



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	November 16, 2022
Time:	12:00 pm
Location:	Met virtually (Zoom) Inquiry Charter School, 1301 Belmont Avenue, Philadelphia, Pa 19104

Call to Order: A regular meeting of the Belmont Charter Board of Trustees took place in a joint session with the Inquiry Charter School Board of Trustees and Community Education Alliance of West Philadelphia Board of Trustees. The meeting was called to order at 12:05 pm.

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

Absent members: none

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

M. Karp called the meeting to order at 12:05.

Resolution 1: Board members reviewed the minutes from the previous meeting September 21 and 28th, 2022 and made a motion to approve.

S. Parico made a motion for this resolution. P. Adams seconded the motion. The vote passed unanimously.

Action Items:

Resolution 2: The board accepted changes outlined to the bylaws including adding a bullet point for 6 meetings and language pointing to the employee handbook for termination practices.

S. Parico made a motion for this resolution. P. Adams seconded the motion. The vote passed unanimously.

Resolution 3: The board resolves to accept the Emergency Instructional Template 2022-2023 Schedule.

S. Parico made a motion for this resolution. P. Adams seconded the motion. The vote passed unanimously.

Resolution 4: The board resolves to accept and approve the vendor contract with PA Elite S. Parico made a motion for this resolution. P. Adams seconded the motion. The vote passed unanimously.

Resolution 5: The board resolves to approve the Education Trust Agreement for SJ S. Parico made a motion for this resolution. P. Adams seconded the motion. The vote passed unanimously.

CEO Report: J. Faustman presented the update on the schools. She shared that Belmont Charter is 63 students short from the goal. The main grouping of these students is in Kindergarten which seems to be a city wide low age group.

Attendance is improving from the pandemic but we expect a few years before it's back to it's full normal numbers.

J.Faustman provided an update on the BCS renewal which is that all documents are signed and we are receiving updates from the Charter School office on documents we have submitted. She shared that our understanding is the roof is to be repaired in March.

Financial Report: T.Doggett provided the Finance Update. The Finance team met prior to the board meeting.

Board Report: The board was presented with slides with the areas of focus for ESSER spending and health and safety planning for year to date.

P. Adams made a motion to adjourn the meeting. The meeting was Adjourned at 12:53pm