

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

1197 Haworth Street, Philadelphia, PA 19124

November 10, 2025

6:00 PM

LOCATION:

Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT 6:00

A. Roll Call

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

B. DISCLOSURE: EXECUTIVE SESSION BY DANIEL H. SAIDEL

2. I'd like to state, for purposes of the Minutes of this meeting that on November 10, 2025, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution R251110.10 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

JK

SECOND

WL

VOTE:

X PASS

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R251110.01 Approval: November 10, 2025 Agenda

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

WL

SECOND

KK

VOTE:

X PASS

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R251110.02 Approval: October 13, 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 **October 13, 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.

251110 MEETING

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

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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:

X PASS

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R251110.03 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>J. 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:

X PASS

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R251110.04 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>A. 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:

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R251110.05 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>
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D. Saidel	No public report
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E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R251110.06 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 financial report, previously disseminated to the Board.

SECTION IV: NEW BUSINESS

MOTION

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SECOND

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VOTE:

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R251110.07 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
MPAA	\$7,000	25-26 Participation Agreement
Elwyn School	\$38.92/hour	1:1 for student Y.R.T
Brett DiNovi & Associates PA, LLC	Various Rates	Provision of behavioral consultants

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

R251110.08 Purchases

JK
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VOTE:
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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
Jamf Software	\$31,310.00	Education Software
Micro Technology Group	\$47,002.13	Equipment
Nexgen Furniture, Inc.	\$11,941.67	Furniture

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R251110.09 Human Resources

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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
Michael Miller	Lunch Aide	11/5/2025
Jannelly Marte Santana	Lunch Aide	10/29/2025
Emily Wesco	Sub	10/29/2025

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Nianghane Aissatou	Lunch Aide	10/17/2025

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

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SECOND

WL

VOTE:

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R251110.10 Confidential Settlement Agreement in re: A.P.

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 General Release in re: A.P., 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: JANUARY 12, 2026

ADJOURNMENT AT 6:12 PM

MOTION

KK

SECOND

WL

VOTE:

X PASS

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