

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

**Agenda
October 10, 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 September 19, 2016

Community Comment

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'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 Committees

Old Business:

- Building Expansion
- Cell Tower Leases (Crown Castle)

The following resolutions were brought before the Board:

Special Education Report: Mr. Laurence's report

Faculty Liaison Reports: Mr. Burns

Reading Specialist Report: Ms. Tyndall's report

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

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

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

Home & School Report:

Next Board Meeting: November 14, 2016