTION

R230911.02 Approval: August 14, 2023 Minutes

JK

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**.

SECOND

KK

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

X PASS

Who	What
Board	General Discussion

[] FAIL

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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

MOTION
EV
SECOND
RP
VOTE:
X PASS
[] FAIL

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>
<i>Judith Taggart</i>	<i>Arts & Sciences' report was previously disseminated to the board.</i>

C. Report of String Theory Schools

MOTION
KK
SECOND
JK
VOTE:
X PASS
[] FAIL

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>
<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>

D. Report of General Counsel

MOOT

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

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

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>
<i>Michael Danyo</i>	<i>Arts & Sciences is in good financial health.</i>

SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

KA

VOTE:

X PASS

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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
Overbrook School of the Blind	\$100/hr	School Age Itinerant Vision Services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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
Board	General Discussion

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:

HIRES		
NAME	TITLE	START DATE
Michael Dinan	RTII Teacher	8/20/2023
Ashley Graves	Instructional Assistant	8/20/2023
Rachel Jimenez	Instructional Assistant	8/20/2023

MOTION

RP

SECOND

JK

VOTE:

X PASS

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MOTION

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SECOND

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VOTE:

X PASS

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MOTION

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SECOND

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VOTE:

X PASS

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MOTION

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SECOND

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VOTE:

X PASS

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MOTION

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SECOND

RP

VOTE:

X PASS

[] FAIL

Sabria Junious	Instructional Assistant	8/20/2023
John Nelson	8 th Grade Teacher	8/20/2023
Emily Nurzyk	Art Teacher	8/30/2023

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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:

Who	What
Board	General Discussion

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:

Who	What
Board	General Discussion

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

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
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MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

<i>Board</i>	<i>General Discussion</i>
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R230911.13 CEO/Principal Judith Taggart

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION

JK

SECOND

RP

VOTE:

X PASS

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R230911.14 Policies

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

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

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 6:37 PM

MOTION

KK

SECOND

JK

VOTE:

X PASS

[] FAIL

