



**Inquiry 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 Inquiry Charter Board of Trustees took place in a joint session with the Belmont Charter School Board of Trustees and Community Education Alliance of West Philadelphia Board of Trustees. The meeting was called to order at 12:06 pm.

Members of the Board in Attendance: Michael Karp, Lisa Kaminsky, Devalina Guha-Roy, Elizabeth Preate-Havey, Lauren Katz and Leslie Convey

Absent members: Steve Parico, Lexie Komisar

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.

E. Havey-Preate made a motion for this resolution. D. Guha-Roy 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.

E. Havey-Preate made a motion for this resolution. D. Guha-Roy seconded the motion. The vote passed unanimously.

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

E. Havey-Preate made a motion for this resolution. D. Guha-Roy seconded the motion. The vote passed unanimously.

J. Faustman provided an update on the ICS renewal, the school is waiting on guidance from the district to know if the middle school seats are approved.

Public Comment: no public comments were submitted.

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