

THE PHILADELPHIA CHARTER SCHOOL
FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124

March 24, 2021

6:00 PM

LOCATION:

ZOOM CONFERENCE

MINUTES

SECTION I: CALL TO ORDER AT 6:02 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 Judith Taggart Angela Corosanite Michael Thomson Michael Danyo
<u>Board Members Absent:</u> Evelt Vertil (“EV”) Krista Alexander – Treasurer (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Jessica Bassett Thayne Dibble, STS Director of Compliance Adrienne Capone, STS CAO

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

1. I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. Approval of Agenda

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R210324.01 Approval: March 24, 2021 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **March 24, 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

RP

VOTE:

X PASS

[] FAIL

R210324.02 Approval: February 15, 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 **February 15, 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

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R210324.03 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 of Trustees.</i>

C. Report of String Theory Schools

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R210324.04 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 of Trustees.</i>

D. Report of General Counsel

MOOT

R210324.05 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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E. Report of Business Controller

MOTION

KK

SECOND

RP

VOTE:

X PASS

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R210324.06 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 financial report was previously disseminated to the Board. Mr. Danyo reports that Arts & Sciences is currently projecting to do \$400K better than budgeted, and cash continues to increase.</i>

SECTION IV: NEW BUSINESS

MOTION

JK

SECOND

WL

VOTE:

X PASS

[] FAIL

R210324.07 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
Davidson School at Elwyn	\$347.80/per diem	Tuition for placement for SY 2020-2021 for student C.R.

IV Medical Diagnostics, P.C.	No Fee	Onsite COVID-19 Testing
Laredo Mechanical, LLC	\$79,940.00	Replacement of cooling towers on roof

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>General Counsel</i>	<p>See RFP No. 2021 01-03-08, attached hereto indicating compliance with 24 P.S. 7-751.</p> <p><i>These minutes memorialize that for all applicable contracts that exceed a base amount of ten thousand dollars (\$10,000), subject to adjustment under 24 P.S. § 1-120, but are less than the amount requiring advertisement and competitive bidding, or, in lieu of price quotations, that fewer than three qualified contractors exist in the market area within which it is practicable to obtain quotations.</i></p>

R210324.08 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 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
Advantage Industrial Supply, Inc.	\$80,000.00	Air & Surface Unit

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

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MOOT

R210324.09 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:

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

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R210324.10 Special Education Policies and Procedures

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby adopts the revised Special Education Policies and Procedures, 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

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R210324.10 Time and Effort Procedures Policy

The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby adopts the Time and Effort Procedures Policy, 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: APRIL 19, 2021**

ADJOURNMENT AT 6:14 PM

MOTION

KK

SECOND

JK

VOTE:

X PASS

[] FAIL