

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

May 17, 2021

6:00 PM

LOCATION:

Zoom Conference

MINUTES

SECTION I: CALL TO ORDER AT 6:21 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli (“RP”)	Dr. Jill Parker Clark Judith Taggart Tyffany Jackson Angela Corosanite Dr. Jason Corosanite
Board Members Absent: Evelt Vertil (“EV”) Ramona Griffiths (“RG”) Krista Alexander – Treasurer (“KA”)	Michael Thomson Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. 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.

C. Approval of Agenda

MOTION

WL

SECOND

KK

VOTE:

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R210517.01 Approval: May 17, 2021 Agenda

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

D. Approval of Minutes

MOTION

KK

SECOND

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VOTE:

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R210517.02 Approval: April 19, 2021 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 **April 19, 2021**.

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

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VOTE:

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R210517.03 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>

C. Report of String Theory Schools

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R210517.04 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>Jason Corosanite</i>	<i>String Theory Schools' report has been previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

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R210517.05 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>
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<i>Daniel H. Saidel</i>	<i>Advised that when the proposed budgets are prepared, they should reflect wage and product inflation that is currently in the economy. The cash infusion into the marketplace has created a high drive for goods which will affect the school's budget.</i> <i>Noted that special education lawsuits and associated costs will increase due to any perceived lack of progress or alleged failure to provide education assumed against the school during the pandemic.</i>
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E. Report of Business Controller

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R210517.06 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>Cash remains stable at \$10.6M. Revenue is projected to be on target. A&S is currently \$120k over budget in due to mostly COVID related expenditures, but A&S is projected to end the fiscal year with a \$1M surplus.</i>

SECTION IV: NEW BUSINESS

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R210517.07 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
Unidos Contra Covid	No Fee	Facility License agreement for use of premises to hold vaccination clinic for local community
The Delta School	\$4,250.00	2021 ESY Tuition Agreement for Student A.I.
Valley Day School	\$8,800.00	2021 ESY Tuition Agreement for Student E.L.
Valley Day School	\$7,200.00	2021 ESY Tuition Agreement for Student G.F.
Valley Day School	\$7,200.00	2021 ESY Tuition Agreement for Student H.G.
Valley Day School	\$8,990.00	2021 ESY Tuition Agreement for Student J.S.
Valley Day School	\$8,800.00	2021 ESY Tuition Agreement for Student J.T.
Valley Day School	\$7,200.00	2021 ESY Tuition Agreement for Student L.R.
The Delta School	\$4,250.00	2021 ESY Tuition Agreement for Student M.H.
Davidson School	\$313/per diem	2021 ESY Tuition Agreement for Student M.J.
The Delta School	\$4,250.00	2021 ESY Tuition Agreement for Student R.L.
Valley Day School	\$7,200.00	2021 ESY Tuition Agreement for Student S.A.
The Delta School	\$4,250.00	2021 ESY Tuition Agreement for Student T.A.
The Delta School	\$4,250.00	2021 ESY Tuition Agreement for Student Y.D.
Valley Day School	\$7,200.00	2021 ESY Tuition Agreement for Student Z.R.
The Vanguard School	\$68,500.00	2021-2022 APS Tuition Agreement for Student A.P.
Pediatric Therapeutic Services	Various Rates	Provision of Occupational and Physical Therapists
Brett DiNovi & Associates, LLC	Various Rates	Provision of Clinical Associates and Behavioral Consultants
Kaleidoscope Education Solutions, Inc.	Various Rates	Updated rates for 2021-2022 SY
Abington Speech Pathology	Various Rates	Provision of Special Education Professionals for K-12

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R210517.08 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

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VOTE:

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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
Apple Inc.	\$17,235.00	Computers
Art Turchi	\$44,000.00	Doors

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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R210517.09 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
Elisha Bowen	Food Service Aide	4/16/2021
Latasha Mitchell	Food Service Aide	4/15/2021

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Marjorie Rothman	Long-term Sub	4/5/2021
Gabrielle Wright	Teacher	4/9/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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R210517.10 2021-2022 Board Meeting Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the 2021-2022 Board Meeting Calendar, as presented.

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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>

R210517.11 Title I Family Engagement Policy

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby approves of the Title I Family Engagement Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R210517.12 Approval of IRS Form 990

RESOLVED, that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds hereby reviews and accepts the 2020 Form 990 tax filing for The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds, as presented.

By Roll Call:

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

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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R210517.13 2021-2022 Proposed Budget

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves and ratifies the 2021-2022 Proposed Budget, as presented.

By Roll Call:

Javier Kuehnle – *aye*

210517 MEETING

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

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
Michael Danyo	<p><i>Reviewed the proposed budget with the Board:</i></p> <ul style="list-style-type: none"><i>• The proposed budget has the same revenue, at full enrollment at cap.</i><i>• The proposed budget has a \$2.2M increase, including \$1M in salary benefits/raise included in budget</i><i>• The proposed budget increased wages to approximately \$15/hour wages for aides</i><i>• The Special Education budget for litigation and approved private schools increased.</i><i>• Reviewed all employee salaries</i> <p><i>Arts & Sciences does have small loss of \$400K budgeted in, but the school finished better than budgeted this year, so it is projected to come out even at the end of the next fiscal year.</i></p>

B. DISCUSSION AND ANNOUNCEMENTS

- **NEXT BOARD MEETING: JUNE 21, 2021**

ADJOURNMENT AT 6:32 PM

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VOTE:

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