

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

March 11, 2024

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT 6:30 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Emily Walkiewicz Dr. Noelle Luccioni Angela Corosante Michael Danyo
Board Members Absent: William Bradley Leach – Vice Chairman (“WL”) Krista Alexander (“KA”)	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason 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 Philadelphia Performing Arts: A String Theory Charter School approves of the **March 11, 2024** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

SECOND

RP

VOTE:

X PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

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

D. Approval of Minutes

MOTION

R240311.02 Approval: February 12, 2024 Minutes

JK

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 **February 12, 2024**.

SECOND

RP

VOTE:

X PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

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

[] FAIL

<i>Board</i>	<i>General Discussion</i>
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MOTION

R240311.03 Approval: March 4, 2024 Minutes

RP

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 **March 4, 2024.**

SECOND

JK

VOTE:

X PASS

[] FAIL

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

R240311.04 Report of Philadelphia Performing Arts: A String Theory Charter School

JK

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.

SECOND

RP

VOTE:

X PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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<i>Angela Paleio</i>	<i>Philadelphia Performing Arts' reports have been previously disseminated to the Board.</i> <i>Thanked the Board, parents, students, staff, and STS staff for all of their help and support with CSO site visit for renewal.</i>
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C. Report of String Theory Schools

MOTION
RP
SECOND
JK
VOTE:
X PASS
[] FAIL

R240311.05 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:

<i>Who</i>	<i>What</i>
<i>Angela Corosanite</i>	<i>String Theory Schools' report has been previously disseminated to the Board.</i> <i>Also thanked the Board, STS staff, school staff for their work on renewal site visit. Noted that both schools received a perfect score on their site visits.</i> <i>Performing Arts' lottery just occurred, which was a huge undertaking. The school and STS will now begin to work on the enrollment process, and the school will be taking kindergarteners this year. There are no available spots in the other grades.</i>

D. Report of General Counsel

MOOT

R240311.06 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:

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

E. Report of Business Controller

MOTION
RP
SECOND

R240311.07 Report of Business Controller

EV
VOTE:
X PASS
[] FAIL

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>Cash increased in January and will increase further in February because of Title I, II, and IV funds coming through.</i>

SECTION IV: NEW BUSINESS

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R240311.08 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.

Contractor	Amount	Comment: Terms and Conditions
AIM Academy	\$3,800.00	Summer Session 2024 for Student M.S.
The RIFF Group, LLC	\$,5800.00	Project Manager Agreement for Roof Replacement Project at 2600 S. Broad Street
AIM Academy	\$39,575.00	Tuition for 2024-2025 for Student M.G.
Elwyn School	\$394.44/per diem	Tuition for 2023-2024 Student R.I.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R240311.09 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R240311.10 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:

HIRES		
NAME	TITLE	START DATE
Roger Lee Jr.	Academic Dean	2/20/24

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
JK
SECOND
RP
VOTE:
X PASS
[] FAIL

R240311.11 Confidential Settlement Agreement in re: J.R.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the Confidential Settlement Agreement and associated Trust in re: J.R.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
KK
SECOND
EV
VOTE:

R240311.12 2024-2025 School Calendar

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby the 2024-2025 School Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

X PASS

[] FAIL

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 8, 2024

ADJOURNMENT AT 6:37 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL