



Inquiry Charter School

A BELMONT CHARTER
NETWORK SCHOOL

Inquiry Charter School Board of Directors Meeting

Date:	October 17, 2020
Time:	12:00 pm
Location:	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 a 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, Leslie Convey, Lexie Komisar, Lisa Kaminsky, Steven Parico, and Devalina Guha-Roy.

Absent Board Members: Elizabeth Preate Havey and Lauren Katz

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