



Belmont Charter Network

A FAMILY
OF SCHOOLS

Belmont Charter School Board of Directors Meeting

Date:	January 11, 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 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

Absent members: Steve Parico, Alice Gibbs, Paulette Adams

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

M. Karp called the meeting to order at 12:06.

CEO Report: J. Faustman presented the Future Ready Index to the board as a source document to orient the board to the state level metrics. J. Faustman reviewed the healthy schools dashboard.

Financial Report: T.Doggett provided the Finance Update. The Finance team will meet following the meeting.

Action Items:

Resolution 1: The Board of Trustees of Inquiry Charter School approves the Conflicts of Interest Policy presented with updates.

M. Karp made a motion for this resolution. D. Reiff seconded the motion. The vote passed unanimously.

Resolution 2: The Board of Trustees of Inquiry Charter School resolves to approve the Internal Financial Controls with changes outlined.

M.Karp made a motion for this resolution. D. Reiff seconded the motion. The vote passed unanimously.

Resolution 3: The Board of Trustees of Inquiry Charter School confirms they approve the Belmont Charter Network Student and Family handbook.

M. Karp made a motion for this resolution. D. Reiff seconded the motion. The vote passed unanimously.

Resolution 4: The Board of Trustees of Belmont Charter School confirms they approve the Belmont Charter School Positive Behavior Supports.

M. Karp made a motion for this resolution. D. Reiff seconded the motion. The vote passed unanimously.

Resolution 5: The Board of Trustees of Belmont Charter School approves the November minutes.

M. Karp made a motion for this resolution. D. Reiff seconded the motion. The vote passed unanimously.

J.Faustman provided an update on the BCS renewal; the school is waiting on guidance from the district to learn more about the lease.

Public Comment: no public comments were submitted.

M. Karp made a motion to adjourn the meeting. The meeting was Adjourned at 12:22pm