

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

**Agenda  
July 10, 2017**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resume Regular Meeting

Approval of the Agenda

Approval of the Minutes from June 12<sup>th</sup> & June 22<sup>nd</sup>

Community Comment

Special Education Report: Mr. Laurence has no report.

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

Faculty Liaison Reports: Mr. Burns; Mr. Simpson

Reading Specialist Report: Ms. Tyndall has no report.

Math Specialist Report: Mr. Ouellette's has no report.

STEM Specialist Report:

Home & School Report:

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

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

High School Principal's Report:



## Committee Reports

Audit Committee:

Curriculum Committee:

Discipline Committee:

Finance Committee:

Personnel Committee:

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

### **Old Business:**

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

### **New Business:**

**The following resolutions were brought before the Board:**

- 1. Personnel**
- 2. Construction Contract**
- 3. Application for Lease Reimbursement**



**New Foundations Charter School**

**RESOLUTION  
July 10, 2017**

**07.10.17.01**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the following personnel transactions for the school year 2017-18.

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Action</u></b>	<b><u>Effective Dates</u></b>
Kara Mealy	Sp. Ed. Assistant	New Hire	8/21/17
Sherree Smith	Bus Driver	New Hire	8/21/17
William McCaffrey	Teacher	Resigned	7/5/17
Charles Baltimore	Principal	Hire	7/17/17
Carlos Castillo	Vice Principal	Position Change	7/11/17
Janel Woodling	Vice Principal	Hire	7/17/17
Sarah McMahan	Teacher	Resigned	7/10/17

Motion for Adoption:  
Second:

Vote: \_\_\_\_ For adoption  
\_\_\_\_ Opposed



**New Foundations Charter School**

**RESOLUTION**

**July 10, 2017**

**07.10.17.02**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the construction contracts for the High School renovation project of the warehouse space as presented and approved by the 8001 Torresdale Corp.

Motion for Adoption:

Second:

Vote: \_\_\_ For adoption

\_\_\_ Opposed





**New Foundations Charter School**

**RESOLUTION  
July 10, 2017**

**07.10.17.03**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the Application for the 2016-17 Lease Reimbursement.

Motion for Adoption:  
Second:

Vote: \_\_\_\_ For adoption



Next Board Meeting: August 14, 2017

