

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

1197 Haworth Street, Philadelphia, PA 19124

January 12, 2026

6:00 PM

LOCATION:

Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT 6:10 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli (“RP”)	Judith Taggart Matthew Menschner Angela Corosanite Michael Danyo
Board Members Absent: Evelt Vertil (“EV”) Krista Alexander – Treasurer (“KA”)	David Annecharico, Esq. Abigail Lipow, Esq. Joseph McBride, STS Director of Security Matthew Wasco, STS Director of Facilities

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

KK

SECOND

RP

VOTE:

X PASS

[] FAIL

R260112.01 Approval: January 12, 2026 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **January 12, 2026** 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

JK

SECOND

RP

VOTE:

[X] PASS

[] FAIL

R260112.02 Approval: November 10, 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 **November 10, 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

JK

SECOND

KK

VOTE:

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R260112.03 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

JK

SECOND

KK

VOTE:

☒ PASS

☐ FAIL

R260112.04 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. Corosanite</i>	<i>String Theory Schools' report was previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

JK

SECOND

KK

VOTE:

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R260112.05 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 & Sidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>D. Annecharico</i>	<i>No public report</i>

E. Report of Business Controller

MOTION

JK

SECOND

R260112.06 Report of Business Controller

KK
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>M. Danyo</i>	<i>Audited financials will be available in February due to government shutdown.</i>

SECTION IV: NEW BUSINESS

MOTION
WL
SECOND
KK
VOTE:
[X] PASS
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R260112.07 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
The Vanguard School	\$35,633.36	Addendum D: 1:1 services for Student L.R.
Martin Luther School	429.50/per diem + related services	APS 2025-2026 Tuition for Student A.S.
PA Tutoring Corps.	\$5,000	Provision of high intensity tutoring
Shields Business Solutions	\$3,380	Transportation of funds

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
WL
SECOND
RP
VOTE:

R260112.08 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

[X] PASS

[] FAIL

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
IXL Learning Inc	\$46,195.00	Educational Software
Linkit!	\$14,370.60	Educational Software
McGraw-Hill School Education Holdings, LLC	\$34,486.65	Books
William H. Sadlier Inc.	\$11,440.37	General Supplies
Metal Detectors LLC	\$11,371.90	Metal Detectors – PCCD Grant

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

R260112.09 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:

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[] FAIL

HIRES		
NAME	TITLE	START DATE
Nancy Pagan	Lunch Aide	11/24/25
Yolanda Smith	Lunch Aide	11/10/25

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Tacarra Dixon	Special Ed Teacher	11/14/25
Jannelly Marte-Santana	Lunch Aide	11/21/25
Julianna Santiago	Teacher	12/19/25
Sophia Monteiro	Teacher	1/9/26

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: FEBRUARY 9, 2026

ADJOURNMENT AT 6:14 PM

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

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