



**Belmont Charter
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Belmont Charter School Board Meeting Minutes

April 11, 2018 12:00 PM

1301 Belmont Avenue, Philadelphia, PA 19104

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 Kaminsky, 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

Staff Present: Jennifer Faustman, Chris Hanlon, Jared Ware, Jason Glass 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 January 2018 Board Minutes. There were no questions.

Resolution #1. Resolved that the board reviewed and approved the Belmont Charter January 2018 minutes as written. L. Kaminsky moved to affirm; the motion was seconded by D. Reiff. The vote was unanimous.

Committee Reports:

M. Karp provided an update on options for a West Philadelphia building to house Belmont Charter High School, which is currently housed on the third floor of Inquiry Charter School..

Finance Report:

J. Ware presented a budget report for Q3.

Action Items:

Jason Glass provided an update on the existing cleaning contract and need for a new contract that would cover the expansion of Belmont Charter High School and its facilities. The new cleaning contract would not exceed a combined total of \$446,000 for Belmont And Inquiry. *S. Parico moved to affirm; the motion was seconded by L. Convey.*

The meeting was adjourned at 12:30 PM.