



# Inquiry Charter School

A BELMONT CHARTER  
NETWORK SCHOOL

## Inquiry Charter Board Meeting Minutes

March 20, 2019

12:00PM

1301 Belmont Avenue, Philadelphia, PA 19104

**Call to Order:** A regular meeting of the Inquiry Charter Board of Trustees took place in joint session with Belmont Charter School Board of Trustees and the Community Education Alliance of West Philadelphia Board of Trustees. The meeting was called to order at 12:07 pm.

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

**Board Members Absent:** Brandon Slay and Lisa Kaminsky

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 Inquiry 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 Inquiry Charter School, including the following: The building is in need of additional outdoor play options for students and they will be investigating various playground options this spring/summer. Staff has made the most of our current options, but it is especially limiting for our younger students because the outdoor play space is primarily an open area with asphalt.

**Chairman Report:** Michael Karp discussed the plan for ICS to provide cleaning services for the school 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 ICS. 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. L. Katz seconded that motion. The meeting was adjourned at 12:18pm.