



Belmont Charter School

Belmont Charter School Board of Directors Meeting

Date:	January 24 2024
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 12:03 pm.

Members of the Board in Attendance (Belmont Charter School):

Michael Karp
Dominique Reiff
Paulette Adams
Leslie Convey
Alice Gibbs

Absent members: Steve Parico

Members of the Board in Attendance (Inquiry Charter School): Lisa Kaminsky, Leslie Convey (nonvoting), and Michael Karp (nonvoting). Elizabeth Preate-Havey

Members of the Board in Attendance (Community Education Alliance of West Philadelphia): Kristen Koenisbauer, Shanisha Mitchell, Philip Balderston

Staff in Attendance: Troy Hardy, Jennifer Faustman, Claire Cohen, Beth Dyson, Theresa Doggett, and contract relationship: Robie Lawless of Charter Choices

Parents or community members: none

M. Karp called the meeting to order.

Resolution 1: Board members reviewed the minutes from the previous meeting in November 2023 and the special meeting in December 2023. M. Karp made a motion to approve, seconded by P. Adams. The motion passed unanimously.

CEO Report: J. Faustman updated the Healthy School Targets the school reports on, including Average Daily Attendance, attendance over 95%, testing growth, suspension data, and staff retention.

Financial Report: T. Doggett summarized the financials provided for Belmont Charter School. The finance committee has rescheduled its meeting but will meet in the next few weeks.

Action Items:

Resolution 2: The board approved a resolution to update the Financial Policy Manual. M. Karp made a motion to approve, seconded by P. Adams. The motion passed unanimously.

Resolution 3: The board approved the individuals submission to the Professional Development Committee of the comprehensive plan. M. Karp made a motion to approve, seconded by P. Adams. The motion passed unanimously.

Resolution 4: The board approved an edit to the enrollment policy to include a preference for MSCS students impacted by the closure. M. Karp made a motion to approve, seconded by P. Adams. The motion passed unanimously.

B. Dyson reminded the board to complete their Statements of Financial Interest.

M. Karp called for public comment. No public comment was made.

Motion to adjourn the meeting made by M.Karp. Seconded by P. Adams. The meeting adjourned at 12:32pm.