



# Belmont Charter Network

A FAMILY  
OF SCHOOLS

## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	October 17, 2020
<b>Time:</b>	12:00 pm
<b>Location:</b>	Met virtually (Google Meets) Inquiry Charter School, 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.

**Members of the Board in Attendance:** Michael Karp, Alice Gibbs, Dominique Reiff, Leslie Convey, Lisa Kaminsky, Harold Anderson

**Absent Board Members:**

**Staff in Attendance:** Troy Hardy, Jared Ware, Jennifer Faustman, Claire Cohen, Shante Davis, Beth Dyson, Allison Trapp, Andrea Robinson, Angela DiBattiste, Ayanna Pitts, Charae Collison, Colleen Delaney, Fanta Love, Gale Ghrist, Jackie Clemens, Jenna Thompson, Joseph Martin, Kimberly Proto, Lauren Wolf, Madeline Vielhave, Melena Murphy, Tara Quinn, Theresa Doggett, Anthony Dover, Rossellina Web.

---

M. Karp called the meeting to order and began the meeting by calling for public comment. Staff member Angela Di Battiste offered public comment. She was asked for her recommendation related to reopening, A. Di Battiste said it was a hard decision. Staff member Lauren Wolf submitted public comment that was read by B. Dyson. Her request was for school to open in the new year after the holidays. M.Karp responded saying he heard and understood the request.

Moving forward in his view was the best option for children due the challenges of virtual learning and access to resources the schools offer.

M. Karp called the meeting to order and began the meeting by calling for public comment. No public comment was made

**Chairman's remarks:** Mr Karp welcomed Devalina Gura-Roy to the ICS board.

**Operations and Finance Report:** The board was introduced to the accounting and operations firm, Charter Choices, who will be working with the finance team.

**CEO Report:** Review of the Health and Safety Plan. Since the original plan was voted on a number of amendments have been made due to the increase of knowledge we have related to health and safety. All amendments are outlined on Slide 17 of the Board PowerPoint (attached). P. Balderston voiced his recognition and thanks for the leaders' thoughtful plans.

**Action Items:**

**Resolution 1:** The board reviewed the Health and Safety Plan. M.Karp motioned to approve the continuity plan as written. L. Convey seconded the motion. The motion was approved unanimously.

**Resolution 3:** M. Karp motioned to approve the student code of conduct addendum. L. Convey seconded that motion. The motion was approved unanimously.

**Resolution 4:** M. Karp motion to approve the rental reimbursement

The meeting was adjourned.