

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

**Agenda
January 9, 2017**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resumed Regular Meeting

Approval of the Agenda:

Approval of the Minutes from December 12, 2016.

Community Comment

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

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

Faculty Liaison Reports: Mr. Burns; Mr. Simpson

Reading Specialist Report: Ms. Tyndall's report is attached.

Math Specialist Report: Mr. Ouellette's report is attached.

STEM Specialist Report: Mr. Petcaugh's report is attached.

Home & School Report:

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

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

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

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

Committee Reports

Audit Committee:

Curriculum Committee:

Discipline Committee:

Finance Committee:

Personnel Committee:

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

New Business:

- Board Retreat – April 15, 2017 – City Line Ave.
- Development Director
- Comprehensive Plan/Strategic Plan

Old Business:

- Building Expansion
- Cell Tower Leases (Crown Castle)
- Additional Students – Charter Office Response

The following resolutions were brought before the Board:

- 1. Personnel**
- 2. Electric Supplier**
- 3. Hearing Officer Policy**
- 4. Truancy Policy**

New Foundations Charter School

**RESOLUTION
January 9, 2017**

01.09.17.01

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

<u>Name</u>	<u>Job Title</u>	<u>Action</u>	<u>Effective Date</u>
Brandon Petcaugh	Teacher	Resigned	02/03/17
Greg Blewett	Coach	Resigned	01/02/17
Serge Sherstyuk	Teacher	Terminated	01/06/17
Cathy Costello	Teacher	Hired	01/17/17
Bridget Martin	Coach	Resigned	01/02/17
Gabrielle Farrell	Coach	New Hire	12/30/16
Dennis Tygh	Coach	New Hire	12/30/16
Andrew Lynch	Substitute	New Hire	12/21/16

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

**RESOLUTION
January 9, 2017**

01.09.17.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached proposal for Source Power for 53 months at a term rate of \$0.06504 per kWh.

Motion for Adoption:
Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

**RESOLUTION
January 9, 2017**

01.09.17.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached Hearing Officer Policy as prepared by Latasha Davis & McKenna.

Motion for Adoption:
Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

**RESOLUTION
January 9, 2017**

01.09.17.04

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached Truancy Policy as prepared by Latasha Davis & McKenna.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

Next Board Meeting: February 13, 2017