

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

1197 Haworth Street, Philadelphia, PA 19124

June 10, 2024

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT 6:42 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”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Dr. Jason Corosanite Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Joseph McBride, STS Director of Security Thayne Dibble, STS Director of Compliance
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on June 10, 2024, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions R240610.10, R240610.13, and R240610.14 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:

C. Approval of Agenda

MOTION

R240610.01 Approval: June 10, 2024 Agenda

KK

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **June 10, 2024** Agenda.

SECOND

RP

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

X PASS

Who	What
Board	General Discussion

[] FAIL

D. Approval of Minutes

MOTION

R240610.02 Approval: May 13, 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 **May 13, 2024**.

SECOND

JK

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

RP

VOTE:

X PASS

[] FAIL

R240610.03 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>Eighth grade graduation is scheduled for June 12.</i> <i>A&S did well on charter renewal and is in the process of reviewing the draft charter agreement.</i>

C. Report of String Theory Schools

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

R240610.04 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>
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<i>Angela Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>
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D. Report of General Counsel

MOOT

R240610.05 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 & Sidel 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

JK

VOTE:

X PASS

[] FAIL

R240610.06 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>A&S will have a healthy surplus, and next year's deficit will decrease substantially with the new rates for federal funds.</i>

SECTION IV: NEW BUSINESS

MOTION

KA

SECOND

RP

VOTE:

X PASS

[] FAIL

R240610.07 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
Fairwold Academy	\$33,677.75	ESY 2024 Tuition for students M.I.K., H.B., S.H., S.P-F., L.H.
Devereux Foundation	Various Rates	ESY Services Agreement for Students A.P., M.M., and A.B.
KultureCity	\$5,000/year	Provision of Sensory Inclusion Training and equipment for employees
Delta School	\$5,400.00	ESY 2024 tuition for Student T.A.
Green Tree School	\$312.41/per diem	ESY 2024 tuition for Student K.H.
Green Tree School	\$312.41/per diem	ESY 2024 tuition for Student K.J.
Green Tree School	\$312.41/per diem	ESY 2024 tuition for Student S.W.
Laredo Mechanical, LLC	\$160,758.00	Replacement of AC Condensers in Gymnasium
The Lincoln Center	\$172,000	Provision of one (1) SPED counselor and one (1) School Based Counselor for SY 2024-2025
Long Valley Therapy	\$75/hour	Provision of OT for ESY 2024
Long Valley Therapy	\$75/hour	Provision of OT for SY 2024-2025
Shore Line Electric	\$31,200.00	Electrical upgrades for gymnasium

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
General Counsel	<p>See RFP-2024-05-31. A&S. Air Conditioner Replacement, attached hereto indicating compliance with 24 P.S. 7-751.</p> <p><i>These minutes memorialize that for all applicable contracts that exceed a base amount of ten thousand dollars (\$10,000), subject to adjustment under 24 P.S. § 1- 120, but are less than the amount requiring advertisement and competitive bidding, or, in lieu of price quotations, that fewer than three qualified contractors exist in the market area within which it is practical to obtain quotations.</i></p>

MOOT

R240610.08 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.

MOTION
KK
SECOND
RP
VOTE:
X PASS
[] FAIL

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R240610.09 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

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Chelsea Wellman	Admissions Coordinator	5-23-24

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R240610.10 Safety and Security Report

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session on June 10, 2023, to Review the Safety and Security Report, as presented by Joseph McBride, String Theory Schools Director of Security.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
EV
SECOND
WL
VOTE:
X PASS
[] FAIL

R240610.11 Terms and Trustees

RESOLVED, in accordance with Section III of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby re-installs the following Trustees for the terms of office listed below:

Javier Kuehnle: 7/1/24 – 6/30/27
William Bradley Leach: 7/1/24 – 6/30/27
Kristin Kubach: 7/1/24 – 6/30/27
Ronald Pigliacelli: 7/1/24 – 6/30/27
Evelt Vertil: 7/1/24 – 6/30/27
Krista Alexander: 7/1/24 – 6/30/27

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

WL

SECOND

KK

VOTE:

X PASS

[] FAIL

R240610.12 Board Officers

RESOLVED, in accordance with Section IV of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts Sciences at H.R Edmunds hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 7/1/24– 6/30/25
Vice Chairperson: William Bradley Leach: 7/1/24– 6/30/25
Treasurer: Krista Alexander: 7/1/24– 6/30/25
Secretary: Kristin Kubach: 7/1/24– 6/30/25

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R240610.13 Confidential Settlement Agreement in re: H.W.

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R240610.14 Confidential Settlement Agreement in re: W.M.

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
RP
SECOND
EV
VOTE:
X PASS
[] FAIL

R240610.15 Flexible Instructional Days Application

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Flexible Instructional Days Application, 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: AUGUST 12, 2024

ADJOURNMENT AT 6:52 PM

MOTION
KK
SECOND
RP

VOTE:

☒ PASS

☐ FAIL