

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

1197 Haworth Street, Philadelphia, PA 19124

February 9, 2026

6:00 PM

LOCATION:

Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT 6:28 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”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Jason Corosanite Michael Danyo
<u>Board Members Absent:</u> Krista Alexander – Treasurer (“KA”)	Daniel H. Sidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. Thayne Dibble, STS Director of Compliance

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.

C. Approval of Agenda

MOTION

R260209.01 Approval: February 9, 2026 Agenda

260209 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 **February 9, 2026** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION
RP
SECOND
KK
VOTE:
X PASS
[] FAIL

R260209.02 Approval: January 12, 2026 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 **January 12, 2026**.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Counsel</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
KK

R260209.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

SECOND

RP

VOTE:

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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

KK

SECOND

RP

VOTE:

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R260209.04 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

KK

SECOND

RP

VOTE:

X PASS

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R260209.05 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>
<i>Daniel H. Saidel</i>	<i>No public report</i>

E. Report of Business Controller

MOTION

R260209.06 Report of Business Controller

KK
SECOND
RP
VOTE:
X PASS
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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
<i>M. Danyo</i>	<i>Ac&S is improving its financial outlook and is projected to breakeven for the year.</i>

SECTION III: NEW BUSINESS

MOTION
RP
SECOND
KK
VOTE:
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R260209.07 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
Ascent Elevators	\$150,000	Elevator modernization project

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>General Counsel</i>	<i>See RFP No. RFP-2025-12-15. Ac&S Elevator Modernization, attached hereto at 5.1 indicating compliance with 24 P.S. 7-751.</i> <i>These minutes memorialize that for all applicable contracts that exceed a base amount of ten thousand dollars (\$10,000), subject to adjustment under 24 P.S. § 1-120, but are less than the amount requiring advertisement and competitive bidding, or, in lieu of price quotations, that fewer than three qualified contractors exist in the market area within which it is practicable to obtain quotations.</i>

MOOT

R260209.08 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

MOTION

RP

SECOND

JK

VOTE:

X PASS

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R260209.09 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
Olivia Gargano	Teacher	2/02/2026
Estefany Rodriguez	Teacher	1/12/2026

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

KK

SECOND

JK

VOTE:

X PASS

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R260209.10 Audit Report of Financial Statements Year Ended June 30, 2025

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the independent audit report of Financial Statements Year Ended June 30, 2025, as reviewed by the Audit Committee.

By Roll Call:

Javier Kuehnle – *aye*

William Bradley Leach – *aye*

Kristin Kubach – *aye*

Krista Alexander – *aye*

Ronald Pigliacelli – *aye*

Evelt Vertil – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Danyo</i>	<i>Clean audit submitted to SDP</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 9, 2026
- 14TH ANNUAL BLACK HISTORY CONCERT FEBRUARY 26, 2026 @ 6 PM AT A&S

ADJOURNMENT AT 6:33 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

[] FAIL