

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

January 18, 2021

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”) 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>	
Ramona Griffiths (“RG”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Thayne Dibble Michelle Faulkner Joseph McBride Valeria Giola, Parent Ava Silvanio, Parent Kristen Salamone, Parent Michele DiBruno Verdi, Parent Andrea Genzano, Parent

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on January 18, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 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

RP

VOTE:

[X] PASS

[] FAIL

R210118.01 Approval: January 18, 2021 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **January 18, 2021** 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>

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

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R210118.03 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 was previously disseminated to the Board. Virtual learning continued throughout December.</i></p> <p><i>A&S hosted a toy drive sponsored by the school counselors. The drive was able to collect over 300 toys, with the help of a second grade student, who got country wide recognition and collected nearly 200 toys.</i></p> <p><i>A virtual concert was held on December 18. Art teachers were able to organize the event. The Winter Showcase was online. A magazine link is available in the board report.</i></p> <p><i>The ELL coordinator provided a link in Spanish and English for bilingual families with "Twas the Night before Christmas" on Christmas Eve.</i></p> <p><i>Professional development for teachers continues every Wednesday.</i></p> <p><i>A SAC meeting on January 12, with 8 parents attending.</i></p> <p><i>On January 29, the 2nd quarter will end. On February 1, the third quarter will begin. On February 5, second quarter reports will be emailed to parents</i></p> <p><i>A&S plans for a possible return to the hybrid model. Currently, the administration is creating cohorts for families, who will receive a letter in the next few weeks determining their cohort. Special Education students will return 4 days a week. Some students will remain</i></p>

	<i>completely virtual for the remainder of the year.</i>
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C. Report of String Theory Schools

MOTION

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SECOND

RP

VOTE:

[X] PASS

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R210118.04 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

MOOT

R210118.05 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>

E. Report of Business Controller

MOTION

RP

SECOND

JK

VOTE:

[X] PASS

[] FAIL

R210118.06 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 M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. 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 is projecting that A&S is performing better than budgeted with 200 days cash on hand.</i>
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SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

JK

VOTE:

[X] PASS

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R210118.07 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
Pennhurst Group, LLC d/b/a Aveanna Healthcare, LLC	Various Rates	Therapy and consultation services
Krystopa Painting and General Contracting	Various Rates	Snow removal services
At Locks Locksmith	\$4,500	Installation of Brivo Cloud Based Access Control System
At Locks Locksmith	\$3,100	Installation of Brivo Cloud Based Access Control System on Haworth St. door

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

KK

VOTE:

R210118.08 Purchase Contracts

RESOLVED, the Purchase 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

[X] PASS

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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 purchases; 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
CDW Government	\$13,500.00	iPad Cases
Houghton Mifflin Harcourt Publishing CO.	\$81,790.00	Books
Great Minds	\$54,753.67	Instructional Software
Heinemann	\$21,157.50	Books
Leader Services	\$10,019.00	Special Education Software
Educators Publishing Svc	\$20,482.50	Books

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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SECOND

RP

VOTE:

[X] PASS

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R210118.09 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

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Simon Wellman	Office Manager	1/1/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KK

R210118.10 Ratification of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Resolutions

SECOND

RP

VOTE:

[X] PASS

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RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies each and every Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Resolutions contained in the following documents, attached hereto and incorporated in its entirety herein, as Exhibit A:

- August 17, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds;
- September 21, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds;
- October 19, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds; and
- November 16, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds.

By Roll Call Vote:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

JK

VOTE:

[X] PASS

R210118.11 Ratification of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies the Board of Trustees of The Philadelphia Charter School

[] FAIL

for Arts & Sciences at H.R. Edmunds Minutes contained in the following documents, attached hereto and incorporated in its entirety herein as Exhibit B:

- Minutes of the August 17, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds;
- Minutes of the September 21, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds;
- Minutes of the October 19, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds; and
- Minutes of the November 16, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds.

By Roll Call Vote:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

JK

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R210118.12 Confidential Settlement Agreement in re: A.L.

RESOLVED, that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies of the Confidential Settlement Agreement and Trust in re: A.L., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R210118.13 Confidential Settlement Agreement in re: N.C.C.

RESOLVED, that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies of the Confidential Settlement Agreement and Trust in re: N.C.C., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R210118.14 Independent Financial Audit Year Ended June 30, 2020

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the Independent Financial Audit for the year ended June 30, 2020.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R210118.14 Ratification of Past Acts

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies all prior acts of the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds made during the Board meetings of the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds (i) occurring on: August 17, 2020; September 21, 2020; October 19, 2020; and November 16, 2020 (“Board Meetings”), (ii) the Corporation Documents associated with the Board Meetings, or (iii) any transactions contemplated thereby.

By Roll Call:

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

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: FEBRUARY 15, 2021

ADJOURNMENT AT 6:21 PM

MOTION

KK

SECOND

JK

VOTE:

[X] PASS

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Exhibit A

August 17, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

September 21, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

October 19, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

November 16, 2020 Agenda for the Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

August 17, 2020

6:00 PM

LOCATION:

Zoom Conference

AGENDA

SECTION I: CALL TO ORDER AT

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Krista Alexander – Treasurer (“KA”) 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
Board Members Absent:	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() 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

R200817.01 Approval: August 17, 2020 Agenda

SECOND

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **August 17, 2020** Agenda of The Philadelphia Charter School

VOTE:
[] PASS
[] FAIL

for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Approval of Minutes

MOTION

R200817.02 Approval: June 15, 2020 Minutes

SECOND

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 **June 15, 2020**.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</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>

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

MOTION

R200817.03 Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

SECOND

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds accepts The

VOTE:

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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>

C. Report of String Theory Schools

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.04 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>

D. Report of General Counsel

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.05 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>

E. Report of Business Controller

MOTION

SECOND

R200817.06 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 M. Thomson and hereby

200817 MEETING

THE PHILADELPHIA CHARTER SCHOOL FOR ARTS AND SCIENCES AT H.R. EDMUNDS

PAGE 4 OF 9

VOTE:

[] PASS

[] FAIL

incorporates into these minutes by reference the financial statements and the documents presented by M. Thomson to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.07 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
Devereux Advanced Behavioral Health	\$234/per diem and \$40/hour for 1:1 services	ESY Summer 2020 – Student A.G.
Devereux Advanced Behavioral Health	\$268.20/per diem and \$40/hour for 1:1 services	ESY Summer 2020 – Student S.B.
The Lincoln Center	\$79,000	Provision of Masters Level Mental Health Counselor for 2020-2021 SY
Fairwold Academy	\$32,400	APS Placement for SY 2020-2021 – Students N. D-G.; L.E.; K.G.; Z.W.; S.Y.
Green Tree School and Services	\$318.84/per diem	APS Placement for SY 2020-2021 – Student S.W.
Charles Ames Fischer	\$800/day \$70/virtual	Provision of Professional Development, Training

MOTION

SECOND

VOTE:

[] PASS

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	hour	Workshops, Professional Learning Communities, and Coaching & Modeling
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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200817.08 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 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:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.09 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

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

MOTION

SECOND

VOTE:
[] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200817.10 2020-2021 Student Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the 2020-2021 Student Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200817.11 2020-2021 Employee Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the 2020-2021 Employee Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200817.12 Health and Safety Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds ratifies and approves the Health and Safety Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200817.13 Continuing Conflict Waivers

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds ratifies and approves of the continuing conflict waivers as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

<i>Who</i>	<i>What</i>

R200817.14 Safe Schools MOU

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Safe Schools MOU between it and the Philadelphia Police Department, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.15 Confidential Settlement Agreement in re: A.P.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement and Trust in re: A.P., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200817.16 Confidential Settlement Agreement in re: D.C.C.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement and Trust in re: D.C.C., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 21, 2020

ADJOURNMENT AT _____

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

September 21, 2020

6:00 PM

LOCATION:

Zoom Conference

AGENDA

SECTION I: CALL TO ORDER AT

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”) Krista Alexander – Treasurer (“KA”) 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>	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() 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

SECOND

R200921.01 Approval: September 21, 2020 Agenda

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

VOTE:
[] PASS
[] FAIL

School for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Approval of Minutes

MOTION

R200921.02 Approval: September 10, 2020 Minutes

SECOND

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 10, 2020.**

VOTE:
[] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</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>

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

MOTION

R200921.03 Report of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds

SECOND

RESOLVED that the Board of Trustees of The Philadelphia

VOTE:

[] PASS

[] FAIL

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>

C. Report of String Theory Schools

MOTION

R200921.04 Report of String Theory Schools

SECOND

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.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Report of General Counsel

MOTION

R200921.05 Report of General Counsel

SECOND

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.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

E. Report of Business Controller

MOTION

R200921.06 Report of Business Controller

SECOND

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds reviews and

VOTE:

[] PASS

[] FAIL

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>

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200921.07 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
Marvin's Education Services	\$35/hour	Provision of on-call and daily substitute teachers
Eastern Generator Sales and Service Inc.	\$2,857.80	Repairs to generator
Charter School Services, LLC	Various rates	Provision of substitute teachers

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

R200921.08 Purchases Contracts

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

VOTE:

[] PASS

[] FAIL

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
Micro Technology Group	\$50,245.32	Security Cameras
Micro Technology Group	\$12,564.00	Firewall – ESSER Grant
Heinemann	\$21,157.50	Books
Apple Inc.	\$38,844.00	Headphones – ESSER Grant
Apple Inc.	\$91,140.00	iPad – ESSER Grant
Office Basics	\$23,019.60	Desk Barriers – Safety Grant
Advantage Industrial Supply, Inc.	\$46,134.68	Maintenance Supplies – Safety Grant
PowerSchool Group Inc.	\$29,042.27	Administrative Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

R200921.09 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:

VOTE:

[] PASS

[] FAIL

HIRES		
NAME	TITLE	HIRE DATE
Samantha Berman	Teacher	8/9/2020
Brittany Buchanan	Counselor	8/9/2020
John Coleman	Sub	9/14/2020
Lindsay Curtius	Special Education Teacher	9/3/2020
Julianna DeLuca	Teacher	8/9/2020
Tyja Gatewood	Instructional Aide	9/8/2020
Courtney Gerber	Teacher	8/10/2020
Emily Howard	Instructional Aide	9/14/2020
Thomas Kolakowski	Teacher	8/10/2020
Bobbi Lawley	Special Education Teacher	8/9/2020
Anthony Pantalone	Teacher	9/1/2020
Callan Pirog	Psychologist	8/10/2020

Rachel Reed	Counselor	8/9/2020
Majorie Rothman	Sub	8/31/2020
Mary Rueger	Special Education Teacher	9/10/2020
Joanne Salvatore	ESOL Teacher	8/9/2020
Nguessan Yobouet	Teacher	8/9/2020

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Staci Abbot	Counselor	6/30/2020
Angela Connelly	Instructional Aide	6/30/2020
Kenneth Detweiler	CEO	6/30/2020
Nicole Espersen	Teacher	8/15/2020
Tanika Kirkpatrick	Instructional Aide	6/30/2020
Judith Mathador	Teacher	6/30/2020
Kellie McCreery	Teacher	6/30/2020
Tangie Raison	Instructional Aide	6/30/2020
Nikisha Rogers	Teacher	6/30/2020
Amber Sarcone	Counselor	6/30/2020
Anna Maria Scornaienchi	ESOL Teacher	6/30/2020
Margaret Tulik	Teacher	8/15/2020

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200921.10 Arts & Sciences School Wide Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves and ratifies the School Wide Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R200921.11 Municode

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of Municode, [sts.municipalcodeonline.com](https://municipalcodeonline.com), as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200921.12 Confidential Settlement Agreement in re: C.N.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of and ratifies the Confidential Settlement Agreement and Trust in re: C.N., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200921.13 Safety and Security Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session to Review the Safety and Security Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: OCTOBER 19, 2020

ADJOURNMENT AT _____

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

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

AGENDA

SECTION I: CALL TO ORDER AT

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Krista Alexander – Treasurer (“KA”) 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
Board Members Absent:	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() 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

SECOND

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

VOTE:
[] PASS
[] FAIL

for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Approval of Minutes

MOTION

R201019.02 Approval: September 21, 2020 Minutes

SECOND

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.**

VOTE:
[] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</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>

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

MOTION

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

SECOND

RESOLVED that the Board of Trustees of The Philadelphia

VOTE:

[] PASS

[] FAIL

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>

C. Report of String Theory Schools

MOTION

R201019.04 Report of String Theory Schools

SECOND

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.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Report of General Counsel

MOTION

R201019.05 Report of General Counsel

SECOND

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.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

E. Report of Business Controller

MOTION

R201019.06 Report of Business Controller

SECOND

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds reviews and

VOTE:

[] PASS

[] FAIL

accepts the Financial Report of M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. Thomson to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

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>

MOTION

SECOND

R201019.08 Purchase Services

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

VOTE:

[] PASS

[] FAIL

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

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

MOTION

SECOND

VOTE:

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

[] PASS

[] FAIL

Charter School for Arts and Science at H.R. Edmunds. The 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>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 16, 2020

ADJOURNMENT AT _____

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

November 16, 2020

6:00 PM

LOCATION:

Zoom Conference

AGENDA

SECTION I: CALL TO ORDER AT

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”) Krista Alexander – Treasurer (“KA”) 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>	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() 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

R201116.01 Approval: November 16, 2020 Agenda

SECOND

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **November 16, 2020** Agenda of The Philadelphia Charter

VOTE:
[] PASS
[] FAIL

School for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Approval of Minutes

MOTION

R201116.02 Approval: October 19, 2020 Minutes

SECOND

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 **October 19, 2020.**

VOTE:

[] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

R201116.03 Approval: September 21, 2020 Minutes

SECOND

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.

VOTE:

[] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</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>

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201116.04 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>

C. Report of String Theory Schools

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201116.05 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>

D. Report of General Counsel

MOTION

SECOND

VOTE:

[] PASS

R201116.06 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.

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

E. Report of Business Controller

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201116.07 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>

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201116.08 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
PresenceLearning	\$6,800	Remote platform for administering psychoeducational assessments

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

Kidsability Bilingual Services, LLC	\$600/evaluation	Provision of bilingual Speech and Language Evaluations
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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R201116.09 Purchase 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 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:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201116.010 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	HIRE DATE
Kylie Schempp	Teacher	10/28/2020

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Sarah DiMuzio	Teacher	8/17/2020

Notes of Discussion / Advance Regulatory and Financial Comment:

Exhibit B

Minutes of the August 17, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

Minutes of the September 21, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

Minutes of the October 19, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds;

Minutes of the November 16, 2020 Meeting of the Board of Trustees of Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

August 17, 2020

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:20 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.

B. DISCLOSURE: EXECUTIVE SESSION BY *DANIEL H. SAIDEL*

2. I’d like to state, for purposes of the Minutes of this meeting that on August 17, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 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

RP

VOTE:

X PASS

[] FAIL

R200817.01 Approval: August 17, 2020 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **August 17, 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

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R200817.02 Approval: June 15, 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 **June 15, 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

MOTION

JK

SECOND

KK

VOTE:

X PASS

[] FAIL

R200817.03 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>	<i>Arts & Sciences' report has been previously disseminated to the Board. A&S is working with STS to develop a school plan for the fall. A&S has scheduled a virtual town hall for this week to discuss the virtual learning plan with families and share expectations for the upcoming school year.</i> <i>A&S is preparing the building under the CDC guidelines for when students return to school; preparations are moving smoothly.</i> <i>A&S held a SAC meeting in July 2020 so that Dr. Clark could meet the SAC committee as the new CEO.</i> <i>A&S will fill a few new teacher and staff positions, but had low turnover overall. Teachers have been helping with virtual planning, and approximately 90% of staff attended an August employee meeting.</i>

C. Report of String Theory Schools

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R200817.04 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> <i>A&S's Health and Safety Plan was submitted to the State. The creation of the plan was a large undertaking. The Plan has also been provided to the Board, and will be available publicly on the School's website.</i> <i>STS has applied for multiple grants, and A&S will receive a \$790K grant. A&S has also applied for two more grants for \$90K and \$25K respectively. STS is currently waiting to receive any updates on the status of those applications.</i>

D. Report of General Counsel

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R200817.05 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>Mr. Saidel explained how virtual learning is problematic for students who come from lower socioeconomic status. Mr. Saidel discussed a concern that even with best efforts by schools, children will fall behind, and that we must be aware how testing for children in the future will potentially inhibit children and the progress of the school due to the losses in education from virtual learning during the COVID-19 pandemic.</i> <i>Mr. Saidel discussed the issue of delivering FAPE virtually to students, and some potential solutions for delivering services to children.</i>

	<i>Mr. Saidel expressed hope that the School District and state government will come to a position where these children will be able to come to an environment where they can learn.</i>
<i>Angela Corosanite</i>	<i>String Theory Schools has created a plan to bring special education children into school to test them. The school is making all possible accommodations for special education and EL students.</i> <i>Noted that closing the schools is detrimental, but the decision was made based on the information that was available. STS hopes to move to the hybrid model and bringing the children physically back to school as soon as possible.</i> <i>STS and A&S also have a plan to bring children in small groups ("pods") to experience arts and sciences and receive services outdoors on school property.</i>
<i>Judith Taggart</i>	<i>A&S will be utilizing outdoor space, and have ordered large tents to have students on the premises.</i>

E. Report of Business Controller

MOTION

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R200817.06 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 M. Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by M. 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 financial report was previously disseminated to the Board. A&S is finishing closing its books for the previous school year, and its audit will start next week. A&S looks to have a substantial surplus from the last fiscal year, based on the special education population rising and expenses going down.</i>

SECTION IV: NEW BUSINESS

MOTION

R200817.07 Professional Services

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

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
Devereux Advanced Behavioral Health	\$234/per diem and \$40/hour for 1:1 services	ESY Summer 2020 – Student A.G.
Devereux Advanced Behavioral Health	\$268.20/per diem and \$40/hour for 1:1 services	ESY Summer 2020 – Student S.B.
The Lincoln Center	\$79,000	Provision of Masters Level Mental Health Counselor for 2020-2021 SY
Fairwold Academy	\$32,400	APS Placement for SY 2020-2021 – Students N. D-G.; L.E.; K.G.; Z.W.; S.Y.
Green Tree School and Services	\$318.84/per diem	APS Placement for SY 2020-2021 – Student S.W.
Charles Ames Fischer	\$800/day \$70/virtual hour	Provision of Professional Development, Training Workshops, Professional Learning Communities, and Coaching & Modeling

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Judith Taggart	Charles Fischer will be funded by a grant from the CARES Act. The administration met with him virtually to discuss programming.
Angela Corosanite	There are lots of contracts are for mental health services specifically because of the COVID-19 Pandemic, because there will be a lot of psychological services needed for the children.

R200817.08 Purchases Contracts

MOOT

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 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

R200817.09 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

MOTION

R200817.10 2020-2021 Student Handbook

RP

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of

SECOND

KK

VOTE:

X PASS

[] FAIL

the 2020-2021 Student Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R200817.11 2020-2021 Employee Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the 2020-2021 Employee Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R200817.12 Health and Safety Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds ratifies and approves the Health and Safety Plan, any addendums thereby, and the Emergency Instructional Time Template as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R200817.13 Continuing Conflict Waivers

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds ratifies and approves of the continuing conflict waivers as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

KK

SECOND

RP

VOTE:

R200817.14 Safe Schools MOU

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Safe Schools MOU between it and the Philadelphia Police Department, as presented.

X PASS

[] FAIL

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R200817.15 Confidential Settlement Agreement in re: A.P.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement and Trust in re: A.P., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R200817.16 Confidential Settlement Agreement in re: D.C.C.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement and Trust in re: D.C.C., as presented.

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: SEPTEMBER 21, 2020

ADJOURNMENT AT 6:44 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

September 21, 2020

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:06 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”) Krista Alexander – Treasurer (“KA”) 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>	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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 21, 2020, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 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

RP

VOTE:

X PASS

[] FAIL

R200921.01 Approval: September 21, 2020 Agenda

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

RP

SECOND

KA

VOTE:

X PASS

[] FAIL

R200921.02 Approval: August 17, 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 **August 17, 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

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R200921.03 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>Dr. Clark Tyffany Jackson</i>	<i>Arts & Sciences' report was previously disseminated to the Board.</i>
	<i>Noted that the first two weeks of school had 95% attendance.</i>

C. Report of String Theory Schools

MOTION

KK

SECOND

RP

VOTE:

X PASS

R200921.04 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.

[] FAIL

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

MOTION

KA

SECOND

KK

VOTE:

X PASS

[] FAIL

R200921.05 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>Excellent that A&S has 95% attendance for virtual learning. Advised that schools may have to prepare for the whole year to be virtual due to uptick of cases in Europe.</i> <i>Children must attend virtual classes. Concerned that parents fail to enforce attendance, which will affect testing.</i>

E. Report of Business Controller

MOTION

SECOND

VOTE:

X PASS

[] FAIL

R200921.06 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 has a few new revenues. New ESSER and safety grants have come in and the budget will be adjusted to take those into account.</i>

SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R200921.07 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
Marvin's Education Services	\$35/hour	Provision of on-call and daily substitute teachers
Eastern Generator Sales and Service Inc.	\$2,857.80	Repairs to generator
Charter School Services, LLC	Various rates	Provision of substitute teachers

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

JK

SECOND

KK

VOTE:

X PASS

[] FAIL

R200921.08 Purchases Contracts

RESOLVED, the Purchase 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
Micro Technology Group	\$50,245.32	Security Cameras
Micro Technology Group	\$12,564.00	Firewall – ESSER Grant
Heinemann	\$21,157.50	Books
Apple Inc.	\$38,844.00	Headphones – ESSER Grant
Apple Inc.	\$91,140.00	iPad – ESSER Grant
Office Basics	\$23,019.60	Desk Barriers – Safety Grant
Advantage Industrial Supply, Inc.	\$46,134.68	Maintenance Supplies – Safety Grant
PowerSchool Group Inc.	\$29,042.27	Administrative Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Angela Corosanite	<p><i>A&S will receive approximately \$790K from the CARES grant, and approximately \$90k from safety grant.</i></p> <p><i>STS wrote the grant, plan, and budget, and purchased all items as close to the start of school as possible. The amount of the grant is broken down per child.</i></p> <p><i>The majority of the purchases from the grant funds are connected to the building for COVID and security precaution.</i></p>

MOTION

RP

SECOND

RG

VOTE:

X PASS

[] FAIL

R200921.09 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	HIRE DATE
Samantha Berman	Teacher	8/9/2020
Brittany Buchanan	Counselor	8/9/2020
John Coleman	Sub	9/14/2020
Lindsay Curtius	Special Education Teacher	9/3/2020
Julianna DeLuca	Teacher	8/9/2020
Tyja Gatewood	Instructional Aide	9/8/2020
Courtney Gerber	Teacher	8/10/2020
Emily Howard	Instructional Aide	9/14/2020
Thomas Kolakowski	Teacher	8/10/2020
Bobbi Lawley	Special Education Teacher	8/9/2020
Anthony Pantalone	Teacher	9/1/2020
Callan Pirog	Psychologist	8/10/2020
Rachel Reed	Counselor	8/9/2020
Majorie Rothman	Sub	8/31/2020
Mary Rueger	Special Education Teacher	9/10/2020
Joanne Salvatore	ESOL Teacher	8/9/2020
Nguessan Yobouet	Teacher	8/9/2020

MOTION

KK

SECOND

JK

VOTE:

X PASS

[] FAIL

MOTION

KK

SECOND

KA

VOTE:

X PASS

[] FAIL

MOTION

KK

SECOND

JK

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Staci Abbot	Counselor	6/30/2020
Angela Connelly	Instructional Aide	6/30/2020
Kenneth Detweiler	CEO	6/30/2020
Nicole Espersen	Teacher	8/15/2020
Tanika Kirkpatrick	Instructional Aide	6/30/2020
Judith Mathador	Teacher	6/30/2020
Kellie McCreery	Teacher	6/30/2020
Tangie Raison	Instructional Aide	6/30/2020
Nikisha Rogers	Teacher	6/30/2020
Amber Sarcone	Counselor	6/30/2020
Anna Maria Scornaienchi	ESOL Teacher	6/30/2020
Margaret Tulik	Teacher	8/15/2020

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R200921.10 Arts & Sciences School Wide Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves and ratifies the School Wide Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R200921.11 Municode

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of Municode, sts.municipalcodeonline.com, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R200921.12 Confidential Settlement Agreement in re: C.N.

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

VOTE:

X PASS

[] FAIL

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

and ratifies the Confidential Settlement Agreement and Trust in re: C.N., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R200921.13 Safety and Security Plan

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session to Review the Safety and Security Plan, as presented.

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 19, 2020

ADJOURNMENT AT 6:21 PM

MOTION

KK

SECOND

WL

VOTE:

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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

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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

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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>	<i>Arts & Sciences' report has been previously disseminated to the Board.</i> <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> <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> <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> <i>Teachers are attending virtual professional development on Wednesdays.</i> <i>The A&S team is now planning Trunk or Treat on Oct. 30 for students.</i> <i>A&S is still looking to hire a teacher for 3rd grade, and continues to interview potential candidates.</i> <i>A&S has also been able to provide students having trouble with internet with hotspots in order to access virtual learning.</i>

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 bond issue and purchase of 2632 S. Broad Street are both moving forward in timely manner.</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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VOTE:

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

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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

MOTION

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SECOND

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VOTE:

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

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bank account or bank accounts and by checks of the Philadelphia Charter School for Arts and Science at H.R. Edmunds. The 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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VOTE:

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THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

November 16, 2020

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:00 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”)	Dr. Jill Parker Clark Tyffany Stroman Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
<u>Board Members Absent:</u>	
Krista Alexander – Treasurer (“KA”) Evelt Vertil (“EV”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Jessica Bassett Thayne Dibble, STS Director of Compliance Joe 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.

or

C. Approval of Agenda

MOTION

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VOTE:

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R201116.01 Approval: November 16, 2020 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **November 16, 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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R201116.02 Approval: October 19, 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 **October 19, 2020**.

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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VOTE:

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R201116.03 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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VOTE:

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R201116.04 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>Dr. Jill Clark</i>	<i>Arts & Sciences' report has been previously disseminated to the Board.</i> <i>A&S had plans to bring complex needs students back on November 30, but due to rising COVID rates, the school will bring students back in January or February 2021.</i> <i>The second quarter of school year has begun, and virtual parent conferences will start the last week of November.</i> <i>Professional development for teachers continues on Wednesdays. The administration is working to fill 4 open teaching positions.</i>

C. Report of String Theory Schools

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R201116.05 Report of String Theory Schools

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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>
Angela Corosanite	<p><i>String Theory Schools' report has been previously disseminated to the Board.</i></p> <p><i>October was very busy for compliance. All schools continue to work diligently on virtual learning and plans for hybrid learning. The schools had planned to bring special education and complex needs students back at the end of November, but pushed back the date to January or February 2021 due to new COVID-19 restrictions by the Health Department.</i></p> <p><i>Building renovation plans for 2632 S. Broad Street are included in the report.</i></p>

D. Report of General Counsel

R201116.06 Report of General Counsel

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VOTE:
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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>
Daniel H. Saidel	<p><i>Mr. Saidel reported that the greatest concern currently is that students will not show progress during standardized testing due to being out of school for so long. Further concern that the State will not be able to adjust standardized testing to take the pandemic into account.</i></p> <p><i>Predicted that there will be an uptick of special education lawsuits against all schools next year due to the inability to provide effective education to these children. Santilli & Thomson should keep in mind the strong possibility of needing additional services and legal services when making the budget for next year.</i></p> <p><i>Also discussed the question of how the School District will use testing statistics for charter renewals and non-renewals based on test scores taken during the virtual learning period</i></p>

E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R201116.07 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 doing well financially, and continues to build cash reserves. A&S continues to add more services.</i>

SECTION IV: NEW BUSINESS

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VOTE:

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R201116.08 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
PresenceLearning	\$6,800	Remote platform for administering

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		psychoeducational assessments
Kidsability Bilingual Services, LLC	\$600/evaluation	Provision of bilingual Speech and Language Evaluations

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R201116.09 Purchase 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 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:

<i>Who</i>	<i>What</i>

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VOTE:

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R201116.010 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	HIRE DATE
Kylie Schempp	Teacher	10/28/2020

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Sarah DiMuzio - Resignation	Teacher	8/17/2020

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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>

R201116.11 String Theory Schools EITC Renewal Application

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby ratifies the String Theory Schools EITC Renewal Application for the 2020-2021 school year, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>David Annecharico</i>	<i>Gave a brief explanation of EITC program.</i>
<i>Daniel Saidel</i>	<i>Discussed EITC renewal cap with the Board, and noted that SSPC will provide a write-up on the EITC program to the Board.</i>

B. DISCUSSION AND ANNOUNCEMENTS

Dr. Clark clarified that complex needs students will not be returning to school on November 30, as stated in her report.

- NEXT BOARD MEETING: JANUARY 18, 2021

ADJOURNMENT AT 6:22 PM

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<i>Who</i>	<i>What</i>

R201116.11 String Theory Schools EITC Renewal Application

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby ratifies the String Theory Schools EITC Renewal Application for the 2020-2021 school year, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 18, 2021

ADJOURNMENT AT _____

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VOTE:

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