

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

**Agenda  
August 8, 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 July 11, 2016

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

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

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

High School Principal's Report: Mr. Schilling has no report at this time.

**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:**

1. Costa Rica Presentation

**Old Business:**

- Building Expansion
- Administration Review
- Cell Tower Leases (Crown Castle)

**The following resolutions were brought before the Board:**

1. Personnel
2. Board of Trustees Meeting Schedule Change
3. Computer Lease Agreement
4. Polling Place

**New Foundations Charter School**

**RESOLUTION**

**August 8, 2016**

**08.08.16.01**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the following personnel transactions for the school year 2016-17.

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Action</u></b>	<b><u>Effective Dates</u></b>
Michelle Lawn	Teacher	Resigned	7/13/16
Tawny Threats	Teacher	New Hire	8/22/16
Serge Sherstyuk	Teacher	New Hire	8/22/16
Jason Williams	Teacher	Resigned	7/13/16
Elizabeth Pileggi	Teacher	New Hire	8/22/16
Nick Heim	Teacher	Resigned	7/20/16
Megan Donnelly	Teacher	New Hire	8/22/16
Jessica Quijano	Aide	New Hire	8/22/16
Louis Sytsma	Aide	New Hire	8/22/16
Rachel Schwartz	Teacher	Resigned	8/03/16
Colleen LoMastro	Aide	New Hire	8/22/16
Najea Uhl	Recess/ Lunch Aide	New Hire	8/22/16
James Millard	Teacher/ PCA	New Hire	8/22/16

Motion for Adoption:

Second:

Vote:     \_\_\_ For adoption

\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**August 8, 2016**

**08.08.16.02**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the following change to the Board of Trustee meeting schedule:

Monday, September 12, 2016, 7:00 PM to Monday, September 19, 2016, 7:00 PM

Motion for Adoption:

Second:

Vote:    \_\_\_ For adoption

      \_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**August 8, 2016**

**08.08.16.03**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached lease agreement with First American Education Finance for the lease of 140 Lenovo ThinkPad P40 Yoga's and 30 Lenovo ThinkCentre M800z All-in-one computers at a monthly fee not to exceed \$6,200.00 for a term of three years.

Motion for Adoption:

Second:

Vote:    \_\_\_ For adoption

      \_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**August 8, 2016**

**08.08.16.04**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the school gym to be an election site on November 8, 2016.

Motion for Adoption:  
Second:

Vote: \_\_\_ For adoption  
\_\_\_ Opposed

Special Education Report: Mr. Laurence has no report at this time.

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: September 12, 2016