

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

May 12, 2025

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT: 6:28 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Ronald Pigliacelli- Treasurer (“RP”) Krista Alexander (“KA”)	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite
Board Members Absent:	Michael Danyo
Kristin Kubach – Secretary (“KK”) Evelt Vertil (“EV”)	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. James Munnelly, Esq. January Teti Keri Gleason Thayne Dibble, STS Director of Compliance Courtney Dupont

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on March 12, 2025, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions R250512.11 and R250512.12 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

JK

SECOND

WL

VOTE:

X PASS

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R250512.01 Approval: May 12, 2025 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **May 12, 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

JK

SECOND

WL

VOTE:

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[] FAIL

R250512.02 Approval: April 14, 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 **April 14, 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.

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

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

MOTION

WL

SECOND

RP

VOTE:

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R250512.03 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

WL

SECOND

RP

VOTE:

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R250512.04 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>Jason Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

WL

SECOND

R250512.05 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the General Counsel's

RP
VOTE:
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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>
<i>Daniel H. Saidel</i>	<i>General Counsel's report was previously disseminated to the Board.</i>

E. Report of Business Controller

MOTION
WL
SECOND
RP
VOTE:
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R250512.06 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>The financial report was previously disseminated to the Board.</i>

SECTION IV: NEW BUSINESS

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VOTE:
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R250512.07 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
AIM Academy	\$53,875.00	APS Tuition for 25-26 for student C.L.
Fairwold Academy	\$6,836.52 (ESY 2025) 40/10 Slot (25-26) + Related Services	APS Tuition/ESY for Student H.E.

Apple	\$74,000.00	Apple Professional Learning Academy
GAMUT Behavioral Services	Various Rates	Provision of SPED professionals
BAYADA Home Health Care	RN: \$56.00/hr LPN: \$50.00/hr	Provision of RN/LPN for 25-26 and 26-27 SY
A Step Up Academy	\$14,850.00	ESY 2025 Tuition for Student T.T.
Dr. Emily Perlis, PsyD	\$4,500.00	Provision of IEE for Student A.J.
Valley Day School	\$10,145.50	ESY 20205 Tuition for Student R.R.
Valley Day School	\$11,510.25	ESY 20205 Tuition for Student E.M.
Valley Day School	\$9,167.00	ESY 20205 Tuition for Student A.J.
RoadRunner Recycling	Various Rates	Trash Removal Contractor
The Lincoln Center for Family & Youth	184,000.00	Provision of 2 SPED counselors for 2025-2026 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R250512.08 Purchases Contracts

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:

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

MOTION

RP

SECOND

JK

VOTE:

X PASS

[] FAIL

R250512.09 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	EFFECTIVE DATE
Lila Benner	LTS	4/28/25
Marquan Wallace	STAR – Special Ed Teacher	4/22/25

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RP

SECOND

JK

VOTE:

X PASS

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R250512.10 2025-2026 Budget

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2025-2026 Budget as presented.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
M. Danyo	Reviewed proposed budget with the Board.

MOTION

RP

SECOND

JK

VOTE:

X PASS

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R250512.11 Confidential Settlement Agreement in re: T.G.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the confidential settlement agreement in re: T.G. 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

JK

VOTE:

X TABLED

[] FAIL

R250512.12 Expulsion of Student C.D.

RESOLVED, Student C.D. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective May 12, 2025;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Philadelphia Performing Arts: A String Theory Charter School and the record of the formal expulsion hearing of Student C.D. (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student C.D.’s permanent record.

By Roll Call:

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

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: JUNE 9, 2025 (IN PERSON)

ADJOURNMENT AT 6:34 PM

MOTION

JK

SECOND

RP

VOTE:

X PASS

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