

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

197 Haworth Street, Philadelphia, PA 19124

May 18, 2026

6:00 PM

LOCATION:

Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT 6:12 PM

A. Roll Call

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

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

RP

SECOND

KK

VOTE:

[X] PASS

[] FAIL

R260518.01 Approval: May 18, 2026 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **May 18, 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

RP

SECOND

JK

VOTE:

[X] PASS

[] FAIL

R260518.02 Approval: April 13, 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 **April 13, 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
JK
VOTE:
[X] PASS
[] FAIL

R260518.03 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
KK
SECOND
JK
VOTE:
[X] PASS
[] FAIL

R260518.04 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
JK
VOTE:
[X] PASS
[] FAIL

R260518.05 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. Sidel</i>	<i>No report</i>

E. Report of Business Controller

MOTION
KK
SECOND

R260518.06 Report of Business Controller

JK

VOTE:

☒ 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>The financial report was previously disseminated to the Board.</i>

SECTION IV: NEW BUSINESS

MOTION

RP

SECOND

JK

VOTE:

☒ PASS

☐ FAIL

R260518.07 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
GAMUT Behavioral Services	Various Rates	Provision of special education professionals
Elwyn School	\$4532.97/per diem	ESY 2026 for Students S.G., B.H., and M.I.K.
The Vanguard School	\$95,200.00 (SY) and \$9,000.00 (ESY) + related services	ESY 2026 and 2026-2027 tuition for students L.R. and A.S.
Delta School	\$350.00/per diem + related services	ESY 2026 for Student E.V.
Valley Day School	\$9,945.90	ESY 2026 for Student F.D.
Valley Day School	\$\$10,449.80	ESY 2026 for Student G.F.
Valley Day School	\$9,442.00	ESY 2026 for Student L.R.
Valley Day School	\$9,442.00	ESY 2026 for Student Z.R.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R260518.08 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

MOOT

R260518.09 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

RP

VOTE:

☒ PASS

☐ FAIL

R260518.10 2026-2027 Budget

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

By Roll Call:

Javier Kuehnle – *aye*

William Bradley Leach – *absent*

Kristin Kubach – *aye*

Krista Alexander – *aye*

Ronald Pigliacelli – *aye*

Evelt Vertil – *absent*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Danyo</i>	<i>Reviewed proposed budget with Board</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JUNE 8, 2026

ADJOURNMENT AT 6:15 PM

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL