

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

1197 Haworth Street, Philadelphia, PA 19124

May 12, 2025

6:00 PM

LOCATION:

Zoom

MINUTES

SECTION I: CALL TO ORDER AT 6:00 PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Krista Alexander – Treasurer (“KA”) Ronald Pigliacelli (“RP”)	Judith Taggart Angela Corosanite Jason Corosanite Michael Danyo
Board Members Absent: Kristin Kubach – Secretary (“KK”) Evelt Vertil (“EV”)	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. James Munnelly, Esq. Thayne Dibble, STS Director of Compliance

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

KA

R250512.01 Approval: May 12, 2025 Agenda

250512 MEETING

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

PAGE 1 OF 7

SECOND

JK

VOTE:

X PASS

[] FAIL

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **May 12, 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

JK

VOTE:

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

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

WL

SECOND

R250512.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

JK
VOTE:
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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

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VOTE:
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R250512.04 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 Corosamite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

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VOTE:
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R250512.05 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 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
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R250512.06 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

VOTE:
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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>Michael Danyo</i>	<i>The financial report was previously disseminated to the Board.</i>

SECTION IV: NEW BUSINESS

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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 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
Delta School	\$300/per diem	ESY 2025 tuition for Student A.H.
Delta School	\$300/per diem	ESY 2025 tuition for Student E.V.
GAMUT Behavioral Services	Various Rates	Provision of SPED professionals
BAYADA Home Health Services	RN: \$56.00/hr LPN: \$50.00/hr	Provision of RN/LPN for 25-26 and 26-27 SY
The Lincoln Center for Family & Youth	\$177,000.00	Provision of 1 SPED counselor and 1 School Based Counselor 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

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

R250512.09 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

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

MOTION

WL

SECOND

RP

VOTE:

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R250512.10 Wellness Policy on Physical Activity and Nutrition

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves the Wellness Policy on Physical Activity and Nutrition, as presented.

FURTHER RESOLVED, the school shall annually inform and update the public, including parents/guardians, students and others in the community, about the contents, updates and implementation of this policy via school website.

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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R250512.11 2025-2026 Budget

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

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Danyo</i>	<i>Reviewed proposed budget with the Board.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JUNE 9, 2025 (IN PERSON)

ADJOURNMENT AT 6:06 PM

MOTION

RP

SECOND

JK

VOTE:

250512 MEETING

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

PAGE 6 OF 7

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