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

1197 Haworth Street, Philadelphia, PA 19124
October 9, 2023
6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:01 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman ("JK")	Judith Taggart
William Bradley Leach – Vice Chairman ("WL")	Matthew Menschner
Kristin Kubach – Secretary ("KK")	Angela Corosanite
Krista Alexander – Treasurer ("KA")	Dr. Jason Corosanite
Ronald Pigliacelli ("RP")	
Evelt Vertil ("EV")	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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

KA

SECOND

JK

VOTE:

X PASS

[ ] FAIL

R231009.01 Approval: October 9, 2023 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **October 9, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

KA

SECOND

JK

VOTE:

X PASS

[ ] FAIL

R231009.02 Approval: September 11, 2023 Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Board of Trustees Board minutes for **September 11, 2023.**

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 & Sciences at H.R. Edmunds

MOTION
JK
SECOND
RP
VOTE:
X PASS
[ ] FAIL

R231009.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Judith Taggart	*Arts & Sciences' report was previously disseminated to the Board.* *9/30 A&S held a centennial celebration for 100 years in the building and planted a tree in honor of recently deceased board member Ramona Griffiths. Many alumni came to attend.*

C. Report of String Theory Schools

MOTION
RP
SECOND
KA
VOTE:
X PASS
[ ] FAIL

R231009.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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***
Angela Corosanite	*String Theory Schools' report was previously disseminated to the Board.* *Attended A&S centennial and had a wonderful time.*

D. Report of General Counsel

MOOT

R231009.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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*

E. Report of Business Controller

MOTION

RP

SECOND

KA

VOTE:

X PASS

[ ] FAIL

R231009.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & 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	*PPA is doing $400k better than budgeted at this point in the year.*

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

KA

VOTE:

X PASS

[ ] FAIL

R231009.07 Professional Services Contracts

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 & 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
Green Tree School	$368.87/per diem	APS Tuition for S.A.
Green Tree School	$368.87/per diem	APS Tuition for K.H.
Green Tree School	$368.87/per diem	APS Tuition for K.J.
Green Tree School	$368.87/per diem	APS Tuition for L.P.
Clarke Schools for Hearing and Speech	$4,639.00	Itinerant Services for M.Z.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION

JK

SECOND

WL

VOTE:

X PASS

[ ] FAIL

R231009.08 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 & 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
Nearpod Inc.	$20,690.06	Instructional Software
Red Canary Inc.	$17,938.56	Security Software
Securly Inc.	$13,259.50	Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION

JK

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R231009.09 Human Resources

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

HIRES		
NAME	**TITLE**	**START DATE**
Brandi Chu	Teacher	9/11/2023
Gregory Greer	Teacher	9/11/2023
Miliam Rodriguez	Safety Officer	9/18/2023
Christian Smith	Teacher	9/18/2023
Valeria Stovall	RBT/ Instructional Assistant	9/26/2023
Molly White	Teacher	9/13/2023

TERMINATIONS / RESIGNATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
Jarrad Jones	RBT	9/12/2023
Kaniesha Thomas	Guidance Counselor	9/08/2023
Belinda Wilson	Principal	8/25/2023

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
RP
SECOND
EV
VOTE:
X PASS
[ ] FAIL

R231009.10 Project Go MOU

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION BY RONALD PIGLIACELLI, AND SECOND BY JAVIER KUEHNLE, THE BOARD UNANIMOUSLY VOTED TO ENTER CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL MATTERS.

UPON MOTION BY KRISTIN KUBACH, AND SECOND BY RONALD PIGLIACELLI, THE BOARD UNANIMOUSLY VOTED TO ENTER OPEN SESSION.

MOTION
JK
SECOND
RP
VOTE:
X PASS
[ ] FAIL

R231009.11 Expulsion re: Student S.N.

RESOLVED, student S.N. is permanently expelled from The Charter School for Arts & Sciences at H.R. Edmunds effective October 9, 2023;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds and the record of the formal expulsion hearing of S.N. ("Hearing Record") is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of S.N.'s permanent record.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 13, 2023

ADJOURNMENT AT 6:09 PM

MOTION

WL

SECOND

KA

VOTE:

X PASS

[ ] FAIL