



Belmont Charter Network

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Belmont Charter Board Meeting Minutes

March 29, 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 12:03 pm.

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

Board Members Absent: Alice Gibbs, Leslie Convey

Staff Present: Jennifer Faustman, Jared Ware, 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 March 20, 2019 Board minutes. There were no questions.

Resolutions #1. Resolved that board reviewed and approved the Belmont Charter March 20, 2019 minutes as written. M. Karp moved to affirm; L. Kaminsky seconded the motion. The vote was unanimous.

Action Items:

The 2019-2020 School Calendar Vote

Resolutions #2. Resolved that the board reviewed and approved the 2019-2020 School Calendar. M. Karp moved to affirm: the motion was seconded by D. Reiff. The vote was unanimous.

Approval of E-Rate contracts

Resolution #3. Resolved that the Board approved Jason Glass and Jared Ware to move forward with reviewing and selecting bids through ERATE so long as it is within 10% of current pricing. M. Karp moved to affirm; the motion was seconded by D. Reiff. The vote was unanimous.

M. Karp made a motion to adjourn the meeting. D. Reiff seconded that motion. The meeting was adjourned at 12:22PM.