

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

1197 Haworth Street, Philadelphia, PA 19124

August 12, 2024

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT 6:15 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”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo
<u>Board Members Absent:</u>	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq.

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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

WL

SECOND

JK

VOTE:

X PASS

[] FAIL

R240812.01 Approval: August 12, 2024 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **August 12, 2024** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

JK

SECOND

KK

VOTE:

X PASS

[] FAIL

R240812.02 Approval: June 10, 2024 Minutes

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 **June 10, 2024**.

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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R240812.03 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:

Who	What
Judith Taggart	Thanked and congratulated Mr. Menschner on his promotion to principal – noted that he has done an exemplary job this year.

C. Report of String Theory Schools

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R240812.04 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:

Who	What
Angela Corosanite	A&S is preparing for an exciting year with lots to come, especially with the renewal of the school's charter.

D. Report of General Counsel

MOOT

R240812.05 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 & Saidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

E. Report of Business Controller

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R240812.06 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 the Business Controller and hereby incorporates into these minutes by reference the financial statements and the documents presented by the Business Controller to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<i>A&S continues to be in good financial health.</i>

SECTION IV: NEW BUSINESS

MOTION

WL

SECOND

RP

VOTE:

[X] PASS

[] FAIL

R240812.07 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
GAMUT Behavioral Services	Various Rates	Provision of SPED professionals
Abington Speech Pathology Services	Various Rates	Provision of SPED professionals
Pediatric Therapeutic Services	Various Rates	Provision of SPED Professionals
Elevate 215	\$1,500.00	MOU to participate in ApplyPhillyCharter
TherapyTravlers	Various Rates	Provision of SPED professionals
Kaleidoscope Education Solution	Various Rates	Provision of SPED professionals
Brett DiNovi & Associates	Various Rates	Provision of SPED professionals
ProCare Therapy	Various Rates	Provision of SPED professionals
The Lincoln Center	\$261,000	Updated Contract for 2024-2025
ATX	\$65/hour	Provision of SPED professionals

MOOT

St. Katherine's Day School	\$3,600 + related services	Tuition for Student. A.D.
----------------------------	----------------------------	---------------------------

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R240812.08 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.

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R240812.09 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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R240812.10 Chief Executive Officer and Principal

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby appoints Judith Taggart as Chief Executive Officer and Matthew Menschner as Principal, effective July 1, 2024.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

RP

SECOND

WL

VOTE:

X PASS

[] FAIL

R240812.11 2024-2025 Student Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the Student Handbook, 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

WL

VOTE:

X PASS

[] FAIL

R240812.10 2024-2025 Employee Handbook

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves of the Employee Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

JK

SECOND

RP

VOTE:

X PASS

[] FAIL

R240812.11 Amendment: Academic Services and Facilities Management Agreement

RESOLVED, the Board of The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby ratifies the Amendment: Academic Services and Facilities Management Agreement between itself and String Theory Schools and as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

WL

SECOND

RP

VOTE:

X PASS

[] FAIL

R240812.12 Schoolwide Title I Comprehensive Plan

RESOLVED, the Board of Trustees The Philadelphia Charter School for Arts and Science at H.R. Edmunds hereby approves the Schoolwide Title I Comprehensive Plan, as presented, and directs that the Plan be finalized and submitted to the Pennsylvania Department of Education, as required.

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: SEPTEMBER 9, 2024

ADJOURNMENT AT 6:26 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL