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

1197 Haworth Street, Philadelphia, PA 19124
October 13, 2025
6:00 PM

LOCATION:
Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT 6:15PM

A. Roll Call

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

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

1. I'd like to state, for purposes of the Minutes of this meeting that on October 27, 2025, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution R251013.09 below:

(x) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the

due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

(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.

C. Approval of Agenda

MOTION
KA
SECOND
KK
VOTE:
[X] PASS
[ ] FAIL

R251013.01 Approval: October 13, 2025 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **October 13, 2025** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION
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VOTE:
[X] PASS
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R251013.02 Approval: September 8, 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 **September 8, 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	*N/A*

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

MOTION
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SECOND
KK
VOTE:
[X] PASS
[ ] FAIL

R251013.03 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	*Reviewed and discussed the Philadelphia Charter School for Arts & Sciences at H.R. Edmunds*

C. Report of String Theory Schools

MOTION
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SECOND
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VOTE:
[X] PASS
[ ] FAIL

R251013.04 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	*Reviewed the report of String Theory Schools, previously disseminated.*

D. Report of General Counsel

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SECOND
KK
VOTE:
[X] PASS
[ ] FAIL

R251013.05 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:

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

E. Report of Business Controller

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[ ] FAIL

R251013.06 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	*Reviewed and discussed the report of Business Controller, previously disseminated.*

SECTION IV: NEW BUSINESS

MOTION

KA

SECOND

RP

VOTE:

[X] PASS

[ ] FAIL

R251013.07 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
Valley Forge Educational Services	$1,260/student	2025-2026 Food Services for Students L.R. and A.S.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

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R251013.08 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
Powerschool Group LLC	$40,914.68	Administrative Software
Securly Inc.	$15,914.25	Security Software
Savvas Learning Company LLC	$89,077.71	Educational Software
Lexia Learning LLC	$16,300.00	Educational Software
Wilson Language Training Corp	$35,731.04	Educational Software
Red Canary Inc.	$20, 540.80	Security Software
Teachers' Curriculum Institute	$31,549.00	Educational Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

R251013.09 Human Resources

MOTION

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SECOND

RP

VOTE:

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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**
Amanda Conway	Special Ed Teacher	9/22/25
Hannah Kerper	Special Ed Teacher	9/11/25
Kathleen Grindle	P/T Library Aide	10/8/25
Vanessa Sport	Special Ed Teacher	9/29/25

TERMINATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
Sharra Hamric	EL Teacher	10/8/25
Diane Marshall	Instructional Assistant	10/13/25
Dieneba Toure	Lunch Aide	9/11/25
India Fenner	Special Education Teacher	9/11/25

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 10, 2025

ADJOURNMENT AT 6:35PM

MOTION

KK

SECOND

RP

VOTE:

[X] PASS

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