



Belmont Charter
School



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 15, 2023

- I. Roll Call
- II. Approve the September 2023 minutes (BCS, ICS & CEA)
- III. CEO updates: Brief update
- IV. Financial Update

Period ending: September 30, 2023

V. Special Topic: Board Housekeeping

VI. Action Items

- New contracts over 30k (ICS, BCS, CEA)
- Trust Agreement SJ (BCS)
- Updating Federal Program Coordinator of record (ICS, BCS)
- Resolution to seek leasing additional space BCHS (BCS)
- Removal of board member KN (CEA)

VI. Public Comment

VIII. Announcements & Closing Comments

IX. Adjournment