

PHILADELPHIA PERFORMING ARTS: A STRING THEORY
CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

February 9, 2026

6:00 PM

LOCATION:

Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT: 6:23 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”) Evelt Vertil (“EV”)	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite Michael Danyo
Board Members Absent:	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason Thayne Dibble, STS Director of Compliance
Krista Alexander (“KA”)	

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on February 9, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolutions 10, 11, and 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

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R260209.01 Approval: February 9, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **February 9, 2026** 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

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R260209.02 Approval: January 12, 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 **January 12, 2026**.

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)

260209 MEETING

PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

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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

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R260209.03 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 was previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

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R260209.04 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>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

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R260209.05 Report of General Counsel

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

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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>No public report</i>

E. Report of Business Controller

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R260209.06 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 III: NEW BUSINESS

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R260209.07 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
MedX	Various Rates	Provision of professional services
AIM Academy	\$49,975.00	APS tuition for Student C.L.
Ascent Elevators	\$164,500	Elevator Modernization Project at East Campus
SOARPsych, LLC	\$1,500.00	Provision of psychoeducational evaluation

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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>General Counsel</i>	<i>See RFP No. RFP-2025-12-15. East Campus Elevator Modernization, attached hereto at 5.5 indicating compliance with 24 P.S. 7-751.</i> <i>These minutes memorialize that for all applicable contracts that exceed a base amount of ten thousand dollars (\$10,000), subject to adjustment under 24 P.S. § 1-120, but are less than the amount requiring advertisement and competitive bidding, or, in lieu of price quotations, that fewer than three qualified contractors exist in the market area within which it is practicable to obtain quotations.</i>

R260209.08 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
Renaissance	\$138,894.32	Instructional Software
The Redesign Group	\$16,202.59	Administrative Software
Classlink Inc	\$11,814.10	Administrative Software

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R260209.09 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
Moez Ben Mansour	Teacher	1/22/2026
Cory Drinkwater	P/T Maintenance	1/26/2026
Caitlin Ross	Teacher	1/12/2026
Zeshawn Rahman	Teacher	2/2/2026
Isabella Lanzilotti	Sub	2/2/2026

MOTION

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VOTE:

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RESIGNATIONS/TERMINATIONS		
NAME	TITLE	EFFECTIVE DATE
Lauren Pignaloso	Admin	1/26/2026
Laura McAneney	Teacher	1/26/2026
Rebecca Miller	Teacher	1/30/2026

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R260209.10 Expulsion of Student A.B.

RESOLVED, Student A.B. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective February 9, 2026;

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 A.B. (“Hearing Record”) is adopted; and

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

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SECOND

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VOTE:

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R260209.11 Expulsion of Student L.G.

RESOLVED, Student L.G. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective February 9, 2026;

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 L.G. (“Hearing Record”) is adopted; and

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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VOTE:

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R260209.12 Confidential Settlement Agreement in re: A.J.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement, General Release, and Associated Trust, 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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R260209.13 Audit Report of Financial Statements Year Ended June 30, 2025

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the independent audit report of Financial Statements Year Ended June 30, 2025, as reviewed by the Audit Committee.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Danyo</i>	<i>Clean Audit with no findings – filed with SDP and Bond Holders</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 9, 2026

ADJOURNMENT AT 6:28 PM

MOTION

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VOTE:

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