

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19262

June 26, 2024

6:00 PM

LOCATION:

Zoom

Minutes

SECTION I: CALL TO ORDER AT 6:05 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Angela Corosanite Michael Danyo
Board Members Absent: William Bradley Leach – Vice Chairman (“WL”) Krista Alexander (“KA”)	David Annecharico, Esq. Abigail Lipow, Esq. Allison Hussey, Director of Psychological Services

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 26, 2024, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions R240626.04 and R240626.05 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

R240626.01 Approval: June 26, 2024 Agenda

KK

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **June 26, 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

R240626.02 Approval: June 10, 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 **June 10, 2024**.

SECOND

KK

VOTE:

X PASS

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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

E. 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>

SECTION II: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

X PASS

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R240626.03 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
Bio-Rad	\$5,000	Purchase of equipment for biotech lab Subject to PDE approval, payable through ESSERS/CARES/ARP Funding
Singer	\$26,461.99	Purchase of manufacturing equipment for career program Subject to PDE approval, payable through ESSERS/CARES/ARP Funding
Tomric	\$35,820.00	Purchase of manufacturing equipment for career program Subject to PDE approval, payable through ESSERS/CARES/ARP Funding
Wazer	\$11,999.00	Purchase of manufacturing equipment for career program Subject to PDE approval, payable through ESSERS/CARES/ARP Funding

MOTION
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KK
VOTE:
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FisherScientific	\$50,000	Purchase of biotech lab equipment for career program Subject to PDE approval, payable through ESSERS/CARES/ARP Funding
Direct Dimensions	\$31,750.00	Revised purchase for Artce equipment 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>

R240626.04 Confidential Settlement Agreement in re: S.B.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement and Trust in re: S.B., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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KK
VOTE:
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[] FAIL

R240626.05 Confidential Settlement Agreement in re: A.G.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement and Trust in re: A.G., 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 6:10 PM

MOTION
KK
SECOND

JK

VOTE:

X PASS

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