



# Inquiry Charter School

## Inquiry Charter School Board of Directors Meeting

<b>Date:</b>	June 22, 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 Inquiry Charter Board of Trustees took place in a joint session with the Belmont 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:** Devalina Guha-Roy, Leslie Convey, Elizabeth Havey, Michael Karp (technical difficulties)

**Absent members:** Steve Parico,

**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 D. Guha-Roy and seconded by E. Havey. Motion passed unanimously.

**CEO Report:** J. Faustman presented the update on the charter renewal process and plans for the 22-23 school year.

**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 the 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. Motion made by D. Guha-Roy and seconded by E. Havey. Motion passed unanimously.

**Resolution 3:** Reapprove the BCS Board of Trustees Bylaws. Motion made by D. Guha-Roy and seconded by E. Havey. Motion passed unanimously.

**Resolution 4:** Confirm Board of Trustees roles: Leslie Convey, Secretary; Steve Parico, Treasures and Michael Karp, President. Motion made by D. Guha-Roy and seconded by E. Havey. Motion passed unanimously.

**Resolution 5:** To approve the budget for the 22-23 school year. Motion made by D. Guha-Roy and seconded by E. Havey. Motion passed unanimously

**Resolution 6:** To approve vendor contracts over 30,000 as outlined in the bylaws for upcoming contracts. Motion made by D. Guha-Roy and seconded by E. Havey. Motion passed unanimously.

Motion to adjourn the meeting was made by D. Guha-Roy and seconded by E. Havey. Meeting adjourned at 12:59pm