

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

**Agenda
June 22, 2017**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resume Regular Meeting

Approval of the Agenda

Community Comment

Committee Reports;
Finance Committee: Budget

New Business:

The following resolutions were brought before the Board:

- 1. HVAC**
- 2. HVAC**
- 3. Budget**
- 4. Construction Contract**

New Foundations Charter School

RESOLUTION

June 22, 2017

06.22.17.01

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with DeLong Services for the HVAC Service Contract for the K – 8th Grade Building

The contract is 1-year contract Beginning July 1, 2017 and ending on June 30, 2018.

The contract from DeLong Services is not to exceed \$ 6,592.00.

The contract is attached.

Motion for Adoption:

Second:

Vote: ___ For adoption

___ Opposed

New Foundations Charter School

RESOLUTION

June 22, 2017

06.22.17.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Industrial Mechanical for the High School Building.

The contract is 1-year contract Beginning July 1, 2017 and ending on June 30, 2018.

The Contract from Industrial Mechanical is not to exceed \$9,851.00.

The contract is attached.

Motion for Adoption:

Second:

Vote: ___ For adoption

___ Opposed

New Foundations Charter School

RESOLUTION

June 22, 2017

06.22.17.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the 2017-2018 school year budget as prepared and presented by Santilli & Thomson and the finance committee.
The budget is attached.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION
June 22, 2017

06.22.17.04

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

Next Board Meeting: July 10, 2017.

