



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	April 13, 2022
Time:	12:00 pm
Location:	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, Lisa Kaminsky, Steve Parico

Absent members: Leslie Convey

Staff in Attendance: Jennifer Faustman, Beth Dyson, Theresa Doggett, Denise Metz and contract relationship: Mike Wisman and Kevin Corcoran, Charter Choices

M. Karp called the meeting to order at 12:08 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, February 2022 and made a motion to approve. Motion made by D Reiff and seconded by S. Parico. Motion passed unanimously.

CEO Report: J. Faustman

Financial Report: T. Doggett provided a summary from the finance committee that met prior to the meeting. The summary is the schools are demonstrating a positive financials to end of January 2022.

Action Items:

Resolution 2: To approve Staff Contracts as presented. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Resolution 3: To approve the school calendar as presented. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Resolution 4: To approve the settlement and establishment of a trust in reference to the lawsuit for student AA. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Resolution 5: To accept the proposed curriculum changes for the 22-23 school year. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Resolution 6: To approve vendor contracts over 30,000 as outlined in the bylaws for upcoming contracts. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Resolution 7: To approve the state flexible instructional days. Motion by D. Reiff, seconded by S. Parico. Motion passed unanimously

Presentations: K. Corcoran presented on the inflation rate and impact on teacher salaries.

Motion to adjourn the meeting made by D. Reiff. Seconded by S. Parico. Meeting adjourned at 1:13pm