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

1197 Haworth Street, Philadelphia, PA 19124
November 9, 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")	Judith Taggart
William Bradley Leach – Vice Chairman ("WL")	Matthew Menschner
Kristin Kubach – Secretary ("KK")	Angela Corosanite
Krista Alexander – Treasurer ("KA")	Jason Corosanite
Ronald Pigliacelli ("RP")	
Evelt Vertil ("EV")	Michael Thomson
	Michael Danyo
Board Members Absent:	Daniel H. Saidel, Esq.
	David Annecharico, Esq.
	Abigail Lipow, Esq.

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

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

R261109.01 Approval: November 9, 2026 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves the **November 9, 2026** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

D. Approval of Minutes

MOTION

R261109.02 Approval: October 12, 2026 Minutes

___

SECOND

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VOTE:

[ ] PASS

[ ] FAIL

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 October 12, 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 The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

MOTION

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SECOND

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VOTE:

[ ] PASS

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R261109.03 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:

Who	***What***

C. Report of String Theory Schools

MOTION

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SECOND

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VOTE:

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R261109.04 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:

Who	*What*

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

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R261109.05 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:

Who	*What*

E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R261109.06 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:

Who	*What*

SECTION IV: NEW BUSINESS

MOTION

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SECOND

R261109.07 Professional Services Contracts

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VOTE:

[ ] PASS

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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
The Vanguard School	$53,000.00	Addendum for 1:1 Aide for student L.R.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

___

SECOND

R261109.08 Purchases

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VOTE:

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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
Savvas Learning Company LLC	$52,893.52	Instructional Software
Curriculum Associates	$34,375.50	Instructional Software`
CDW Government	$62,809.98	Technology Carts and TV's

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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R261109.09 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**
LaVonne Fernandini	Classroom Assistant	10/12/2026

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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R261109.10 Policies

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds hereby approves of the policies listed below:

- Positive Behavior Support Policy
- Student Records and Confidentiality Policies
- School Visitors Policy
- Admissions and Enrollment Policy
- Title I Parent and Family Engagement Policy

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 11, 2027

ADJOURNMENT AT _____

MOTION

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SECOND

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VOTE:

[ ] PASS

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