



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	September 28, 2022
Time:	12:00 pm
Location:	Met virtually (Zoom) Inquiry Charter School, 1301 Belmont Avenue, Philadelphia, Pa 19104

Call to Order: An emergency meeting of the Belmont Charter Board of Trustees took place in a on September 28, 2022. The meeting was called to order at 12:06 pm.

Members of the Board in Attendance: Leslie Convey, Michael Karp, Steve Parico, Lisa Kaminsky, Dominique Reiff, Alice Gibbs, Michael Karp, Paulette Adams

Absent members:

Staff in Attendance: Jennifer Faustman, Beth Dyson, LaShaya Duval-Shepherd

J. Faustman called the meeting to order at 12:06 with roll call.

CEO Report: J. Faustman presented the update on the situation which warranted an emergency meeting. On Wednesday, September 21, 2022, a bullet was found on Belmont Charter High School. During a routine welfare check, personal contraband was found in students

L.Duval-Shepherd reported students were traveling to and from school with personal security devices which were found in their possession.

Board member discussion.

Resolution 1: The board resolves to follow the superintendent's safety valve where students will have individual parent meetings to opt out of Due Process by admitting their child's violation of Act 26th and agree to the school issued consequences. Notice that a 2nd Violation would not be covered in this agreement.

L. Convey made a motion to adopt the resolution. D. Reiff seconded the motion. P. Adams, L. Kaminsky and A. Gibbs vote to affirm the resolution.

S Parico made a motion to adjourn the meeting and M. Kapr seconded the motion. The meeting was adjourned at 12:21pm.