

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

1197 Haworth Street, Philadelphia, PA 19124

May 13, 2024

6:00 PM

## **LOCATION:**

ZOOM

## **MINUTES**

### **SECTION I: CALL TO ORDER AT 6:53 PM**

#### **A. Roll Call**

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

#### **B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL**

2. I'd like to state, for purposes of the Minutes of this meeting that on May 13, 2024, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions R240513.12 and R240513.13 below:

(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:

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### C. Approval of Agenda

MOTION

#### R240513.01 Approval: May 13, 2024 Agenda

RP

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **May 13, 2024** Agenda.

SECOND

KK

VOTE:

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

X PASS

| Who   | What               |
|-------|--------------------|
| Board | General Discussion |

[ ] FAIL

### D. Approval of Minutes

MOTION

#### R240513.02 Approval: April 8, 2024 Minutes

WL

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 **April 8, 2024**.

SECOND

RP

VOTE:

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

X PASS

| Who   | What               |
|-------|--------------------|
| Board | General Discussion |

[ ] FAIL

## 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

WL

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### R240513.03 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 &amp; Sciences report was previously disseminated to the Board.</i> |

## C. Report of String Theory Schools

MOTION

WL

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### R240513.04 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:*

| <i>Who</i>              | <i>What</i>                                                                    |
|-------------------------|--------------------------------------------------------------------------------|
| <i>Angela Corosante</i> | <i>String Theory Schools' report was previously disseminated to the Board.</i> |
| <i>Thayne Dibble</i>    | <i>Provided an update on Arts &amp; Sciences' renewal status.</i>              |

## D. Report of General Counsel

MOOT

### R240513.05 Report of General Counsel

240513 MEETING

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

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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

WL

SECOND

KK

VOTE:

X PASS

[ ] FAIL

**R240513.06 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 continues to do well financially. |

**SECTION IV: NEW BUSINESS**

MOTION

RP

SECOND

JK

VOTE:

X PASS

[ ] FAIL

**R240513.07 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 |
|------------|--------|-------------------------------|
|------------|--------|-------------------------------|

MOOT

|                                   |                                         |                                              |
|-----------------------------------|-----------------------------------------|----------------------------------------------|
| The Delta School                  | \$200/per diem<br>+ related<br>services | ESY 2024 for Student A.H.                    |
| Pediatric Therapeutic<br>Services | \$74.99/hour                            | Provision of OT for remainder of school year |

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

**R240513.08 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.

| <b>Contractor</b> | <b>Amount</b> | <b>Comment: Terms and<br/>Conditions</b> |
|-------------------|---------------|------------------------------------------|
|                   |               |                                          |

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

| <b><i>Who</i></b> | <b><i>What</i></b> |
|-------------------|--------------------|
|                   |                    |

MOTION

WL

SECOND

RP

VOTE:

X PASS

[ ] FAIL

**R240513.09 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:

| <b>HIRES</b>   |              |                   |
|----------------|--------------|-------------------|
| <b>NAME</b>    | <b>TITLE</b> | <b>START DATE</b> |
| Samantha Curry | Teacher      | 4/9/2024          |

| <b>TERMINATIONS / RESIGNATIONS</b> |                |                           |
|------------------------------------|----------------|---------------------------|
| <b>NAME</b>                        | <b>TITLE</b>   | <b>EFFECTIVE<br/>DATE</b> |
| Dawn Thompson                      | Administrative | 4/12/2024                 |

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

MOTION

RP

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### **R240513.10 2024-2025 Board Meeting Calendar**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the 2024-2025 Board Meeting Calendar, as presented.

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

MOTION

WL

SECOND

RP

VOTE:

X PASS

[ ] FAIL

### **R240513.11 2024-2025 School Calendar**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the 2024-2025 School Calendar, as presented.

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

MOTION

RP

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### **R240513.12 Confidential Settlement Agreement in re: A.M.G-D.**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the Confidential Settlement Agreement and Related Trust in re: A.M.G.-D., as presented.

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

MOTION

RP

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### **R240513.13 Confidential Settlement Agreement in re: S.G.**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the Confidential Settlement Agreement and Related Trust in re: S.G., as presented.

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

MOTION

RP

SECOND

KK

VOTE:

X PASS

[ ] FAIL

### **R240513.14 2024-2025 Budget**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the 2024-2025 Budget, as presented

*By Roll Call:*

Javier Kuehnle – aye  
William Bradley Leach – aye  
Kristin Kubach – aye  
Krista Alexander – absent  
Ronald Pigliacelli – aye  
Evelt Vertil - aye

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

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

### **B. DISCUSSION AND ANNOUNCEMENTS**

- NEXT BOARD MEETING: JUNE 10, 2024

### **ADJOURNMENT AT 7:03 PM**

MOTION

KK

SECOND

JK

VOTE:

X PASS

[ ] FAIL