



# Belmont Charter Network

A FAMILY  
OF SCHOOLS

## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	September 21, 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 12:06 pm.

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

**Absent members:** Alice Gibbs

**Staff in Attendance:** Jennifer Faustman, Beth Dyson, Theresa Doggett, Troy Hardy and contract relationship: Robie Lawlace - Charter Choices

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M. Karp called the meeting to order at 12:06 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 August 2022 and made a motion to approve.

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion.

**CEO Report:** J. Faustman presented the update on back to school opening for the 22-23 school year. Feels good to be past COVID. Belmont has seen some staffing shifting. We are fully staffed. J. Faustman spoke about how Special Education teachers are still having a state-wide shortage.

J.Faustman provided an update on the BCS renewal.

**Financial Report:** T.Doggett provided the Finance Update. The Finance team met prior to the board meeting. The schools are approaching the financial standards provided by the district. The school is in a solid financial position. Audits for BCS have started for FY 22.

**Board Report:** B. Dyson did a reminder and update of Bylaw compliance.

**Action Items:**

**Resolution 2: The board resolves to accept the updated employee travel reimbursement policy**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion.

**Resolution 3: The board resolves to accept the updated Conflicts of Interest Policy**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion.

**Resolution 4: The board resolves to accept and approve the Shared Services Agreement**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion.

**Resolution 5: The board resolves to accept and approve the Internal financial controls**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion.

**Resolution 6: The board resolves approve Paulette Adams to join the board.**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion

**Resolution 5: The board resolves to accept the PDE budget revision.**

S. Parico made a motion for this resolution. L Kaminsky seconded the motion. D. Reiff voted to pass the motion

S Parico made a motion to adjourn the meeting and D. Guha-Roy seconded the motion. The meeting was Adjourned at 12:47pm