



Belmont Charter Network

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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.

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

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 benefited the older students and created an improved overall climate for both students and staff.

Finance Report:

M. Karp motioned to adjourn the meeting. L. Convey seconded the motion. The meeting was adjourned at 12:16pm.