



# Belmont Charter Network

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## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	February 23, 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 special meeting of the Belmont Charter School Board of Directors was called to order at 12:03pm over zoom.

**Members of the Board in Attendance:** Michael Karp, Leslie Convey, Steve Parico, Alice Gibbs

**Absent members:** Paulette Adams, Dominique Reiff

**Staff in Attendance:** Jennifer Faustman, Beth Dyson, Theresa Doggett

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M. Karp called the meeting to order at 12:03.

### **Action Items:**

**Resolution 1:** The Board of Trustees of Belmont Charter School approves the Conflicts of Interest Policy as amended.

S. Parico made the motion. M. Karp seconded the motion.

In favor: M.Karp, S. Parico, A. Gibbs and L.Convey

Opposed: None

**Resolution 2:** The Board of Trustees of Belmont Charter School confirms they approve the Belmont Charter School Special Education Policies as amended.

S. Parico made the motion. M. Karp seconded.

In favor: M.Karp, S. Parico, A. Gibbs and L.Convey

Opposed: None

S. Parico made a motion to adjourn the meeting. A. Gibbs seconded the motion. The meeting was Adjourned at 12:09pm