



**Belmont Charter  
Network** A FAMILY  
OF SCHOOLS



**Inquiry Charter  
School**



**Community  
Education  
Alliance** OF WEST  
PHILADELPHIA

Belmont Charter School, Inquiry Charter School & Community Education Alliance of  
West Philadelphia  
Virtual Boarding Meeting  
Joint Board Meeting Agenda

12:00 pm  
November 16, 2022

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I. Roll Call

II. Public Comment

III. Approve the September 2022 minutes (BCS, ICS & CEA) & September 28th Meeting (BCS)

IV. CEO updates

V. YTD Financial Report, Sept 30 Financial Report + Business report

VI. Key Focus Area: Healthy Schools

VII. Action Items

- New members: Shanisha Mitchell (CEA)
- Bylaw amendment (BCS & ICS)
- Trust Agreement SJ (BCS)
- Virtual Schedule for 2022-2023 (BCS & ICS)
- ~~Updates to Conflicts of Interest (BCS & ICS) - removed 11.15~~
- ~~Updates to Internal Financial Controls (BCS & ICS) - removed 11.15~~
- Vendor contracts
  - Security (ICS)
  - Security (BCS)

VIII. Announcements & Closing Comments

IX. Adjournment