

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

**Agenda
October 12, 2015**

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 September 21, 2015

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. Kisiel

Finance Committee: Mr. Shirley

Personnel Committee: Mr. Lambie

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

New Business:

Old Business:

1. Board Development
2. Review of Board Policy Manual
3. AQI & MOU from SDP
4. Updating Phone System
5. NFCS Branding
6. Mr. Green – Permit to carry
7. Pay Differential – Special Education Teachers, High Demand High School Teachers, Building Maintenance Supervisor
8. Keystone Alliance for Public Schools Conference- Hershey -Nov. 6th & 7th

The following resolutions were brought before the Board:

1. Personnel

New Foundations Charter School

**RESOLUTION
September 21, 2015**

09.21.15.01

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 Date</u> |
|--------------------|-------------------------|----------------------|------------------------------|
| Melissa Alexander | Long-Term Substitute | New Hire | 10-06-15 |

Motion for Adoption:

Second:

Vote: ___ For adoption

___ Opposed

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

Faculty Liaison Reports: Ms. Nidosik has no report at this time.

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

Math Specialist Report: Ms. Schwartz's report is attached.

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

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

Home & School Report:

Community Comment:

Next Board Meeting: November 9, 2015