



Belmont Charter School

Belmont Charter School Board of Directors Meeting

Date:	March 14 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 was called to order at 3:04 pm.

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

Michael Karp
Dominique Reiff
Paulette Adams
Leslie Convey
Alice Gibbs
Steve Parico

Absent members: none

Staff in Attendance: Jennifer Faustman, and Beth Dyson

M. Karp called the meeting to order.

Resolution 1: Board members reviewed discipline records of student HH, and voted to expel the student. Motion was made by L. Convey. Seconded by D. Reiff. The motion passed unanimously.

Resolution 2: NOW, THEREFORE BE IT RESOLVED that effective today, March 14, 2023, the Board of Trustees of Belmont Charter School have agreed to pursue a change of venue from 1301 Belmont Avenue to the former Hallahan Catholic Girls School building located at 313 N 19th Street, Philadelphia 19103.

Motion to adjourn the meeting made by M.Karp. Seconded by L.Convey. The meeting adjourned at 3:36pm