



**Belmont Charter
Network** A FAMILY
OF SCHOOLS

Inquiry Charter School Board Meeting Minutes

June 27, 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.

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

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

Board Members Absent: Brandon Slay

CEAWP Board Members Present: Phil Balderson, Kristen Koeingsbauer

Staff Present: Jennifer Faustman, 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 May 2018 Board Minutes. There were no questions.

Resolution #1. Resolved that the board reviewed and approved the Inquiry Charter May 2018 minutes as written. M. Karp moved to affirm; the motion was seconded by E. Havey-Preate. The vote was unanimous.

Chairman Report:

M. Karp reported that a the search for a building for Belmont Charter High School, currently housed in the same building as Inquiry Charter School, was ongoing.

CEO Report:

J. Faustman reported that 67% of Inquiry students scored at or above proficiency levels in science, and 22% scored at or above proficiency in math. These metrics are early indicators of success with Inquiry's experiential learning pilot program, and these techniques may begin to be implemented across the network. Additionally, J. Faustman noted that the number of special education students enrolling for 2018-2019 has increased network wide to 28.29% of total students, up from 24% of the total.

Finance Report:

J. Ware reported that the School District of Philadelphia would be providing additional money to charters based on a per-student increase. This would result in approximately \$200 per student and \$1,000 per special education student, which would provide an additional approximate total of \$50,000 to Inquiry Charter School

Action Items:

2018-2019 Budget

The board was presented a final adjusted budget for 2018-2019. This budget reflected the increase in district funding of 8% per student and 10% per special education student.

Resolution #2. M. Karp moved to affirm; the motion was seconded by E. Havey-Preate The vote was unanimous.

2018-2019 Board Meeting Dates

M. Karp presented the proposed the 2018-2019 board schedule as follows:

October 3, 2018

January 16, 2019

March 20, 2019

May 1, 2019

June 26, 2019

Resolution #3. M. Karp moved to affirm; the motion was seconded by L. Komisar. The vote was unanimous.

CEO Professional Development

The board was presented with a proposal for CEO J. Faustman to participate in a tailored charter school CEO professional development program with a total cost of \$10,000.

Resolution # 4. M. Karp moved to affirm; the motion was seconded by L. Katz. The vote was unanimous.

The meeting was adjourned at 12:28 PM.