

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
January 12, 2026
6:00 PM

LOCATION:
ZOOM Meeting

AGENDA

SECTION I: CALL TO ORDER AT: 6:01 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 Corosanite Michael Danyo
Board Members Absent: Evelt Vertil (“EV”) Krista Alexander (“KA”)	David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities

B. DISCLOSURE: EXECUTIVE SESSION *BY DANIEL H. SAIDEL*

2. I'd like to state, for purposes of the Minutes of this meeting that on January 12, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution 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

JK

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R260112.01 Approval: January 12, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **January 12, 2026** 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

RP

SECOND

JK

VOTE:

[X] PASS

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R260112.02 Approval: November 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 **November 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.

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

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

MOTION

RP

SECOND

JK

VOTE:

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R260112.03 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>A. Puleio</i>	<i>Philadelphia Performing Arts' report has been previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

JK

SECOND

KK

VOTE:

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R260112.04 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. Corosante</i>	<i>String Theory Schools' report has been previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

R260112.05 Report of General Counsel

RP
SECOND
JK
VOTE:
[X] PASS
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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. Annecharico</i>	<i>No public report</i>

E. Report of Business Controller

MOTION
RP
SECOND
JK
VOTE:
[X] PASS
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R260112.06 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>Performing Arts made some large capital improvements this year, but is still on track with approved budget. Audited financials will be available in February due to government shutdown.</i>

SECTION III: NEW BUSINESS

MOTION
JK
SECOND
RP
VOTE:
[X] PASS
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R260112.08 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
The Pathway School	\$72,875 (prorated) + related services	APS 2025-2026 tuition for Student B.H.
Green Tree School	\$238.83/per diem	1:1 services for Student S.L.

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

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YALE	\$442.79/per diem	APS 2025-2026 Tuition for Student A.D.
YALE	\$442.79/per diem	APS 2025-2026 Tuition for Student N.D.
YALE	\$442.79/per diem	APS 2025-2026 Tuition for Student M.P.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R260112.09 Purchases

RESOLVED, the Purchases and associated reports listed below are hereby accepted and ratifiedd;

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	\$10,125.00	Software
DocuSign Inc.	\$12,737.08	Administrative Software
Touch Math Acquisiton, LLC.	\$12,844.35	Software
Great Minds	\$21,844.35	Software
Ceia USA	\$86,272.00	Metal Detectors

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R260112.10 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
Elizabeth Moylan	Community Liason	11/24/25

RESIGNATIONS/TERMINATIONS		
NAME	TITLE	EFFECTIVE DATE

MOTION

RP

SECOND

JK

VOTE:

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Notes of Discussion / Advance Regulatory and Financial Comment:

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

R260112.11 Confidential Settlement Agreement in re: M.S.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement and General Release in re: M.S., 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: FEBRUARY 9, 2026

ADJOURNMENT AT 6:10

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL