

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

**Minutes for the meeting of
December 21, 2017**

Mr. Lambie resumed the meeting from December 11, 2017 and called the meeting to order at 4:05 pm

Roll Call

Board Members

Mr. David Lambie - Present
Ms. Kisha Thompson – Call In
Ms. Karen Bowman – Call In
Ms. Lizette Olmeda- Present
Mr. Tom Shirley- Call In

Absent:

Mr. Walter Johns

Also present: Mr. Stadelberger (CEO), Mr. Kevin McKenna (Call In) (Latsha Davis & McKenna, P.C.), Mr. Mike McLeish (Call In) (Santilli & Thomson).

A motion was made by Ms. Bowman to resume the meeting of December 11, 2017. Mr. Shirley seconded the motion and the motion to resume the meeting was unanimously approved.

The following resolution was brought before the Board:

1. Audit

Name	Yes	No	Absent	Abstain
Ms. Karen Bowman	X			
Mr. Tom Shirley	X			
Ms. Kisha Thompson	X			
Ms. Lizette Olmeda	X			
Mr. Walter Johns			X	
Mr. David Lambie	X			

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 report that expresses an unmodified opinion on the financial statements that was prepared by Citrin Cooperman.

Motion for Adoption: Ms. Bowman
Second: Ms. Thompson

Vote: 5 For adoption

 0 Opposed

Certified by *Karen Bowman*, Board Secretary

The next board meeting is: January 8, 2018

The meeting is adjourned: 4:15