

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

October 13, 2025

6:00 PM

LOCATION:

Zoom

MINUTES

SECTION I: CALL TO ORDER AT: 6:35PM

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 Angela Corosanite Jason Corosanite Michael Thomson Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq.
Board Members Absent:	January Teti Julia Viola

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.

C. Approval of Agenda

MOTION

RP

SECOND

KK

R251013.01 Approval: October 13, 2025 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **October 13, 2025**

VOTE:

☒ PASS

☐ FAIL

Agenda of Philadelphia Performing Arts: A String Theory Charter School.

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

R251013.02 Approval: September 8, 2025 Minutes

SECOND

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 **September 8, 2025**.

VOTE:

☒ PASS

☐ FAIL

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>N/A</i>

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

MOTION

R251013.03 Report of Philadelphia Performing Arts: A String Theory Charter School

SECOND

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

VOTE:

[X] PASS

[] FAIL

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>A. Puleio, A. Corosanite</i>	<i>Discussed the Grand Opening of the new Children's Music Garden at Philadelphia Performing Arts, East Campus on October 14th, 2025, honoring the employees, contractors and volunteers who worked on this Project. Discussed, the nature of the Music Garden, a "Sensory Music Garden" that was grant funded.</i>
<i>A. Puleio</i>	<i>Reviewed the Philadelphia Performing Arts: A String Theory Charter School Board Report, previously disseminated.</i>

C. Report of String Theory Schools

MOTION

KK

SECOND

RP

VOTE:

[X] PASS

[] FAIL

R251013.04 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>A. Corosanite</i>	<i>Reviewed and discussed the String Theory Schools Report, previously disseminated.</i>

D. Report of General Counsel

MOTION

SECOND

VOTE:

[X] PASS

[] FAIL

R251013.05 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>
<i>D. Saidel</i>	<i>No Report for public meeting.</i>

E. Report of Business Controller

MOTION

SECOND

R251013.06 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School reviews and accepts the Financial

VOTE:

[X] PASS

[] FAIL

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 III: NEW BUSINESS

MOTION

KK

SECOND

RP

VOTE:

[X] PASS

[] FAIL

R251013.08 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
A Step Up Academy	\$129,462.50	2025-2026 APS Tuition for Student T.T. + instructional assistant/related services
Green Tree School	\$407.04/per diem	2025-2026 APS Tuition for Student K.J.
Green Tree School	\$407.04/per diem	2025-2026 APS Tuition for Student L.C.
Green Tree School	\$407.04/per diem	2025-2026 APS Tuition for Student L.J.
Valley Forge Educational Services	\$1,260/ student	Food Services for 2025-2026 for Students B.B., D.B-F., A.D., A.J., P.P.
Valley Forge Educational Services	\$53,000/student	1:1 Services for 2025-2026 for students B.B., P.P., S.P.
Martin Luther School	\$75,592.98 + related services	2025-2026 APS Tuition + Related services for Student S.S.
Green Tree School	\$407.04/per diem	2025-2026 APS Tuition for Student S.J.
Green Tree School	\$407.04/per diem	2025-2026 APS Tuition for Student S.L.
Green Tree School	\$238.83/per diem	2025-2026 1:1 Services for Z.S.
Dr. Eric Mitchel	\$245/hour	Provision of Independent Educational Evaluation

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussion and Review</i>

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R251013.09 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
CDW Government, Inc.	\$10,245.45	Educational Software
Great Minds	\$17,829.30	Educational Software
JamF Software	\$71,720.00	Technology Infrastructure
Lexia Learning Systems LLC	\$25,450.00	Educational Software
Newsela, Inc.	\$10,085.20	Professional Services
NoRedInk Corp	\$15,218.50	Educational Software
PowerSchool Group LLC	\$91,238.96	Administrative Software
Securly Inc	\$41,069.25	Security Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	Discussion and Review

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R251013.10 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
James Fitzpatrick	Sub	10/01/25
Deborah Manning	Sub	9/29/25

RESIGNATIONS/TERMINATIONS		
NAME	TITLE	EFFECTIVE DATE
None	N/A	N/A

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	Discussion and Review

|

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 10, 2025

ADJOURNMENT AT 6:50PM

MOTION

RP

SECOND

KK

VOTE:

☒ PASS

☐ FAIL