



# Belmont Charter Network

A FAMILY  
OF SCHOOLS

## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	February 18, 2022
<b>Time:</b>	12:00 pm
<b>Location:</b>	Met virtually (Zoom) 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 the Inquiry Charter School Board of Trustees. The meeting was called to order at 12:05 pm.

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

**Absent members:**

**Staff in Attendance:** Troy Hardy, Jennifer Faustman, Claire Cohen, Beth Dyson, Theresa Doggett, Shanisha Mitchell, Denise Metz and contract relationship: Robie Lawless of Charter Choices

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

**Resolution 1:** Board members reviewed the minutes from the previous meeting, October 2021 and made a motion to approve. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously.

**CEO Report:** J. Faustman

**COO report:** T. Doggett provided a health and safety update

**Financial Report:** T. Hardy provided a summary from the finance committee that met prior to the meeting. The summary is the schools are demonstrating a positive Q2 financials.

**\*\*The board moved into executive session\*\***

**Action Items:**

**Resolution 2:** To approve pursuing the rental reimbursement for Belmont Charter School. Motion by L. Convey, seconded by S. Parico. Motion passed unanimously

**Resolution 3:** To approve the Health and Safety plans including the evolution of the plan to include recommending K95 masks, differentiating close contacts based on vaccine status and following the Philadelphia Department of Health's guidance for quarantine and isolation. Motion by L. Convey, seconded by S. Parico. Motion passed unanimously

**Resolution 4:** To affirm the school to follow the guidance of Philadelphia Department of Public Health should it evolve between this board meeting and the next. Motion by L. Convey, seconded by S. Parico. Motion passed unanimously

**Presentations:** S. Mitchell and D. Metz presented on school pilot for high dosage tutoring.

Motion to adjourn the meeting made by L. Convey. Seconded by S. Parico. Meeting adjourned at 12:53pm