



# Inquiry Charter School

A BELMONT CHARTER  
NETWORK SCHOOL

## Inquiry Charter School Board of Directors Meeting

<b>Date:</b>	June 19, 2019
<b>Time:</b>	12:00 pm
<b>Location:</b>	Inquiry Charter School, 1301 Belmont Avenue, Philadelphia, Pa 19104

**Call to Order:** A regular meeting of the Inquiry Charter School 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 12:01 pm.

**Members of the Board in Attendance:** Michael Karp, Lexie Komisar, Lauren Katz and Leslie Convey, Liz Preate-Havey.

**Absent Board Members:** Steve Parico, Brandon Slay.

**Staff in Attendance:** Troy Hardy, Jared Ware, Christopher Hanlon, Jennifer Faustman, Claire Cohen and Shante Davis.

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M. Karp called the meeting to order and began the meeting by calling for public comment. No public comments were offered.

**Resolutions #1.** The board reviewed the minutes from the May 2019 board meeting. E. Preate-Havey moved to approve the minutes as written. L. Convey seconded the motion. The motion was approved unanimously.

**Executive Session:** M. Karp motioned that the meeting would enter executive session to discuss the school safety report. L. Convey seconded the motion. The motion was approved unanimously.

**Chairman Report:** M. Karp reported that the organization’s charter had been approved by the School District of Philadelphia and that the organization should expect to have a signed copy of the new charter by July of 2019.

**Operations and Finance Report:** J. Ware presented the financial report and the 2019-2020 budget to the board. L. Convey motioned to approve the 2019-2020 budget, L. Komisar seconded the motion. The vote was unanimous.

**Action Items:** E. Preate- Havey motioned to approve the board calendar presented by M. Karp for the 2019- 2020 year. L. Convey seconded the motion. The motion was approved unanimously.

The proposed board meeting dates are:

October 16, 2019

December 18, 2019

February 19, 2020

April 15, 2020

May 20, 2020

June 17, 2020

All meetings will be held at 1301 Belmont Avenue, Philadelphia, PA 19104 and are scheduled to begin at 12:00 pm

A proposed board resolution was presented to the board, resolving that Inquiry Charter School authorizes the execution and delivery of the new charter agreement and the performance of the transactions contemplated within it. The resolution also states that “no members of the Charter Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (‘Ethics Act’), will have business dealings with the Charter School and all members of the Board will comply with the Ethics Act.” E. Preate-Havey motioned to approve the signing of the board resolution, L. Convey seconded that motion. The vote to approve was unanimous.

The board was presented a staff verification affidavit, which verifies that the charter is in compliance with all state and federal requirements and guidelines, including those around criminal and child abuse record checks and mandatory training and certifications required by the “Charter and Applicable Laws.” E. Preate Havey motioned to approve the signing of the staff affidavit, L. Convey also seconded that motion, the vote to approve was unanimous.