



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	June 22, 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 and Community Education Alliance of West Philadelphia Board of Trustees. The meeting was called to order at 12:08 pm.

Members of the Board in Attendance: Lisa Convey, Lisa Kaminsky

Absent members: Michael Karp, Alice Gibbs, Steve Parico, Dominique Reiff

Staff in Attendance: Jennifer Faustman, Beth Dyson, Theresa Doggett, Denise Metz and contract relationship: Robie Lawlace - Charter Choices

J. Faustman 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 L. Convey and seconded by L. Kaminsky. 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 May 2022.

Executive Session: Board reviewed the annual safety report.

Action Items:

Resolution 2: To approve the 22-23 Board Meeting Calendar as presented as presented. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously.

Resolution 3: Reapprove the BCS Board of Trustees Bylaws. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously.

Resolution 4: Confirm Board of Trustees roles: Leslie Convey, Secretary; Steve Parico, Treasures and Michael Karp, President. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously.

Resolution 5: To approve the budget for the 22-23 school year. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously

Resolution 6: To approve vendor contracts over 30,000 as outlined in the bylaws for upcoming contracts. Motion made by L. Convey and seconded by L. Kaminsky. Motion passed unanimously.

Motion to adjourn the meeting was made by L. Convey and seconded by L. Kaminsky. Meeting adjourned at 12:59pm