

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

March 10, 2025

6:00 PM

LOCATION:

Zoom

MINUTES

SECTION I: CALL TO ORDER AT: 6:19 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”) Ronald Pigliacelli- Treasurer (“RP”)	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosante Michael Danyo Michael Thomson
Board Members Absent: Evelt Vertil (“EV”) Krista Alexander (“KA”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Keri Gleason 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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

WL

SECOND

RP

VOTE:

X PASS

[] FAIL

R250310.01 Approval: March 10, 2025 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **March 10, 2025** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

D. Approval of Minutes

MOTION

WL

SECOND

RP

VOTE:

X PASS

[] FAIL

R250310.02 Approval: February 10, 2025 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board meeting minutes for **February 10, 2025**.

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.

Who	What
None	None

B. Report of Philadelphia Performing Arts: A String Theory Charter School

MOTION

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R250310.03 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>

C. Report of String Theory Schools

MOTION

RP

SECOND

KK

VOTE:

X PASS

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R250310.04 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>Tonight is the All City Orchestra and Choir Concert at the Kimmel Center. 49 PPA students are participating.</i>

D. Report of General Counsel

MOOT

R250310.05 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

RP

SECOND

KK

VOTE:

X PASS

[] FAIL

R250310.06 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>Michael Danyo</i>	<i>The financial report was previously disseminated to the Board.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

WL

VOTE:

X PASS

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R250310.07 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
Abington Speech Pathology Services	Various Rates	Addendum to 2024-2025 Contract for BCBA and RBT
Abington Speech Pathology Services	Various Rates	Provision of therapy services for 2025-2026 SY
Valley Forge Educational Services	\$20,833.50	1:1 Services for Student P.P.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R250310.08 Purchases Contracts

MOTION
RP
SECOND
KK
VOTE:
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RESOLVED, the Purchases 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 purchases; 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:

Who	What

R250310.09 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	Hire Date
Kevin Jensen	Teacher	2/10/2025
Samara Reisbord	Special Ed Teacher	2/10/2025

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Joshua Morris	Teacher	2/9/25
Gina Small	Special Ed Teacher	2/27/25

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

WL

SECOND

RP

VOTE:

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R250310.10 Head Start Memorandum of Understanding

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Head Start Memorandum of Understanding between it and The School District of Philadelphia's Office of Early Childhood Education, 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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R250310.11 2025-2026 School Calendar

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2025-2026 School Calendar, 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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R250310.12 2025-2026 BOT Meeting Calendar

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2025-2026 Board of Trustees Meeting Calendar, 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: APRIL 14, 2025
- REMINDED THOSE PRESENT ABOUT THE ANNIVERSARY GALA ON MARCH 28, 2025

ADJOURNMENT AT 6:27 PM

MOTION

KK

SECOND

RP

250310 MEETING

PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

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VOTE:

☒ PASS

☐ FAIL