



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	December 18, 2019
Time:	12:00 pm
Location:	Inquiry Charter School, 1301 Belmont Avenue, Philadelphia, Pa 19104

Call to Order: A special meeting of the Belmont Charter Board of Trustees was called to order at 12:00 pm.

Members of the Board in Attendance: Michael Karp, Steve Parico, Alice Gibbs, and Dominique Reiff

Absent Board Members: Rahdi Kakarla.

Staff in Attendance: Jared Ware, Christopher Hanlon, Jennifer Faustman, and Claire Cohen.

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

Resolutions #1. Resolved that the board reviewed the October 2019 and November 2019 minutes.

Chairman Report: M. Karp announced that we are currently looking for space to house Belmont Charter High School in the 2020-2021 school year.

Operations and Finance Report:

J. Ware gave a financial report for Belmont Charter Schools.

CEO Report:

The meeting was adjourned.