

**PHILADELPHIA PERFORMING ARTS: A STRING THEORY**  
**CHARTER SCHOOL**

1600 Vine Street, Philadelphia, PA 19102  
October 9, 2023  
6:00 PM

**LOCATION:**  
ZOOM

**MINUTES**

**SECTION I: CALL TO ORDER AT**

**A. Roll Call**

<b>Board Members:</b>	<b>By Invitation: Non-Board Members:</b>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”) Krista Alexander (“KA”)	Angela Puleio Emily Walkiewicz Dr. Noelle Luccioni  Angela Corosante Dr. Jason Corosante  Michael Thomson Michael Danyo
Board Members Absent:	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.  January Teti Julia Viola Melissa Quarracino

**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  
JK  
SECOND  
RP  
VOTE:  
X PASS  
[ ] FAIL

### **R231009.01 Approval: October 9, 2023 Agenda**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **October 9, 2023** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

*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  
JK  
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VOTE:  
X PASS  
[ ] FAIL

### **R231009.02 Approval: September 11, 2023 Minutes**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **September 11, 2023**.

*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 Philadelphia Performing Arts: A String Theory Charter School**

MOTION  
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**R231009.03 Report of Philadelphia Performing Arts: A String Theory Charter School**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Angela Paleio</i>	<i>Philadelphia Performing Arts' report was previously disseminated to the Board.</i>

**C. Report of String Theory Schools**

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**R231009.04 Report of String Theory Schools**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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:***

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Angela Corosanite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>
<i>Jason Corosanite</i>	<i>Announced official granting of college to String Theory Schools to open next fall. Students who enter program will graduate with an associate's degree from high school.</i>

**D. Report of General Counsel**

**R231009.05 Report of General Counsel**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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:***

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

**E. Report of Business Controller**

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**R231009.06 Report of Business Controller**

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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>Additional revenue is expected to come in soon.</i>

**SECTION IV: NEW BUSINESS**

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**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 Philadelphia Performing Arts: A String Theory Charter School 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Devereux School	\$325/per diem + additional costs	APS Tuition for M.P.
Green Tree School & Services	\$368.87/per diem	APS Tuition for C.W.
Green Tree School & Services	\$368.87/per diem	APS Tuition for E.J.
Green Tree School & Services	\$368.87/per diem	APS Tuition for J.J.
Elwyn School	\$394.44/per diem	APS Tuition for A.D.
MPAA	\$7,000	Membership fee for participation in MPAA
A Step Up Academy	\$111,512.50	2022-2023 APS Tuition + 1:1/Related Services for T.T. (Contract not previously provided)
A Step Up Academy	\$114,375.00	2023-2024 APS Tuition + 1:1/Related Services for T.T.

North Star Leadership Consulting Group	\$21,500.00	Consultation for creation and implementation of Saturday School Initiative for at risk students
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**Notes of Discussion / Advance Regulatory and Financial Comment:**

<b>Who</b>	<b>What</b>
Board	General Discussion

MOTION  
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**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 Philadelphia Performing Arts: A String Theory Charter School 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
Paul Rabinowitz Glass Co., Inc.	\$23,000.00	Windows
Penn Jersey Paper	\$53,365.65	Refrigerator

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<b>Who</b>	<b>What</b>
Board	General Discussion

MOTION  
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**R231009.09 Human Resources**

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the human resources changes, modifications and additions as presented below:

<b>HIRES</b>		
NAME	TITLE	START DATE
Benjamin Brown	College and Career Coordinator	9/13/2023
Maria Falcione	Teacher	9/18/2023
Michael Nardone	Maintenance	9/17/2023
Elizabeth Pozzi-Natchev	Sub	9/18/2023
Robert Summer	Food Service	9/19/2023
Mark Wheeler	Teacher	9/26/2023

<b>TERMINATIONS / RESIGNATIONS</b>		
NAME	TITLE	EFFECTIVE DATE

Amber Cialone	Teacher	9/22/2023
Matthew Horvat	Maintenance	9/18/2023
Jana Muhammad	Special Education Teacher	9/12/2023
Carlo Nigro	Maintenance	9/29/2023
Lynette Spinks	Administrative Assistant	9/15/2023

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION

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VOTE:

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**R231009.10 Project Go MOU**

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the Project Go MOU, 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: NOVEMBER 13, 2023

**ADJOURNMENT AT 6:14 PM**

MOTION

KA

SECOND

RP

VOTE:

X PASS

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