

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

1197 Haworth Street, Philadelphia, PA 19124

March 9, 2026

6:00 PM

LOCATION:

Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT 6:16 PM

A. Roll Call

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

JK

SECOND

RP

R260309.01 Approval: March 9, 2026 Agenda

VOTE:
X PASS
[] FAIL

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **March 9, 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

R260309.02 Approval: February 9, 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 **February 9, 2026**.

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
KK
SECOND

R260309.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

RP
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>J. Taggart</i>	<i>Arts & Sciences' report has been previously disseminated to the Board.</i>

C. Report of String Theory Schools

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

R260309.04 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 has been previously disseminated to the Board.</i>

D. Report of General Counsel

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

R260309.05 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>D. Saidel</i>	<i>No public report</i>

E. Report of Business Controller

MOTION
KK
SECOND
RP

R260309.06 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

VOTE:

☒ PASS

☐ FAIL

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>Arts & Sciences continues to improve financially and is very close to breaking even for this school year.</i>

SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

WL

VOTE:

☒ PASS

☐ FAIL

R260309.07 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
Fusion Academy	\$34,390.00	APS 2025-2026 Tuition for Student K.G.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R260309.08 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.

MOOT

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R260309.09 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

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

KK

SECOND

KA

VOTE:

[X] PASS

[] FAIL

R260309.10 2026-2027 School Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the 2026-2027 school calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

KK

SECOND

KA

VOTE:

R260309.11 Updated 2025-2026 School Calendar

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the updates to the 2025-2026 school calendar, as presented.

☒ PASS

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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: APRIL 13, 2026

ADJOURNMENT AT 6:21 PM

MOTION

KK

SECOND

RP

VOTE:

X PASS

☐ FAIL