

Belmont Charter School Board Meeting Minutes

May 18, 2016

12:00 PM

1630 Locust Street, Philadelphia PA 19103
Conference Room – 1st Floor

Board members present: Michael Karp, Kristen Koenigsbauer

Board members present via phone: Kristin Johnson

Board members absent: Leslie Convey, Athena Karp, Lisa Kaminsky

Guests present: Bill Minich, Francesca Cirafesi

Staff present: Jennifer Faustman, Claire Cohen, Jason Glass, Corey Bamburg

The meeting was called to order at 12:10 PM

No public comments were offered.

Board Chairman Report: No Chairman Report

CEO Report:

Teacher contracts are up for renewal, raises are determined based on performance reviews per the Teacher Rubric Score and correlating salary scale.

2016-17 Proposals:

1. Teacher Contracts
 - a. 3% average raise for any teachers not moving up a level on the scale.
2. 2016-17 Academic Calendar
 - a. Professional development was approved to be moved from Wednesdays to Thursdays if needed
3. Health Insurance Renewal
 - a. Aetna renewed with 4% cost increase, Exude remain as broker
4. Maintenance and Tech
 - a. Additional copiers for each building with Heritage as preferred vendor

Proposal to purchase IT equipment put on hold for review at the next Board Meeting, scheduled for June 22, 2016.

Motion: Michael Karp motioned to approve all 2016-17 contract proposals for Inquiry Charter School. Kristen Koenigsbauer seconded. The vote carried unanimously.

Executive Session: The Board then went into Executive Session to discuss Board structure issues. It returned at 2pm.

The next Board Meeting is scheduled for June 22, 2016 at 12:00 PM. It will be held in the conference room of 1630 Locust St.

The meeting was adjourned at 2:08 PM.