

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

1197 Haworth Street, Philadelphia, PA 19124

March 11, 2024

6:00 PM

LOCATION:

ZOOM

AGENDA

SECTION I: CALL TO ORDER AT

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Michael Danyo
Board Members Absent: William Bradley Leach – Vice Chairman (“WL”) Krista Alexander – Treasurer (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Michelle Faulkner, STS Director of Special Education Joseph McBride, STS Director of Security Thayne Dibble, STS Director of Compliance Matthew Wasco, STS Director of Facilities

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on March 11, 2024, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(X) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

(X) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

R240311.01 Approval: March 11, 2024 Agenda

JK

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **March 11, 2024** Agenda of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds.

SECOND

KK

VOTE:

X PASS

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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

D. Approval of Minutes

MOTION

R240311.02 Approval: February 12, 2024 Minutes

RP

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 **February 12, 2024**.

SECOND

JK

VOTE:

X PASS

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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.

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

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

MOTION

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SECOND

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VOTE:

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R240311.03 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:

<i>Who</i>	<i>What</i>
<i>Judith Taggart</i>	<i>Arts & Sciences' report was previously disseminated to the Board.</i> <i>Thanked the Board, school staff, families, and STS staff for their support with the CSO site visit for renewal.</i> <i>The School's black history night concert had 1963 alumna attend, who then invited the percussion team to perform at Flag Day at Independence Hall on behalf of Daughters of American Revolution. The alumna also intends to reactivate an English scholarship at graduation that was present while she attended.</i>

C. Report of String Theory Schools

MOTION

JK

SECOND

RP

VOTE:

X PASS

R240311.04 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:

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<i>Who</i>	<i>What</i>
<i>Angela Corosanite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i> <i>Thanked the Board, STS staff, and school staff for support with CSO site visit renewal and noted that A&S had a perfect score.</i>

D. Report of General Counsel

MOOT

R240311.05 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:

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

E. Report of Business Controller

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VOTE:

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R240311.06 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:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<i>All financials look good. A&S started receiving federal Title I money last month.</i>

SECTION IV: NEW BUSINESS

MOTION

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SECOND

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VOTE:

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R240311.07 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

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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
Saint Katherine School	\$10,500 + related costs	2023-2024 Prorated Tuition for Student A.M. G-D.
Elwyn School	\$394.44	Tuition for 2023-2024 for Student S.G.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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VOTE:

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R240311.08 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
Bornmann Manufacturing Company Inc.	\$20,482.00	Custom Radiator Covers
Bucks County Windows	\$36,040.00	Windows

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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VOTE:

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R240311.09 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
LaVonne Fernandini	Instructional Aide	2/20/24
Ludwig Soza Jr.	Food Service	2/20/24

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VOTE:

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RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Samantha Berman	Teacher	3/8/24
Ashley Jimenez	Teacher	3/8/24

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R240311.10 Confidential Settlement Agreement in re: Q.J.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement in re: Q.J.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 8, 2024

ADJOURNMENT AT 6:45 PM

MOTION

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RP

VOTE:

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