THE PHILADELPHIA CHARTER SCHOOL FOR ARTS AND SCIENCES

AT H.R. EDMUNDS

1197 Haworth St, Philadelphia, PA 19124
April 19, 2021
6:00 PM

LOCATION:
Zoom Conference

AGENDA

SECTION I: CALL TO ORDER AT 6:00 PM

A. Roll Call

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

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
RG
VOTE:
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R210419.01 Approval: April 19, 2021 Agenda

RESOLVED, that the Board of Trustees of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds approves of the **April 19, 2021** Agenda of The Philadelphia Charter School for Arts and Sciences at H.R. Edmunds.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

D. Approval of Minutes

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R210419.02 Approval: March 24, 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 **March 24, 2021.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

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.

Who	***What***
None	*None*

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

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R210419.03 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:

Who	***What***
Judy Taggart	*Arts & Sciences' report has been previously disseminated to the Board.*

C. Report of String Theory Schools

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R210419.04 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:

Who	***What***
Jason Corosanite	*String Theory Schools' report has been previously disseminated to the Board.*

D. Report of General Counsel

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R210419.05 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:

Who	***What***
Daniel H. Saidel	*Mr. Saidel advised that students may have made little progress this year due to the pandemic and the difficulties of virtual learning. The effects of the pandemic on*

	students will be revealed through state testing. There may be an inequity for many children for the next 3-4 years. *Advised the Board that the statute of limitations under the IDEA is unlimited for failure to provide FAPE. Additionally advised that budgets should be adjusted accordingly for the next 3-4 years to take into account potential special education litigation.*
David Annecharico	*Reminded Board members and administrators that statements of financial interest are due at the end of the month.*

E. Report of Business Controller

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R210419.06 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:

Who	***What***
Michael Danyo	*Santilli & Thomson's report has been previously disseminated to the Board.* *A&S currently has 219 days cash on hand. Some expenditures are over budget, but A&S is projected to perform $278k better than budgeted. Santilli & Thomson is currently drafting next year's budget, as well as ESSR funds budgets.*

SECTION IV: NEW BUSINESS

MOTION

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VOTE:

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R210419.07 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

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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
BAYADA Home Health Care	Various Rates	Provision of registered nursing services
Window Repair Systems, Inc.	$16,880.00	Window repair services on building
AtLocks Locksmith	$44,000.00	Outfit building with new lock hardware
Stepnowski General Contractors	$8,233.00	Replacement of toilet partitions on ground floor boys bathroom

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

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R210419.08 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 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	$26,062.52	Security Command Post Equipment

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

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R210419.09 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**	**START DATE**

TERMINATIONS / RESIGNATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
Subryna Graham	Curriculum and Instructional Coach	4/16/21
Emily Howard	Classroom Aide	3/25/21

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

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R210419.10 Updated Bullying Policy

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Abigail Lipow	*Reviewed changes to updated Bullying Policy with the Board.*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MAY 17, 2021
- STATEMENTS OF FINANCIAL INTEREST NEED TO BE COMPLETED BY MAY 1

ADJOURNMENT AT 6:13 PM

MOTION

JK

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VOTE:

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