

**THE PHILADELPHIA CHARTER SCHOOL FOR ARTS &
SCIENCES AT H.R. EDMUNDS**

1197 Haworth Street, Philadelphia, PA 19124

April 14, 2025

6:00 PM

LOCATION:

Zoom

AGENDA

SECTION I: CALL TO ORDER AT

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	David Annecharico, Esq. Abigail Lipow, Esq. Jessica Egerton, Special Education Coordinator Thayne Dibble, STS Director of Compliance

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on April 14, 2025, 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

RP

SECOND

KA

VOTE:

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R250414.01 Approval: April 14, 2025 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **April 14, 2025** Agenda.

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

RP

SECOND

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VOTE:

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R250414.02 Approval: March 10, 2025 Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Board of Trustees Board meeting minutes for **March 10, 2025**.

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?

250414 MEETING

THE PHILADELPHIA CHARTER SCHOOL FOR ARTS & SCIENCES AT H.R. EDMUNDS

PAGE 2 OF 6

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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

MOTION

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SECOND

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VOTE:

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R250414.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds report and hereby incorporates into these minutes by reference the written reports of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Judith Taggart</i>	<i>Arts & Sciences report was previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

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VOTE:

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R250414.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds 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>Angela Corosante</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

R250414.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the General Counsel's report and hereby incorporates into these minutes by

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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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R250414.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds 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
Michael Danyo	A&S continues to be in good financial health.

SECTION IV: NEW BUSINESS

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VOTE:

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R250414.07 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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds 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
Community Council Education Services, Inc	\$23,500	2024-2025 APS tuition for Student A.B.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOOT

R250414.08 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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds 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

R250414.09 Human Resources

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	TITLE	START DATE
India Fenner	Teacher	3/17/25

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
NA		

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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MOTION

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VOTE:

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R250414.10 Updated 2025-2026 School Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the updated 2025-2026 School Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Judith Taggart</i>	<i>Updated due to May Primary and parent-teacher conferences</i>

MOTION

JK

SECOND

RP

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R250414.11 Confidential Settlement Agreement in re: Z.J.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the confidential settlement agreement and associated trust in re: Z.J., 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: MAY 12, 2025

ADJOURNMENT AT 6:59 PM

MOTION

KK

SECOND

RP

VOTE:

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