

PHILADELPHIA PERFORMING ARTS: A STRING THEORY

CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102

February 20, 2023

6:00 PM

LOCATION:
ZOOM

AGENDA

SECTION I: CALL TO ORDER AT

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”) Krista Alexander (“KA”)	Angela Puleio Dr. Noelle Luccioni Emily Walkiewicz Angela Corosanite Dr. Jason Corosanite Michael Thomson Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Keri Gleason Melissa Quarracino
<u>Board Members Absent:</u>	

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 _____, 2022, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

() 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

R230220.01 Approval: February 20, 2023 Agenda

SECOND

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the **February 20,**

VOTE:

[] PASS

[] FAIL

2023 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

SECOND

VOTE:

[] PASS

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R230220.02 Approval: January 16, 2023 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board minutes for **January 16, 2023**.

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

R230220.03 Report of Philadelphia Performing Arts: A String Theory Charter School

SECOND

VOTE:

[] PASS

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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

SECOND

VOTE:

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R230220.04 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

SECOND

VOTE:

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R230220.05 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

SECOND

R230220.06 Report of Business Controller

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

VOTE:

☐ PASS

☐ FAIL

Financial Report of Santilli & Thomson and hereby incorporates into these minutes by reference the financial statements and the documents presented by Santilli & Thomson to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

SECTION IV: NEW BUSINESS

MOTION

SECOND

VOTE:

☐ PASS

☐ FAIL

R230220.07 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
A Step Up Academy	\$12,475	ESY 2023 Tuition agreement for student T.T.
A Step Up Academy	\$12,250	ESY 2023 Tuition agreement for student T.T.
Green Tree School	\$347.99/per diem	APS Tuition 2022-2023 for student E.J.
St. Katherine Day School	\$12,500 +\$250 Registration Fee	APS Tuition 2022-2023 for student A.Z.
AIM Academy	\$48,490.00	APS Tuition 2022-2023 for student C.L.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

R230220.08 Purchases Contracts

RESOLVED, the Purchases Contracts and associated reports listed below are hereby accepted and ratified;

VOTE:

[] PASS

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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 purchase 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
Rice's Food Equipment	\$25,890.00	Commercial Oven Replacement for 1600 Vine Street Subject to PDE approval, payable through ESSERS / CARES / ARP Funding.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

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R230220.09 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	START DATE
Benjamin Hernandez	Food Service	1-17-23
Collen Berry	Food Service	2-13-23
Ramon Aponte	Teacher	2-6-23

RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Donna DiPrinzio	Special Education Supervisor	1-20-23
Frank Pluviose	Teacher	2-10-23

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 20, 2023

ADJOURNMENT AT _____

MOTION

SECOND

VOTE:

[] PASS

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