



Inquiry Charter School

Inquiry 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 Inquiry Charter Board of Trustees took place in joint session with the Belmont Charter School Board of Trustees. The meeting was called to order at 12:02 pm.

Members of the Board in Attendance: Michael Karp, Elizabeth Peate-Harvey, Lauren Katz Rich, Devalina Guha-Roy, Steve Parico, Alexa Kominsar

Absent Board Members: L. 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

Chairman's remarks: M Karp opened the meeting and welcomed everyone.

Old Business

Resolution 1: Board members reviewed the minutes from the previous meeting, February 2022 and made a motion to approve. Motion made by D. Guha-Roy and seconded by S. Parico. Motion passed unanimously.

CEO Report: J. Faustman presented an update

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. Guha-Roy, seconded by S. Parico. Motion passed unanimously

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

Resolution 4: To accept the proposed curriculum changes for the 22-23 school year. Motion by E. Havey, seconded by S. Parico. Motion passed unanimously

Resolution 5: To approve vendor contracts over 30,000 as outlined in the bylaws for upcoming contracts. Motion by D. Guha-Roy, seconded by S. Parico. Motion passed unanimously

Resolution 6: To approve the state flexible instructional days. Motion by D. Guha-Roy, 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 L. Convey. Seconded by S. Parico. Meeting adjourned at 1:13pm