



**Belmont Charter
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Belmont Charter School Board Meeting Minutes

January 24, 2018 12:00 PM
1630 Locust Street, Philadelphia, PA 19103

Call To Order: A regular meeting of the Belmont Charter Board of Trustees took place in joint session with Inquiry Charter School Board of Trustees and the Community Education Alliance of West Philadelphia Board of Trustees. The meeting was called to order at 12:00pm. Michael Karp presided over the meeting.

Belmont Charter School Board Members Present: Michael Karp, Steve Parico, Leslie Convey, Lisa Kaminski, and Dominique Reiff

Inquiry Board Members Present: Michael Karp, Steve Parico, Leslie Convey, Lauren Katz, and Elizabeth Havey-Preate

Board Members Absent: Jannie Blackwell, Alice Gibbs, and Lexie Komisar

CEAWP Board Members Present: Phil Balderson, Kristen Koeingsbauer, Ron Caplan

Staff Present: Jennifer Faustman, Claire Cohen, Chris Hanlon, Jared Ware and Stephanie Berliner

M. Karp began the meeting calling for public comment. No public comments were offered.

M. Karp then asked if there were any questions regarding the Board packets presented which included the November 2017 Board Minutes. There were no questions.

Resolution #1. Resolved that the board reviewed and approved the Belmont Charter November 2017 minutes as written. M. Karp moved to affirm; the motion was seconded by L. Kaminsky. The vote was unanimous.

Committee Reports:

M. Karp presented options for a West Philadelphia building to house Belmont Charter High School beginning September 2019.

CEO Report:

J. Faustman gave an update on the charter status and reported that a signed charter agreement is still outstanding.

Finance Report:

J. Ware reported that the budget is at a break even status for the year to date. A rebate may be pending from the School District of Philadelphia.

The meeting was adjourned at 12:30 PM.