



Belmont Charter Network

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Belmont Charter Board Meeting Minutes

March 20, 2019

12:00PM

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 12:01 pm.

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

Board Members Absent: Alice Gibbs

Staff Present: Jennifer Faustman, Jared Ware, Jason Glass, and Shante Davis

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

M. Karp then asked if there were any questions regarding the Board packets presented which included January 16, 2019 Board minutes. There were no questions.

Resolutions #1. Resolved that board reviewed and approved the Belmont Charter January 2019 minutes as written. M. Karp moved to affirm; L. Convey seconded the motion. The vote was unanimous.

CEO Report: Jennifer Faustman provided a report of Belmont Charter School, including the following: In partnership with Beat the Streets Philadelphia BCS would get a full renovation of the wrestling space which will allow for an increase in enrollment in that program moving forward while also increasing the capacity to deliver programming for participants. The total renovation cost approximately \$40,000 and this was funded entirely through BCS partnership with Beat the Streets Philadelphia.

Chairman Report: Michael Karp discussed the plan for BCS to provide cleaning services for Belmont CS in house and proposed the 2019-2020 school calendar.

Facilities: Jason Glass, Director of Facilities provided a cost proposal for the cleaning service program at BCS. He compared the current cleaning contract cost and the projected cost of doing the cleaning in-house, showing an estimated \$12,500 in savings.

M. Karp made a motion to adjourn the meeting. D. Reiff seconded that motion. The meeting was adjourned at 12:18pm.