



**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
January 11, 2023

I. Roll Call

II. Public Comment

III. Approve the November 2022 minutes (BCS, ICS & CEA)

IV. CEO updates

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

VI. Key Focus Area: Future Ready Index

VII. Action Items

- Conflicts of Interest Policy (BCS, ICS & CEA)
- Financial Controls Policy (BCS & ICS)
- Student Handbook (BCS & ICS)
- Vendor contracts (CEA)

VIII. Announcements & Closing Comments

IX. Adjournment