

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

**Agenda
May 9, 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 April 18, 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:

- Building Expansion
- Strive Video
- First American Education Finance

- Board Expansion
- Employee Benefits

Old Business:

The following resolutions were brought before the Board:

1. Personnel

New Foundations Charter School

**RESOLUTION
May 9, 2016**

05.09.16.01

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>
Janet Steinbronn	Aide	Retire	06/10/16
Jennie P. Stadelberger	Sp. Ed. Teacher	Resign	05/13/16
Lilibell Sanchez	Teacher	Hire	09/01/16
Devon Spiller	Teacher	Hire	09/01/16
Robert Voigt	Teacher	Hire	09/01/16
Alexandra Montgomery	Teacher	Hire	09/01/16
Sarah McMahon	Teacher	Hire	09/01/16

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: June 13, 2016