

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

**Agenda  
December 21, 2017**

Roll Call

Resume Meeting from December 11, 2017.

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

1. Audit

**New Foundations Charter School**

**RESOLUTION  
December 21, 2017**

**12.21.17.01**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the auditor's reports that expresses an unmodified opinion on the financial statements that were prepared by Citrin Cooperman.

Motion for Adoption:

Second:

Vote: \_\_\_ For adoption

\_\_\_ Opposed

The next board meeting is: January 8, 2018

The meeting is adjourned: