

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

April 8, 2024

6:00 PM

LOCATION:

Zoom

MINUTES

SECTION I: CALL TO ORDER AT 6:08 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”)	Angela Puleio Emily Walkiewicz Dr. Noelle Luccioni Angela Corosanite Dr. Jason Corosanite
<u>Board Members Absent:</u>	Michael Danyo
Evelt Vertil (“EV”) Krista Alexander (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason Thayne Dibble, STS Director of Compliance Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities

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

R240408.01 Approval: April 8, 2024 Agenda

JK

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **April 8, 2024** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

SECOND

RP

VOTE:

X PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

D. Approval of Minutes

MOTION

R240408.02 Approval: March 11, 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 11, 2024**.

SECOND

JK

VOTE:

X PASS

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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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

WL

SECOND

JK

VOTE:

X PASS

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R240408.03 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:

<i>Who</i>	<i>What</i>
<i>Angela Puleio</i>	<i>Philadelphia Performing Arts' report was previously disseminated to the Board.</i> <i>April was a very busy month for the School. Mrs. Puleio is thrilled with the glowing ACE-R report that PPA received and thanked the school team and STS team for their support. The School is now preparing for PSSAs and East/West concerts (17th & 81th) at the Kimmel Center.</i>

C. Report of String Theory Schools

MOTION

WL

SECOND

JK

VOTE:

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R240408.04 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:

<i>Who</i>	<i>What</i>
<i>Angela Corosanite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i> <i>There is an additional concert at the Miller Theater in May. Noted that enrollment registration is going well, PPA is accepting a large number of students.</i>
<i>Jason Corosanite</i>	<i>High School students are now enrolling in the new dual enrollment program starting in the fall.</i>

D. Report of General Counsel

MOTION
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VOTE:
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R240408.05 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:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel</i>	<i>Communications received from the CSO explain and make an example of how well the school is being run by the school and the school staff. Wonderful that that the School has come through renewal with excellent reports.</i>

E. Report of Business Controller

MOTION
WL
SECOND
JK
VOTE:
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R240408.06 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>PPA received a large influx of cash in February due to reconciliation of Federal funds. The school is currently doing much better than budgeted.</i>

SECTION IV: NEW BUSINESS

MOTION
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SECOND
KK
VOTE:
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R240408.07 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.

Contractor	Amount	Comment: Terms and Conditions
Elwyn Davidson School	\$394.44/per diem + related costs	2023-2024 APS Tuition for E.J.
The Lincoln Center for Family and Youth	\$19,425	Provision of one social worker for remainder of 2023-2024 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R240408.08 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
American Print Consultants	\$78,495.65	Purchase of (1) New Mimaki JFX200-2513EX 4'X8' THREE Head UV Flatbed Printer Subject to PDE approval, payable through ESSERS / CARES / ARP Funding
American Print Consultants	\$24,195.00	Purchase of (1) new UCJV300-160 64" UV print cut unit Subject to PDE approval, payable through ESSERS / CARES / ARP Funding
Corporate Interiors Furniture	\$183,005.57	Purchase of furniture items for 8 th floor student collaboration area Subject to PDE approval, payable through ESSERS / CARES / ARP Funding
Corporate Interiors Furniture	\$18,498.28	Purchase of pod seating for 8 th floor student collaboration area Subject to PDE approval, payable through ESSERS / CARES / ARP Funding

MOTION

WL

SECOND

JK

VOTE:

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Corporate Interiors Furniture	\$110,410.00	Purchase of glass partition walls for 8 th floor student collaboration area Subject to PDE approval, payable through ESSERS / CARES / ARP Funding
EuroMex	\$1,268.00	Purchase of iScope Microscope for Biotech Lab Subject to PDE approval, payable through ESSERS / CARES / ARP Funding

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R240408.09 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:

HIRES		
NAME	TITLE	START DATE

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R240408.10 Updated DHS Memorandum of Understanding and Education Stability Protocol and Transportation Plan

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the updated DHS Memorandum of Understanding and Education Stability Protocol and Transportation Plan, 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

JK

VOTE:

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B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MAY 13, 2024

ADJOURNMENT AT 6:19 PM

MOTION

KK

SECOND

RP

VOTE:

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