

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

1197 Haworth Street, Philadelphia, PA 19124

March 24, 2026

6:00 PM

LOCATION:

Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT

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”) Evelt Vertil (“EV”)	Judith Taggart Matthew Menschner Angela Corosanite Jason Corosanite Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq.
Board Members Absent:	

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

2. I’d like to state, for purposes of the Minutes of this meeting that on March 24, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution 2 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

RP

VOTE:

☒ PASS

☐ FAIL

R260324.01 Approval: March 24, 2026 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **March 24, 2026** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION IV: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

R260324.02 Confidential Settlement Agreement in re: A.A.

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the Confidential Settlement Agreement in re: A.A., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: APRIL 13, 2026

ADJOURNMENT AT 6:15 PM

MOTION

RP

SECOND

WL

VOTE:

☒ PASS

☐ FAIL