

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

October 19, 2020

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:04 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ramona Griffiths (“RG”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Dr. Jill Parker Clark Judith Taggart Tyffany Stroman Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
<u>Board Members Absent:</u> Krista Alexander – Treasurer (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Jessica Bassett Thayne Dibble STS Director of Compliance Joseph McBride, STS Director of Security

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.

C. Approval of Agenda

MOTION

RP

SECOND

KK

VOTE:

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R201019.01 Approval: October 19, 2020 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **October 19, 2020** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

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

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VOTE:

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R201019.02 Approval: September 21, 2020 Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds Board of Trustees Board minutes for **September 21, 2020**.

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

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R201019.03 Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds accepts The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds report and hereby incorporates into these minutes by reference the written reports of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Judy Taggart</i>	<p><i>Arts & Sciences' report has been previously disseminated to the Board.</i></p> <p><i>Virtual instruction continues. The A&S administrative team is constantly evaluating and meets twice weekly with teachers. At the A&S SAC meeting, A&S discussed with parents the new standards-based grading. The 8th graders are now doing virtual high school visitations through virtual open houses.</i></p> <p><i>The 2018 trauma health and safety support grant was awarded in the amount of approximately \$520k and will go into effect in January, 2021.</i></p> <p><i>The A&S pumpkin patch for K-1 and autistic support students went well and was sponsored by Amazon, as well as shown on Channel 3 and 6.</i></p> <p><i>Teachers are attending virtual professional development on Wednesdays.</i></p> <p><i>The A&S team is now planning Trunk or Treat on Oct. 30 for students.</i></p> <p><i>A&S is still looking to hire a teacher for 3rd grade, and continues to interview potential candidates.</i></p> <p><i>A&S has also been able to provide students having trouble with internet with hotspots in order to access virtual learning.</i></p>

C. Report of String Theory Schools

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R201019.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and 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' report has been previously disseminated to the Board.</i>

D. Report of General Counsel

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VOTE:

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R201019.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and 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>
<i>Daniel H. Saidel</i>	<i>The School District intends to open physically in December 2020. Charter schools will have to decide how they want to move forward. A&S has COVID-19 policies and procedures in place, and both A&S and STS are prepared for bringing students physically back to school.</i>

E. Report of Business Controller

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R201019.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and 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>Santilli & Thomson's report has been previously disseminated to the Board.</i> <i>A&S is currently operating under budget. There are some expense lines that are over, but with grant revenues, those expenses should be offset.</i>

SECTION IV: NEW BUSINESS

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R201019.07 Professional Services

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 and 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
Dr. Kristen Herzel	\$4,400	Provision of IEE
Aveanna Healthcare Services	Various Rates	Renewal – Provision of professional nursing services
Davidson School at Elwyn	\$347.80/per diem	Placement for Student M.J. for 2020-2021 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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R201019.08 Purchase Services

RESOLVED, the Purchase Services 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 and 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

R201019.09 Human Resources

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	SALARY

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R201019.10 Bank Accounts

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby authorizes Dr. Jill Parker Clark, CEO, to withdraw funds of The Philadelphia Charter School for Arts and Science at H.R. Edmunds from the bank account or bank accounts and by checks of the Philadelphia Charter School for Arts and Science at H.R. Edmunds. The

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signature of Dr. Clark shall be duly certified to the bank and the bank is authorized to honor and pay any and all checks signed by Dr. Clark, including those drawn to the individual order of any officer or other person authorized to sign.

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: NOVEMBER 16, 2020

ADJOURNMENT AT 6:14 PM

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