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

1197 Haworth Street, Philadelphia, PA 19124
June 9, 2025
6:00 PM

LOCATION:
1600 Vine Street, Philadelphia, PA 19102

MINUTES

SECTION I: CALL TO ORDER AT 6:26 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") Krista Alexander – Treasurer ("KA") Ronald Pigliacelli ("RP")	Judith Taggart Matthew Menschner Text Angela Corosanite Jason Corosanite Michael Danyo
Board Members Absent: Evelt Vertil ("EV")	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Thayne Dibble, STS Director of Compliance Joseph McBride, STS Director of Security

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

2. I'd like to state, for purposes of the Minutes of this meeting that on June 9, 2025, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution 10 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
WL
VOTE:
[X] PASS
[ ] FAIL

R250609.01 Approval: June 9, 2025 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **June 9, 2025** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

D. Approval of Minutes

MOTION
WL
SECOND
RP
VOTE:
X PASS
[ ] FAIL

R250609.02 Approval: May 12, 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 **May 12, 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.

Who	***What***
None	*None*

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

MOTION

WL

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R250609.03 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:

Who	***What***
J. Taggart	*Arts & Sciences' report was previously disseminated to the Board.*

C. Report of String Theory Schools

MOTION

WL

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R250609.04 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:

Who	***What***
A. Corosanite	*String Theory Schools' report was previously disseminated to the Board.*

D. Report of General Counsel

MOTION

WL

SECOND

RP

R250609.05 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

VOTE:

X PASS

[ ] FAIL

reference the written reports of Sand & Saidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
D. Saidel	*No public report*

E. Report of Business Controller

MOTION

WL

SECOND

RP

VOTE:

X PASS

[ ] FAIL

R250609.06 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***
M. Danyo	*A&S has no financial concerns. The student subsidy rate came in higher than originally budgeted, which does help budget projections.*

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

KA

VOTE:

X PASS

[ ] FAIL

R250609.07 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 + related services	ESY 2025 Tuition for Student E.V.
Delta School	$300 per diem + related services	ESY 2025 Tuition for Student A.H.

Valley Forge Educational Services	$91,500.00	2025-2026 Tuition for Student A.S.
Valley Forge Educational Services	$8,883.00	ESY 2025 Tuition for Student A.S.
The Devereux Foundation	Various Rates	Master Services agreement for 2025-2026 SY
Elwyn School	$241.53	Related services for Student M.K.
Elwyn School	$406.11	ESY 2025 for Student M.K.
Elwyn School	$406.11	ESY 2025 for Student B.H.
Valley Day School	$9,167.00	ESY 2025 for Student L.R.
Valley Day School	$9,167.00	ESY 2025 for Student Z.R.
Valley Day School	$9,167.00	ESY 2025 for Student A.M.
Valley Day School	$10,145.50	ESY 2025 for Student G.P.
Valley Day School	$10,145.50	ESY 2025 for Student G.F.
Andrea DuFour	$2,300.00/evaluation	Psychoeducational evaluations

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

MOOT

R250609.08 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***

MOOT

R250609.09 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***

MOTION

WL

SECOND

JK

VOTE:

X PASS

[ ] FAIL

R250609.10 Safety and Security Report

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session on June 9, 2025, to Review the Safety and Security Report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
J. McBride	*Discussed in Executive Session*

MOTION

RP

SECOND

WL

VOTE:

X PASS

[ ] FAIL

R250609.11 Board Officers

RESOLVED, in accordance with Section IV of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 7/1/25– 6/30/26
Vice Chairperson: William Bradley Leach: 7/1/25– 6/30/26
Treasurer: Krista Alexander: 7/1/25– 6/30/26
Secretary: Kristin Kubach: 7/1/25– 6/30/26

By Roll Call:

Javier Kuehnle – *aye*

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: AUGUST 11, 2025
- 8TH GRADE GRADUATION WEDNESDAY, JUNE 11 AT 1 PM AT A&S

ADJOURNMENT AT 6:31 PM

MOTION

KK

SECOND

JK

VOTE:

X PASS

[ ] FAIL