



# Belmont Charter Network

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OF SCHOOLS

## Belmont Charter School Board of Directors Meeting

<b>Date:</b>	August 10, 2022
<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 regular meeting of the Inquiry Charter Board of Trustees took place in a joint session with the Belmont Charter School Board of Trustees. The meeting was called to order at 12:02 pm.

**Members of the Board in Attendance:** Michael Karp, Elizabeth Peate-Harvey, Lauren Katz, Devalina Guha-Roy, Steve Parico, L. Convey

**Absent Board Members:**

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

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M. Karp called the meeting to order at 12:05 and began the meeting by calling for public comment. No public comment was made

**Chairman's remarks:** M Karp opened the meeting and welcomed everyone.

### **New Business**

**Resolution 1:** Board members reviewed the charter resolution for Belmont Charter School and passed the resolution unanimously. The motion was made by L. Convey and seconded by S. Parico.

Resolution 2: The board voted to affirm the bullying policy. The motion was made by L. Convey and seconded by S. Parico.

Motion to adjourn the meeting made by L. Convey. Seconded by S. Parico. Meeting adjourned at 12:23pm