PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
June 8, 2026
6:00 PM

LOCATION:
Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT:

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") Evelt Vertil ("EV") Krista Alexander ("KA")	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	
	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason

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.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution ___ below:

( ) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

( ) Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

( ) Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

( ) 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.

( ) 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

_____

SECOND

_____

VOTE:

[ ] PASS

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R260608.01 Approval: June 8, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **June 8, 2026** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

D. Approval of Minutes

MOTION

_____

SECOND

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VOTE:

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R260608.02 Approval: May 11, 2026 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 **May 11, 2026.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

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***

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

MOTION

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SECOND

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VOTE:

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R260608.03 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:

Who	***What***

C. Report of String Theory Schools

MOTION

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SECOND

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VOTE:

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R260608.04 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:

Who	*What*

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

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R260608.05 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:

Who	*What*

E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R260608.06 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:

Who	*What*

SECTION III: NEW BUSINESS

MOTION

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SECOND

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VOTE:

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R260608.08 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
Valley Day School	$9,442.00	ESY 2026 for Student M.O.
Valley Day School	$9,442.00	ESY 2026 for Student P.P.
Valley Day School	$9,945.90	ESY 2026 for Student D.C.
Valley Day School	$11.855.50	ESY 2026 for Student E.M.
The Lincoln Center for Family and Youth	$185,000.00/year	Provision of 2 Special Education Counselors
Kaleidoscope Education Services	Various Rates	Provision of education professionals
AIM Academy	$47,950.00	2026-2027 SY Tuition for M.G.
A Step Up Academy	$131,462.50	2026-2027 SY Tuition for T.T. + related services
Green Tree School	$333.04/per diem	ESY 2026 for Student Z.S.
Smart Speech Therapy LLC	$3,600.00	Summer Services for Student M.G.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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SECOND

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VOTE:

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R260608.09 Purchases

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*

MOTION

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SECOND

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VOTE:

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R260608.10 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**	**EFFECTIVE DATE**

RESIGNATIONS/TERMINATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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SECOND

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VOTE:

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R260608.11 Safety and Security Report

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby ratifies the Executive Session on June 8, 2026, to Review the Safety and Security Report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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SECOND

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VOTE:

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R260608.12 Terms and Trustees

RESOLVED, in accordance with Article II of the Philadelphia Performing Arts: A String Theory Charter School Bylaws, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby re-installs the following Trustees for the terms of office listed below:

Javier Kuehnle: 7/1/26 - 6/30/28
William Bradley Leach: 7/1/26 - 6/30/28
Evelt Vertil: 7/1/26 - 6/30/28

By Roll Call:

Javier Kuehnle –
William Bradley Leach –
Kristin Kubach –
Ronald Pigliacelli –
Evelt Vertil –
Krista Alexander –

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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SECOND

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VOTE:

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R260608.13 Board Officers

RESOLVED, in accordance with Article III of the Philadelphia Performing Arts: A String Theory Charter School Bylaws, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 7/1/26 – 6/30/27
Vice Chairperson: William Bradley Leach: 7/1/26 – 6/30/27
Treasurer: Ronald Pigliacelli: 7/1/26 – 6/30/27
Secretary: Kristin Kubach: 7/1/26 – 6/30/27

By Roll Call:

Javier Kuehnle –
William Bradley Leach –
Kristin Kubach –
Ronald Pigliacelli –
Evelt Vertil –
Krista Alexander –

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: AUGUST 10, 2026
-

ADJOURNMENT AT _____

MOTION

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SECOND

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VOTE:

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