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

1197 Haworth Street, Philadelphia, PA 19124
February 12, 2024
6:00 PM

LOCATION:
ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:43 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman ("JK") William Bradley Leach – Vice Chairman ("WL") Krista Alexander – Treasurer ("KA") Ronald Pigliacelli ("RP") Evelt Vertil ("EV")	Judith Taggart Matthew Menschner Angela Corosanite Dr. Jason Corosanite Michael Danyo
Board Members Absent: Kristin Kubach – Secretary ("KK")	Daniel H. Saidel, Esq. Abigail Lipow, Esq. Matthew Wasco, Director of Facilities Thayne Dibble, Director of Compliance

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	**R240212.01 Approval: February 12, 2024 Agenda**
RP	

SECOND

WL

VOTE:

X PASS

[ ] FAIL

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **February 12, 2024** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

RP

SECOND

WL

VOTE:

X PASS

[ ] FAIL

R240212.02 Approval: January 8, 2024 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 **January 8, 2024.**

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***

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

MOTION

WL

SECOND

EV

VOTE:

X PASS

[ ] FAIL

R240212.03 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.* *Thanked the Board, school team, and families for their support during renewal; heard things went very well with the CSO interview. The school is prepared for and excited for the CSO site visit. Also thanked String Theory Schools for their support with renewal.* *Announced the Black History Month concert will be on February 29 @6 PM*

C. Report of String Theory Schools

MOTION

RP

SECOND

KA

VOTE:

X PASS

[ ] FAIL

R240212.04 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.* *Thanked the School's board and STS staff for diligent renewal preparation. Noted that it was a very intensive process, but String Theory is feeling confident about the results.*

D. Report of General Counsel

MOOT

R240212.05 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

EV

VOTE:

X PASS

[ ] FAIL

R240212.06 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	*A&S is doing well financially and continues to improve every month.*

SECTION IV: NEW BUSINESS

MOTION

KA

SECOND

EV

VOTE:

X PASS

[ ] FAIL

R240212.07 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
Lakeside Global Institute	$34,600 + more for additional cohorts	Provision of trauma related professional development
Erbacher Consulting Associates, PLLC	$1,000	Assessment and Management of Youth Suicide Seminar for staff

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION
RP
SECOND
WL
VOTE:
X PASS
[ ] FAIL

R240212.08 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
Amplify Education, Inc.	$81,998.69	Instructional Books

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION
RP
SECOND
KA
VOTE:
X PASS
[ ] FAIL

R240212.09 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**
Alexus Boney	Teacher	1/17/2024
Gwendolyn Bruce	Counselor	2/1/2024
Mary Veitz	Substitute Teacher	2/5/2024

TERMINATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
Jason Pharo	Student Support Officer	1/18/2024

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 11, 2024

ADJOURNMENT AT 6:50 PM

MOTION

RP

SECOND

EV

VOTE:

X PASS

[ ] FAIL