



**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
April 19, 2023

I. Roll Call

II. Public Comment

III. Approve the January 2023 minutes (BCS, ICS & CEA) and Emergency Board Minutes (BCS) February 2023 and March 2023.

IV. CEO updates

V. YTD Financial Report, Feb 28 Financial Report + Business report

VI. Key Focus Area: Future Ready Index

VII. Action Items

- AJF Trust Agreement
- New Vendor Contracts
- Proposed Staff Scale 23-24
- Proposed Board Calendar 23-24
- School Academic Calendar
- Wellness Policy
- Shared Service Fee Increase
- FY23 CEA Budget
- New Curriculum MS/HS

VIII. Announcements & Closing Comments

IX. Adjournment