



Belmont Charter School

Belmont Charter School Board of Directors Meeting

Date:	June 21 2023
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 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 12:07 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

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, April 2023, and revise the minutes from February 18, 2022. D. Guha-Roy made a motion to approve. Seconded by L. Kaminsky. The motion passed unanimously.

CEO Report: J. Faustman provided an update on the end-of-the-year activities including the 5th-grade sneaker ball and graduation ceremonies.

Financial Report: T. Doggett provided a summary of the financials provided on Inquiry Charter School. The finance committee met ahead of this meeting to review all budget details.

Executive Session: The board went into an executive session for the annual school safety update.

Action Items:

Resolution 2: Board members reviewed the Belmont Charter School Board of Directors bylaws and approved changes. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 3: To approve vendor contracts according to the bylaws for the BCS board of directors as outlined in the board packet. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 4: The board approved PDE budgets for the 23-24 school year. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 5: Confirmed the conflicts of interest policy and affirmed that no members have a conflict of interest. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 6: To approve the parent engagement policy. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 7: To approve the motion to review and investigate the use of metal detection devices in schools. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Resolution 8: To approve the motion to pursue the rental reimbursement from the state of Pennsylvania. M. Karp made a motion to approve. Seconded by S. Parico. The motion passed unanimously.

Motion to adjourn the meeting made by L. Convey. Seconded by M. Karp. The meeting adjourned at 12:55pm

