

PHILADELPHIA PERFORMING ARTS: A STRING THEORY

CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

April 13, 2026

6:00 PM

LOCATION:

Zoom Meeting

MINUTES

SECTION I: CALL TO ORDER AT: 6:11 PM

A. Roll Call

<u>Board Members:</u>	<u>By Invitation: Non-Board Members:</u>
Javier Kuehnle – Chairman (“JK”) William Bradley Leach – Vice Chairman (“WL”) Kristin Kubach – Secretary (“KK”) Ronald Pigliacelli- Treasurer (“RP”) Evelt Vertil (“EV”)	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite Michael Danyo
Board Members Absent: Krista Alexander (“KA”)	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.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

JK

SECOND

RP

VOTE:

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R260413.01 Approval: April 13, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **April 13, 2026** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

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:

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R260413.02 Approval: March 9, 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 **March 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 Philadelphia Performing Arts: A String Theory Charter School

MOTION

JK

SECOND

RP

VOTE:

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R260413.03 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:

<i>Who</i>	<i>What</i>
<i>Angela Puleio</i>	<i>Philadelphia Performing Arts' reports were previously disseminated to the Board.</i>

C. Report of String Theory Schools

MOTION

JK

SECOND

RP

VOTE:

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R260413.04 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:

<i>Who</i>	<i>What</i>
<i>Angela Corosante</i>	<i>String Theory Schools' reports have been previously disseminated to the Board.</i>

D. Report of General Counsel

MOTION

JK

SECOND

RP

VOTE:

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R260413.05 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:

<i>Who</i>	<i>What</i>
<i>Daniel H. Saidel</i>	<i>No report</i>

E. Report of Business Controller

MOTION

JK

SECOND

RP

VOTE:

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R260413.06 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:

<i>Who</i>	<i>What</i>
<i>Michael Danyo</i>	<i>Funding from federal government will be disbursed after federal government shutdown</i>

SECTION III: NEW BUSINESS

MOTION

JK

SECOND

RP

VOTE:

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R260413.07 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 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
Princeton Healthcare Systems	\$1,040.00	Academic Instruction for Student C.S.
Princeton Healthcare Systems	\$1,040.00	Academic Instruction for Student Cy.S.
Wyncote Academy	\$5,200.00	1:1 for Student Z.H.
Wyncote Academy	\$12,965.33	APS Tuition and OT for Student C.T.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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R260413.08 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 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

R260413.09 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
Anthony Gentile	P/T Maintenance	3/23/26
Megan Grissom	Admin	3/2/26
David A. Houston	Sub	4/7/26
Douglas Kim	Teacher	3/9/26
Isabella Lanzilotti	Sub	2/2/26
Daniel LaSalle	Sub	4/9/26
Zeshawn Rahman	Teacher	2/2/26

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Richard Wexler	Teacher	4/13/26
Patricia Andrews	Lunch Aide	2/2/26
Cory Drinkwater	Maintenance	3/27/26
Matthew Wendelken	Teacher	2/28/26
Sean Jones	Teacher	4/9/26

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

260413 MEETING

PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

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MOTION

RP

SECOND

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VOTE:

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VOTE:

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VOTE:

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R260413.10 Updated 2026-2027 School Calendar

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R260413.11 2026-2027 Board Meeting Calendar

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

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: MAY 11, 2026

ADJOURNMENT AT 6:21 PM

MOTION

KK

SECOND

RP

VOTE:

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