



Inquiry Charter School

A BELMONT CHARTER
NETWORK SCHOOL

Inquiry Charter School Board of Directors Meeting

Date:	June 17, 2020
Time:	12:00 pm
Location:	Virtual

Call to Order: A regular meeting of the Belmont Charter Board of Trustees took place in a joint session with the 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, Elizabeth Preate, Leslie Convey, Lisa Kaminsky, Steve Parico, Lexie Komisar, Lauren Katz.

Absent Board Members:

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

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

The board reviewed the minutes from the December 2019 and February 2020 board meeting. M.Karp moved to approve the minutes. L. Kaminsky seconded the motion. The motion was approved unanimously.

CEO Report: J.Faustman gave an overview of the impact of COVID-19 on the schools. Health and Safety Plans for the 2020-2021 school year are being prepared and will be voted on July 15th.

Operations and Finance Report: The operations and finance report was given by J. Ware. PDE 2020-2021 budgets were reviewed. Proposed changes to the retirement plan to align with the CARES Act was discussed and reviewed.

Action Items:

Resolution 1: M.Karp motioned to approve the 2020-2021 school year calendar subject to revisions due to COVID -19. L. Kaminsky seconded the motion. The motion was approved unanimously.

Resolution 2: M.Karp motioned to approve the 2020-2021 Board of Directors calendar. L.Kaminsky seconded the motion. The motion was approved unanimously.

Resolution 3: M.Karp motioned to approve the 2020-2021 PDE budget. L.Convey 2nd the motion. The motion was approved unanimously.

Resolution 4: M.Karp made a motion to approve the following Board members and Officers for the 2020-2021 school year:

Michael Karp – Founder/Chair**

Leslie Convey, Mars Inc. – Secretary**

Elizabeth Preate Havey

Lauren Katz

Steve Parico, Centri Business Consulting , LLC – Treasurer**

Lexie Komisar

Lisa Kaminsky

**Denotes Ex-Officio Non-Voting members

Resolution 5: M.Karp made a motion to approve updates to the school health policies. L.Kamisky seconded the motion. The motion was passed unanimously.

Resolution 6: M.Karp made a resolution to approve changes to the retirement plan to align with the CARES Act. S. Patricio seconded the motion. The motion passed unanimously.