



**Belmont Charter
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OF SCHOOLS

Belmont Charter School Board Meeting Minutes

October 3, 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, Courtney Everett (teacher) 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 June 2018 Board Minutes. There were no questions.

Resolution #1. Resolved that the board reviewed and approved the Belmont Charter June 2018 minutes as written. M. Karp moved to affirm; the motion was seconded by Leslie Convey. The vote was unanimous.

Chairman Report:

M. Karp reported that architects had come to visit the school to review options for expanding the structure to account for additional students for both Inquiry Charter and Belmont Charter High School.

CEO Report:

J. Faustman reported that the school divided the Elementary and Middle School at 4030 Brown St. to allow for more focused attention to the students. This involved bringing on board an additional Head of School and the move has resulted in a smooth start to the school year. Courtney Everett, a middle school science teacher, confirmed that the move has benefit the older students and created an improved overall climate for both students and staff.

Finance Report:

J. Ware reported that we were working on completing our audit for the previously completed fiscal year and he had provided a year-end report that was reviewed by members of the finance committee. S. Parico confirming that he had a chance to review these and brought up specific areas where he had questions, most of which were still in the process of being adjusted for year end reconciliation. The report indicated that BCS would finish the year (include information here)

Action Items:

The board was presented with totals that would be received for the Rental Reimbursements that is paid out at the end of each year.

Resolution #2. Resolved that the board reviewed and approved the amounts expected to be received as part of the Rental Reimbursement payment from the state. M. Karp moved to affirm; the motion was seconded by Steve Parico. The vote was unanimous.

The meeting was adjourned at 12:33 PM.