Belmont Charter School

Belmont Charter School
Board of Directors Meeting

Date:	September 24, 2025
Time:	12:00 pm
Location:	Zoom meeting 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. The meeting was called to order at 12:04 p.m

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

Michael Karp
Elizabeth Preate-Havey
Jhamilia Ford
Paulette Adams
Dominique Reiff
Leslie Convey
Steve Parico

Absent members: Lisa Kaminsky

Members of the Board in Attendance (Inquiry Charter School): Devalina Guha Roy
Staff in Attendance: Beth Dyson and Theresa Doggett
Parents or community members: none

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

Action Items:

Resolution 1: The Board voted to approve the August 27, 2025 Board meeting minutes. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 2: The Board voted to accept the financial report for the period ending June 30, 2025. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 3: The Board voted to approve the revised 2025–2026 budget. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 4: The Board voted to approve the contracts over $30,000 **found here** as presented. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 5: The Board voted to approve the annual resolution requesting state reimbursement for rent paid to the School District of Philadelphia. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 6: The Board voted to approve the appointment of Aquila Waller as the Principal of Record for Belmont Charter School with the Commonwealth of Pennsylvania. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 7: The Board voted to approve the proposed changes to the Belmont Charter School Enrollment Policy. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

Resolution 8: The Board voted to approve the settlement agreement for student SA. M. Karp made a motion to approve. Seconded by L. Convey. The motion passed unanimously.

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

CEO report: J.Faustman reported a strong start on all campuses. Areas of concern are student attrition as the city landscape changes. We are seeing an increase in students with high needs on all campuses. P. Adams shared that there are more experiences of transition in the catchment area. She reflected on Belmont being a leader with a Health clinic in the school.

COO report: Financial statements from the period ending June 30, 2025 are included in the board packet. Year end audits are underway. The team is working on finalizing 5 year financial projections. Housekeeping actions: The Audit Committee closed out the FY25 year by meeting on June 27th, 2025

Motion to adjourn the meeting made by M. Karp Seconded by L. Convey. The meeting adjourned at 12:36pm.