

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

1197 Haworth Street, Philadelphia, PA 19124

September 8, 2025

6:00 PM

LOCATION:

Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT 6:09 PM

A. Roll Call

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

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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

R250908.01 Approval: September 8, 2025 Agenda

250908 MEETING

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

PAGE 1 OF 6

RP
SECOND
KK
VOTE:
X PASS
[] FAIL

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **September 8, 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
KK
VOTE:
X PASS
[] FAIL

R250908.02 Approval: August 11, 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 **August 11, 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
RP

R250908.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

SECOND

KA

VOTE:

X PASS

[] FAIL

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. The school year is off to a smooth start. Will have two therapy dogs joining the building in the next week.</i>

C. Report of String Theory Schools

MOTION

RP

SECOND

KA

VOTE:

X PASS

[] FAIL

R250908.04 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

MOOT

R250908.05 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>

E. Report of Business Controller

MOTION

RP

R250908.06 Report of Business Controller

SECOND
KA
VOTE:
X PASS
[] FAIL

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:

<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

MOTION
KA
SECOND
RP
VOTE:
X PASS
[] FAIL

R250908.07 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
St. Katherine School	Various Rates	25-26 SY Tuition for Student A.D.G.
St. Katherine School	Various Rates	25-26 SY Tuition for Student K.H.
Team Tutor	Various Rates	Provision of Tutoring Services
Green Tree	\$407.04/per diem	APS 25-26 Tuition for Student S.J.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
RP
SECOND
KK
VOTE:
X PASS

R250908.08 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

[] FAIL

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
Singer Equipment	\$22,280.00	Food Service Equipment
Curriculum Associates	\$34,352.00	Educational Software
Krystopa Painting	\$56,000.00	Painting
Amplify Education	\$38,950.43	Educational Software
Savvas Learning Company LLC	\$11,550.00	Educational Software
Renaissance	\$12,417.00	Educational Software
Laredo Mechanical LLC	\$22,638.00	Gym Coils and Condenser

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KA

SECOND

RP

VOTE:

X PASS

[] FAIL

R250908.09 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
Michaela Augusztin	Teacher	8/11/25
Chartel Blassingame	Teacher	8/4/25
Aiyana Colon	Classroom Aide	6/23/25
Alyssa Fite	Teacher	8/4/25
Kendria Fleming	Turnaround Specialist	8/4/2025
Neil Gladwin	Maintenance	8/25/2025
Sharra Hamric	ESOL Teacher	8/4/25
Janina Hassey	Teacher	8/25/25
Morgane Kane	Special Education Teacher	7/1/25
Thomas Raddi	Maintenance – Summer Help	7/7/25
Mia Roa	Special Education Teacher	7/1/25
Courtney Schmidt	Teacher	8/25/25
Olivia Simmons	Counselor	8/4/25
Elisandra Torres	Attendance Coordinator / Community Outreach	8/4/25

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Alexander Bisignaro	Teacher	6/30/25
Tiffany Breen	Teacher	8/8/25
Monica Craun	ESOL Teacher	6/30/25

MOTION
 RP
 SECOND
 KK
 VOTE:
 X PASS
 [] FAIL

Michael Dinan	RTI Teacher	6/30/25
Amir J. Goodwin	Teacher	8/22/25
Clifford Harris	Head of Security	8/8/25
Brent Khalil	Special Education Teacher	6/30/25
Alexander Norman	Teacher	6/30/25
Nethzabellie Rendon	Attendance Coordinator	6/30/25

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R250908.10 Fraternization Policy

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the fraternization policy, 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: OCTOBER 13, 2025

ADJOURNMENT AT 6:17 PM

MOTION
 KK
 SECOND
 RP
 VOTE:
 X PASS
 [] FAIL