

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

March 4, 2024

6:00 PM

LOCATION:

ZOOM

MINUTES

SECTION I: CALL TO ORDER AT 6:07 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Angela Corosanite Dr. Jason Corosanite Michael Danyo Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.
Board Members Absent: Krista Alexander (“KA”)	

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

R240304.01 Approval: March 4, 2024 Agenda

SECOND
JK
VOTE:
X PASS
[] FAIL

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **March 4, 2024** 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>

UPON MOTION BY JAVIER KUEHNLE, AND SECOND BY RONALD PIGLIACELLI, THE BOARD UNANIMOUSLY MOVED TO ENTER CLOSED SESSION FOR THE PURPOSE OF CONSULTING WITH A PROFESSIONAL ADVISOR OR ATTORNEY AND TO DISCUSS CONFIDENTIAL MATTERS.

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

SECTION II: NEW BUSINESS

MOTION
RP
SECOND
JK
VOTE:
X PASS
[] FAIL

R240304.02 Confidential Settlement Agreement in re: L.D.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement between it and L.D., 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: MARCH 11, 2024

ADJOURNMENT AT 6:15 PM

MOTION
KK
SECOND
JK
VOTE:
X PASS
[] FAIL