

Belmont Charter School Board Meeting Minutes

June 22, 2016

12:00 PM

1630 Locust Street, Philadelphia PA 19103

Conference Room – 1st Floor

Board members present: Michael Karp, Kristen Koenigsbauer, Dominique Reiff, Athena Karp, Kristen Johnson

Board members absent: Leslie Convey,

Guests present: Bill Minich

Staff present: Jennifer Faustman, Claire Cohen, Corey Bamburg

The meeting was called to order at 12:15 PM

No public comments were offered.

Board Chairman Report: High school reapplication in progress, SDP recommends reorganizing board structures which at this time appears that we will need to create an “uber” board that will manage the school entities and a completely separate Board would need to be established for CEAWP. SRC vote at the end of the month.

CEO Report: Charters to be renewed in the Fall – Board involvement necessary. Renewal reports will be submitted by August 31st.

Resolutions:

- 2016-2017 Budget Proposal:
 - BCS - 9,841,019 in revenue, 9,694,531 in expenses

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

- Board reviews resolution to formally adopt the School Wellness Policy

Motion: Michael Karp motioned to approve the resolution. Kristen Koenigsbauer seconded. The vote carried unanimously.

- Board to approve PDE lease reimbursement

Motion: Michael Karp motioned to approve the resolution. Kristen Koenigsbauer seconded. The vote carried unanimously.

The Board then went into executive session to discuss merging the Inquiry and Belmont boards.

Motion: Michael Karp made a motion for the Board to assume the members of the Inquiry Charter School Board to jointly manage both Belmont and Inquiry Charter schools. Kristen Koeingsbauer seconded the motion. The voted carried unanimously.

The next Board Meeting is scheduled for September 28, 2016 at 12:00 PM. It will be held in the conference room of 1630 Locust St.

The meeting was adjourned at 1:05 PM.