

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

1197 Haworth Street, Philadelphia, PA 19124

June 8, 2026

6:00 PM

**LOCATION:**

Zoom Meeting

**MINUTES**

**SECTION I: CALL TO ORDER AT 6:12 PM**

**A. Roll Call**

| <b>Board Members:</b>                                                                                                                                                        | <b>By Invitation: Non-Board Members:</b>                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Javier Kuehnle – Chairman (“JK”)<br>William Bradley Leach – Vice Chairman<br>(“WL”)<br>Kristin Kubach – Secretary (“KK”)<br>Ronald Pigliacelli (“RP”)<br>Evelt Vertil (“EV”) | Judith Taggart<br>Matthew Menschner<br><br>Angela Corosanite<br><br>Michael Danyo                                                                                           |
| Board Members Absent:<br>Krista Alexander – Treasurer (“KA”)                                                                                                                 | Daniel H. Saidel, Esq.<br>David Annecharico, Esq.<br>Abigail Lipow, Esq.<br><br>Joseph McBride, STS Director of<br>Security<br>Thayne Dibble, STS Director of<br>Compliance |

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

*2. I'd like to state, for purposes of the Minutes of this meeting that on June 8, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution 10 below:*

*(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:

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**C. Approval of Agenda**

MOTION

JK

SECOND

KK

VOTE:

☒ PASS

☐ FAIL

**R260608.01 Approval: June 8, 2026 Agenda**

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **June 8, 2026** Agenda.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

**D. Approval of Minutes**

MOTION

JK

SECOND

KK

VOTE:

☒ PASS

☐ FAIL

**R260608.02 Approval: May 18, 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 **May 18, 2026**.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <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.

| <b><i>Who</i></b> | <b><i>What</i></b> |
|-------------------|--------------------|
| <i>None</i>       | <i>None</i>        |

**B. Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds**

MOTION

JK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

**R260608.03 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:***

| <b><i>Who</i></b> | <b><i>What</i></b>                                                           |
|-------------------|------------------------------------------------------------------------------|
| <i>J. Taggart</i> | <i>Arts &amp; Sciences' report was previously disseminated to the Board.</i> |

**C. Report of String Theory Schools**

MOTION

JK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

**R260608.04 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:***

| <b><i>Who</i></b>   | <b><i>What</i></b>                                                               |
|---------------------|----------------------------------------------------------------------------------|
| <i>A. Corosante</i> | <i>String Theory Schools' reports were previously disseminated to the Board.</i> |

**D. Report of General Counsel**

MOTION

JK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

**R260608.05 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:***

| <b><i>Who</i></b> | <b><i>What</i></b> |
|-------------------|--------------------|
| <i>D. Saidel</i>  | <i>No report</i>   |

## E. Report of Business Controller

MOTION

RP

SECOND

KK

VOTE:

☒ PASS

☐ FAIL

### R260608.06 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 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 &amp; Sciences is meetings its projected deficit</i> |

## SECTION IV: NEW BUSINESS

MOTION

KK

SECOND

RP

VOTE:

☒ PASS

☐ FAIL

### R260608.07 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.

| <b>Contractor</b>                       | <b>Amount</b>    | <b>Comment: Terms and Conditions</b>                  |
|-----------------------------------------|------------------|-------------------------------------------------------|
| Valley Day School                       | \$10,449.80      | ESY 2026 for Student G.F.                             |
| The Lincoln Center for Family and Youth | \$85,500.00/year | Assignment of School Based Counselor for 2026-2027 SY |
| Kaleidoscope Education Solutions        | Various Rates    | Provision of education support professionals          |
| Pennsylvania School for the Deaf        | Various Rates    | Evaluation and therapeutic services for Student J.V.  |
| ACE Construction Services, LLC          | TBD              | Construction Manager services                         |

#### *Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOOT

### R260608.08 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 |
|-----|------|
|     |      |

**R260608.09 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 |
|-----|------|
|     |      |

MOOT

MOTION

WL

SECOND

KK

VOTE:

☒ PASS<sup>1</sup>

☐ FAIL

### **R260608.10 Safety and Security Report**

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby ratifies the Executive Session on June 8, 2026, to Review the Safety and Security Report, as presented.

#### ***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b>                                              |
|-------------------|-----------------------------------------------------------------|
| <i>J. McBride</i> | <i>Reviewed Safety and Security Report in Executive Session</i> |

MOTION

JK

SECOND

KK

VOTE:

☒ PASS

☐ FAIL

### **R260608.11 Board Officers**

RESOLVED, in accordance with Section IV of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds Bylaws, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R Edmunds hereby elects the following Officers for the terms of office listed below:

Chairperson: Javier Kuehnle: 7/1/26– 6/30/27

Vice Chairperson: William Bradley Leach: 7/1/26– 6/30/27

Treasurer: Krista Alexander: 7/1/26– 6/30/27

Secretary: Kristin Kubach: 7/1/26– 6/30/27

*By Roll Call:*

Javier Kuehnle – *aye*

William Bradley Leach – *aye*

Kristin Kubach – *aye*

Krista Alexander – *absent*

Ronald Pigliacelli – *aye*

Evelt Vertil – *aye*

#### ***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <b><i>Who</i></b> | <b><i>What</i></b>        |
|-------------------|---------------------------|
| <i>Board</i>      | <i>General Discussion</i> |

## **B. DISCUSSION AND ANNOUNCEMENTS**

- NEXT BOARD MEETING: AUGUST 10, 2026

<sup>1</sup> Javier Kuehnle abstains

## **ADJOURNMENT AT 6:17 PM**

MOTION

WL

SECOND

JK

VOTE:

☒ PASS

☐ FAIL