PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
August 10, 2026
6:00 PM

LOCATION:
Zoom Meeting

AGENDA

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") Ronald Pigliacelli- Treasurer ("RP") Evelt Vertil ("EV") Krista Alexander ("KA")	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	
	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason

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.

or

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

( ) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

( ) Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

( ) Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

( ) 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.

( ) 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

_____

SECOND

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VOTE:

[ ] PASS

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R260810.01 Approval: August 10, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **August 10, 2026** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

D. Approval of Minutes

MOTION

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SECOND

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VOTE:

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R260810.02 Approval: June 8, 2026 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board meeting minutes for **June 8, 2026.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

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.

Who	*What*

B. Report of Philadelphia Performing Arts: A String Theory Charter School

MOTION

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SECOND

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VOTE:

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R260810.03 Report of Philadelphia Performing Arts: A String Theory Charter School

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

C. Report of String Theory Schools

MOTION

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SECOND

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VOTE:

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R260810.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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:

Who	*What*

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

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R260810.05 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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:

Who	*What*

E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R260810.06 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School 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*

SECTION III: OLD BUSINESS

MOTION

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SECOND

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VOTE:

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R260810.07 Expulsion of Student A.B.

RESOLVED, Student A.B. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective August 10, 2026;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Philadelphia Performing Arts: A String Theory Charter School and the record of the formal expulsion hearing of Student A.B. ("Hearing Record") is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student A.B.'s permanent record.

By Roll Call:

Javier Kuehnle –
William Bradley Leach –
Kristin Kubach –
Ronald Pigliacelli –
Evelt Vertil –
Krista Alexander –

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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SECOND

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VOTE:

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R260810.08 Expulsion of Student L.G.

RESOLVED, Student L.G. is permanently expelled from Philadelphia Performing Arts: A String Theory Charter School effective August 10, 2026;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Philadelphia Performing Arts: A String Theory Charter School and the record of the formal expulsion hearing of Student L.G. ("Hearing Record") is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student L.G.'s permanent record.

By Roll Call:

Javier Kuehnle –
William Bradley Leach –
Kristin Kubach –
Ronald Pigliacelli –
Evelt Vertil –

Krista Alexander –

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

SECTION IV: NEW BUSINESS

MOTION

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SECOND

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VOTE:

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R260810.09 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 Philadelphia Performing Arts: A String Theory Charter School 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
Little Treasures Therapy	Various Rates	Provision of BCBA and RBT
AIM Academy	$54,805.00	2026-2027 SY Tuition for Student C.L.
Long Valley Therapy	Various Rates	Provision of Services for ESY 2026
Overbrook School for the Blind	$20,160.00	ESY 2026 Services for students M.C. and A.C.
The Vanguard School	$95,200.00	2026-2027 SY Tuition for Student L.J.
Fairwold Academy	318.18 per diem + related services	ESY 2026 Tuition for Students L.G.G., L.Y., and H.E.
Abington Speech Pathology Services	Various Rates	Provision of speech and pathology services
Team Tutor	Various Rates	Provision of tutoring services
Wyncote Academy	$48,500.00	2026-2027 APS Tuition for Student I.R.
Green Tree School	$423.75/per diem	2026-2027 APS Tuition for Student K.J.
Green Tree School	$423.75/per diem	2026-2027 APS Tuition for Student L.J.
Long Valley Therapy	Various Rates	Provision of OT therapy services
Specialized Education of Pennsylvania, Inc.	$55,080.00	Educational seat at Anthony Wayne Academy
Specialized Education of Pennsylvania, Inc.	$40,211.20	Educational seat at KAPS Academy
Devereux School	Various Rates	Master services agreement
Pennsylvania School for the Deaf	Various Rates	Provision of services to deaf students
YALE	$456.61/per diem	2026-2027 APS tuition for student N.D.
YALE	$456.61/per diem	2026-2027 APS tuition for student A.D.

YALE	$456.61/per diem	2026-2027 APS tuition for student M.P.
Green Tree School	$423.75/per diem	2026-2027 APS tuition for student Z.S.
Wyncote Academy	$48,500.00	2026-2027 APS Tuition for Student Z.H.
DiNovi & Associates	Various Rates	Provision of behavioral health consultants
St. Katherine's School	$45,770.00	2026-2027 APS tuition for Student L.C.
St. Katherine's School	$45,770.00	2026-2027 APS tuition for Student R.G.
St. Katherine's School	$45,770.00	2026-2027 APS tuition for Student G.G.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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SECOND

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VOTE:

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R260810.10 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 Philadelphia Performing Arts: A String Theory Charter School 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

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VOTE:

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R260810.9 Human Resources

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	**TITLE**	**EFFECTIVE DATE**

RESIGNATIONS/TERMINATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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SECOND

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VOTE:

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R260810.11 Rent Prepayment to DeMedici Corporation

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the prepaid rent to DeMedici Corporation in the amount of $1,450,000.00.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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VOTE:

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R260810.12 Confidential Settlement Agreement in re: M.P.

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the Confidential Settlement Agreement in re: M.P., as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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VOTE:

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R260810.13 2026-2027 Student Handbook

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2026-2027 Student Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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R260810.14 2026-2027 Employee Handbook

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves of the 2026-2027 Employee Handbook, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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VOTE:

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R260810.15 Title I Schoolwide Comprehensive Plan

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School hereby approves the Schoolwide Title I Comprehensive Plan, as presented, and directs that the Plan be finalized and submitted to the Pennsylvania Department of Education, as required.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 14, 2026

ADJOURNMENT AT _____

MOTION

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SECOND

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VOTE:

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