

Belmont Charter School Board Meeting Minutes
January 20, 2015
12:00 PM
1630 Locust Street, Philadelphia PA 19103
Conference Room – 1st Floor

Board Members Present: Michael Karp, Athena Karp, Kristen Koenigsbauer, Kristin Johnson, Leslie Convey and Dominique Reiff.

Guests Present: Tony Repice and Bill Minich (Repice Taylor)

Staff Present: Jennifer Faustman and Claire Cohen

The meeting was called to order at 12:10 pm.

No Public Comments were made.

Board Chairman Report

Michael Karp reported that he or the schools would be receiving visits from VIPs including the Secretary of Corrections and the Secretary of Education, as well as Mayor Kenney.

CEO Report

Jennifer Faustman reported that the SRC 2nd hearing for Belmont Charter High School took place on January 12th.

Financially, revenues were reported to be under budget due to student enrollment projections. Repice Taylor reviewed financial reports.

Faustman provided the HR report, noting that Belmont Charter school terminated one 6th grade teacher.

New Business

The Board discussed non-Board members who may represent them for the purpose of expulsion hearings. Those identified to represent the Board for either Belmont or Inquiry Charter School expulsion hearings are Kristen Koenigsbauer, Lisa Kaminsky, Dominique Reiff, John Vassalotti, and Melissa Simola.

Motion: Michael made a motion to approve Board Representatives for expulsion hearings. Kristen Koenigsbauer seconds. The motion carried unanimously.

The next Board meeting will be held on April 20 at noon in the conference room of 1630 Locust St.

The meeting was adjourned at 1:05 PM