



# Belmont Charter School

## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	April 19, 2023
<b>Time:</b>	12:00 pm
<b>Location:</b>	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 joint session with the Inquiry Charter School Board of Trustees. The meeting was called to order at 12:09 pm.

**Members of the Board in Attendance:** Michael Karp, Dominique Reiff, Paulette Adams, Leslie Convey, and Steve Parico

**Absent members:** Alice Gibbs

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

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M. Karp called the meeting to order and began the meeting by calling for public comment. No public comment was made.

**Resolution 1:** Board members reviewed the minutes from the previous meeting, January 2023, February 2023, and March 2023, L. Convey made a motion to approve. Seconded by L. Kaminsky. The motion passed unanimously.

**CEO Report:** J. Faustman provided an update on the students discussing the academic and social growth of students. She reminded everyone that the PSSAs are coming up later this month. J. Faustman updated the board on the state of the charter renewal while we wait on updates from the CSO. There is a Charter School Rally at City Hall next week and our organization will be in attendance.

**Financial Report:** T. Doggett provided a summary of the financials provided on Belmont Charter School. The finance team will meet later due to a schedule conflict with the treasure, S Parico.

**Special Topic:** R. Shepherd presented an overview of the Fishtank curriculum that had gone through the curriculum selection process. She provided an update on the focus groups that piloted the curriculum which ran from October 2022 through the present.

**Action Items:**

**Resolution 2:** Proposed Board calendar for the 2023 to 2024 school year. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 3:** To approve Wellness Policy. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 4:** To approve vendor contracts according to the bylaws for the BCS board of directors as outlined in the board packet. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 5:** To approve staff contracts scale for the 2023-2024 school year. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 6:** To approve the academic calendar for 2023-2024. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 7:** To approve the increase to the shared service agreement with CEA. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 8:** To approve adopting the AJF Trust agreement. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

**Resolution 9:** To approve adopting the Fish Tank curriculum for Middle School and High School. Motion by D. Reiff, seconded by M. Karp. The motion passed unanimously.

Motion to adjourn the meeting made by L. Convey. Seconded by M. Karp. The meeting adjourned at 12:53 pm