

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

**Agenda  
August 14, 2018**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resume Regular Meeting

Approval of the Agenda

Approval of the Minutes from July 10, 2018.

Community Comment

Special Education Report: Mr. Laurence has no report at this time.

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

Faculty Liaison Reports: Ms. Dooley, Mr. Simpson

Reading Specialist Report: Ms. Tyndall has no report at this time.

Math Specialist Report: There is no report at this time.

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

Home & School Report: There is no report at this time.

Report by the Special Assistant to the CEO: Mr. Stadelberger's report is attached.

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

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

High School Principal’s Report: Mr. Baltimore report is attached.

**Committee Reports:**

- Audit Committee: The committee recommends resolution 08.14.18.05.
- Curriculum Committee:
- Discipline Committee:
- Finance Committee: The finance committee is recommending approval of Resolution 08.14.18.06.
- Personnel Committee: The committee has reviewed and is recommending the approval of all personnel transaction.

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

**Old Business:**

- Cell Tower Leases (Crown Castle)

**New Business:**

- Act 55

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

1. Personnel
2. Parent – Student Handbook
3. Family and Parent Members Engagement Policy
4. Audit Firm
5. Re-financing of Loans & Bonds
6. Philadelphia Chamber of Commerce

**New Foundations Charter School**

**RESOLUTION  
August 14, 2018**

**08.14.18.01**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the personnel transactions as recommended by the Personnel Committee for the school year 2018-19.

Motion for Adoption:  
Second:

Vote:                                      6   For adoption

       Opposed

**New Foundations Charter School**

**RESOLUTION  
August 14, 2018**

**08.14.18.02**

**BE IT RESOLVED** that the Board of Trustees of New Foundations Charter School approves the changes and updates to the 2018-2019 New Foundations Charter School Parent Student Handbook, including the Code of Conduct, pending legal review.

Motion for Adoption:  
Second:

Vote:                                   \_\_6\_\_ For adoption  
  \_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**August 14, 2018**

**08.14.18.03**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached Board of Trustees Policy Manual updates.

1. Parent and Family Members Engagement Policy

Motion for Adoption:

Second:

Vote:                                    6   For adoption

       Opposed

**New Foundations Charter School**

**RESOLUTION  
August 14, 2018**

**08.14.18.04**

**BE IT RESOLVED,** that the Board of Trustees of New Foundations Charter School approves the contract with Maillie as the audit firm for New Foundations Charter School to conduct the 2017-2018 independent audit of New Foundations Charter School at a cost not to exceed \$30,250.00

The contract is a one-year contract.

Motion for Adoption:  
Second:

Vote:                                      6 For adoption

     Opposed

**New Foundations Charter School**

**RESOLUTION  
August 14, 2018**

**08.14.18.05**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves refinancing the Fulton Loans and PNC Bond debt with BB&T Capital Markets, as recommended by the 8001 Torresdale Corp and the Finance Committee, pending legal and financial review.

Motion for Adoption:  
Second:

Vote:                                   \_\_ 6 \_\_ For adoption

      \_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION  
August 14, 2018**

**08.14.18.06**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves joining The Chamber of Commerce for Greater “Philadelphia at the Partner” Level Membership at a cost not to exceed \$5,000.00 for a one-year membership.

Motion for Adoption:  
Second:

Vote:                                     6   For adoption

       Opposed



Next Board Meeting: September 18, 2018