

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

**Agenda
September 19, 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 August 8, 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: Ms. Thompson

Curriculum Committee: Ms. Bowman

Discipline Committee:

Finance Committee: Mr. Shirley

Personnel Committee: Mr. Lambie

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

New Business:

Board Committees

Old Business:

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

The following resolutions were brought before the Board:

1. Personnel
2. Penna. Coalition of Public Charter Membership
3. Truancy Policy; National Anthem and Pledge of Allegiance Policy
4. Community Council Education Services
5. Request for Additional Students
6. Leave of Absence

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.01

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

<u>Name</u>	<u>Job Title</u>	<u>Action</u>	<u>Effective Dates</u>
Barbara Masusock	Aide	New Hire	8/22/16
Taqueen Martin	Aide	New Hire	8/22/16
Jennie Taylor	Teacher	New Hire	8/22/16
Christine Park	Teacher	Resigned	8/17/16
Kyree Treadwell	Recess Aide	New Hire	8/22/16
Lauren Corso	Aide	Resigned	8/22/16
Nicole Wright	Aide	New Hire	8/22/16
Kathleen Gnoski	Aide	New Hire	8/22/16
Patty Childs	Aide	New Hire	8/22/16
Katie O' Connor	Substitute	Resigned	8/30/16
Taryn Bostavich	Aide	Resigned	8/21/16
Sereyvibol Kevin So	Substitute	New Hire	9/6/16
Maria Gulisano	Substitute	Change	8/29/16
Sarah McMahan	Teacher/Wrap Around	Change	8/22/16
Alexandra Montgomery	Teacher/Wrap Around	Change	8/22/16

Motion for Adoption:

Second:

Vote: ___ For adoption

___ Opposed

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the membership for Penna. Coalition of Public Charter Schools.

The membership is not to exceed \$7,400.00

This is a 1-year membership.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the following Policies to the Board of Trustees Manual.

The policies are attached, and was recommended and drafted by Latsha, Davis, & McKenna.

1. Truancy Policy
2. National Anthem and Pledge of Allegiance Policy

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.04

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Community Council Education Services. The contract is for student placement. The contract is not to exceed \$12,500.00 This is a 1-year contract.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.05

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School authorizes the Chief Executive Officer to apply to the School District of Philadelphia for 1,000 addition students.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

September 19, 2016

09.19.16.06

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the Request to Use Leave for Employee SL.

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 's report is attached.

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

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

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

Home & School Report:

Next Board Meeting: October 10, 2016