



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	August 19, 2020
Time:	12:00 pm
Location:	Digital Conference (meet.google.com/tui-kkot-vtr) (US) +1 929-336-0138 PIN: 455 818 557#

Call to Order: A regular meeting of the Belmont Charter Board of Trustees took place in a joint session with the 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, Philip Balderston, Lisa Kaminski, Kristen Koenigsbauer, Alice Gibbs, Lauren Katz, Stephan Parico, Alexandra Komis, Colin Convey

Absent Board Members:

Staff in Attendance: Jared Ware, Jennifer Faustman, Claire Cohen, Troy Hardy, Beth Dyson and Shante Davis.

J. Faustman called the meeting to order at 12:01pm with a statement of purpose of ratification of the health and safety plan for the 2020-2021 school year.

Action Items: Vote of the remote learning plan for 2020-2021, changes on page 4 and 12 from the hybrid learning plan voted and approved in July 2020.

Resolutions #1. The board reviewed the proposed education plan for the 2020-2021 school year. Changes highlighted on pages 4 and 12 which alter the plan from hybrid to full remote learning.

K. Koenigsbauer asked what the metrics are being considered for reopening, specifically, if the state has provided guidance. Answer: there is no formal guidance but we will be using the rate of community spread to determine if it is safe to reopen

K. Koenigsbauer asked what supports are we offering to students with IEP. J. Faustman and C. Cohen outlined the zoom one-on-one meetings for students with IEPs such as speech and OT as well as small group instruction.

A. Gibbs made a motion for ratification of the Health and Safety plan. M. Karp seconded.