

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19262

October 14, 2024

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT 6:15PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”) Krista Alexander (“KA”)	Angela Puleio Angela Corosanite Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq.
Board Members Absent: William Bradley Leach – Vice Chairman (“WL”)	January Teti Julia Viola Melissa Quarracino

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on October 14, 2024, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions R241014.10 and R241014.11 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

R241014.01 Approval: October 14, 2024 Agenda

JK

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **October 14, 2024** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

SECOND

RP

VOTE:

[X] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

Who	What
Board	General Discussion

D. Approval of Minutes

MOTION

R241014.02 Approval: September 9, 2024 Minutes

KK

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 **September 9, 2024**.

SECOND

JK

VOTE:

[X] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

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

JK

SECOND

RP

VOTE:

[X] PASS

[] FAIL

R241014.03 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>Board</i>	<i>General Discussion</i>

C. Report of String Theory Schools

MOTION

RP

SECOND

JK

VOTE:

[X] PASS

[] FAIL

R241014.04 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>

D. Report of General Counsel

MOOT

R241014.05 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>

E. Report of Business Controller

MOTION

KK

SECOND

JK

VOTE:

☒ PASS

☐ FAIL

R241014.06 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 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>M. Danyo</i>	<i>Reviewed the financial report, previously disseminated</i>

SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R241014.07 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
Martin Luther School	\$385.25/per diem + Related Services	2024-2025 Tuition Agreement for student S.S.
The Lincoln Center for Family and Youth	\$52,000	Provision of Social Emotional Professional Development through September 2026
TeamTutor	Various Rates	Provision of Tutoring Services

MOTION

RP

SECOND

JK

VOTE:

☒ PASS

☐ FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R241014.08 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
Agilent Technologies	\$18,301.70	Equipment
Jade Scientific Inc.	\$81,957.05	General Supplies
JamF Software	\$61,430.00	Technology Infrastructure
Music & Arts	\$11,055.95	Equipment Repairs
Nearpod Inc.	\$35,504.51	Instructional Software
Wilson Language Training	\$73,174.50	Instructional Software
Art Turchi	\$14,750.00	Building Improvements
Krystopa Painting	\$52,300.00	Painting
NoRedInk Corp	\$14,520.00	Instructional Software
Amplify Education Inc.	\$15,925.00	Instructional Software
Red Canary Inc.	\$35,635.00	Security Software
Instructure Inc.	\$23,808.66	Instructional Software
Savvas Learning Company LLC	\$40,800.38	Books
Linkit!	\$36,748.00	Instructional Software
Shoreline Electric	\$44,228.15	Building Improvements

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:

☒ PASS

☐ FAIL

R241014.09 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
Helen D'Imperio	Sub	9/29/2024
Dana Gentile	Aftercare	9/16/2024
Alyssa George	Sub	9/30/2024
Shanei Hayes-Starks	Aftercare	10/01/2024
William Jones	Sub	9/29/2024
Vincent Lavecchio	IT Tech	9/17/2024
Jackie Villari	Food Service	9/09/2024
Connie Zerambo	Food Service	9/30/2024

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Samantha Nash	Teacher	9/20/2024

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RP

SECOND

JK

VOTE:

☒ PASS

☐ FAIL

R241014.10 Confidential Settlement Agreement in re: R.P.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement, Limited Release, and related Trust in re: R.P., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R241014.11 Confidential Settlement Agreement in re: R.R.

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 4, 2024 (IN PERSON)

ADJOURNMENT AT 6:26PM

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL