

**New Foundations Charter School
8001 Torresdale Avenue
Philadelphia, PA 19136**

**Agenda
July 11, 2016**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resumed Regular Meeting

Approval of the Agenda:

Approval of the Minutes from the meetings on June 13, 2016

CEO's Report: Mr. Stadelberger's report is attached.

Chief Academic Officer's Report: Ms. Schilling's report is attached.

Elementary Principal Report: Ms. Shira Woolf – Cohen's report is attached.

High School Principal's Report: Mr. Schilling's report is attached.

Committee Reports

Audit Committee: Ms. Thompson

Curriculum Committee: Ms. Bowman

Discipline Committee: Ms. Arroyo

Finance Committee: Mr. Shirley

Personnel Committee: Mr. Lambie

Controller /Treasurer's Report: Mr. Thomson's report is attached.

New Business:

- Administration Review
- Cell Tower Leases (Crown Castle)

Old Business:

- Building Expansion
- Pay Differential by position

The following resolutions were brought before the Board:

- 1. Personnel**
- 2. Approval of Parent Student Handbook**
- 3. High School Classroom Renovation**
- 4. K-8th Grade School Classroom Renovation**
- 5. School District Memorandum of Understanding**

New Foundations Charter School

RESOLUTION

July 11, 2016

07.11.16.01

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the following personnel transactions for the school year 2015-16.

<u>Name</u>	<u>Job Title</u>	<u>Action</u>	<u>Effective Dates</u>
Nicole Klinger	Wrap Around	Resigned	6-30-16
Janel O'Donnell	NTA	New Hire	8-22/16
Julie Tangradi	Teacher	New Hire	8-22-16
Melissa Alexander	Wrap Around	Position Change	8-29-16
Mary Breslin	Aide	Resigned	6-29-16
Amanda Stoner	Teacher	Declined	7-05-16
Diana Finesmith	College & Career	Resigned	8-12-16

Motion for Adoption:

Second:

Vote: ___ For adoption

___ Opposed

New Foundations Charter School

RESOLUTION

July 11, 2016

07.11.16.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached 2016-2017 Parent – Student Handbook as reviewed by Latsha Davis & McKenna.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION

July 11, 2016

07.11.16.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with J. R. Rudolf and Sons for the renovation of the High School Building “School Store” into a classroom at a cost not to exceed \$13,575.00.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

RESOLUTION

July 11, 2016

07.11.16.04

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with J. R. Rudolf and Sons for the renovation of the K – 8th Grade Building “Long Term Substitute Teacher Prep Room” into a Special Education classroom at a cost not to exceed \$6,000.00.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION

July 11, 2016

07.11.16.05

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached Amendment to FERPA of the Memorandum of Understanding with the School District of Philadelphia extending and modifying the original terms and conditions of the original Memorandum of Understanding of October 23, 2015.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

Special Education Report: Mr. Laurence's report is attached.

Faculty Liaison Reports: Mr. Burns

Reading Specialist Report: Ms. Tyndall has no report at this time.

Math Specialist Report: Ms. Schwartz has no report at this time.

STEM Specialist Report: Mr. Petcaugh has no report at this time.

Athletic Directors Report: Mr. Spera's report is attached.

Home & School Report:

Community Comment:

Next Board Meeting: August 8, 2016