

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

**Agenda
October 9, 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 September 17, 2018

Community Comment

Bloom Strategic Planning presentation

Special Education Report: Mr. Laurence report is attached.

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

Faculty Liaison Reports: Ms. Dooley

Reading Specialist Report: Ms. Tyndall's report is attached.

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

STEM Specialist Report: Mr. Person's report is attached.

Home & School Report: HSA report is attached.

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

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

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

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

Committee Reports:

- Audit Committee:
- Curriculum Committee:
- Discipline Committee:
- Personnel Committee - The committee recommends the approval of:
 - 10.09.18.01 – Acceptance of the Personnel Committee Report
- Finance Committee - The committee recommends the approval of:
 - 10.09.18.02
 - Acceptance of the Controller/Treasurer's Report

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

Old Business:

- Cell Tower Leases (Crown Castle) – Nothing new to report

New Business:

- None

The following resolutions were brought before the Board:

1. Personnel
2. Updated Truancy Policy
3. Settlement Agreement – Student File No. 494-17
4. BYC Solutions
5. August 31, 2018 Treasurer's Report
6. December 31, 2017 Treasurer's Report

New Foundations Charter School

**RESOLUTION
October 9, 2018**

10.09.18.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached updated Truancy Policy.

Motion for Adoption:
Second:

Vote: 7 For adoption

 Opposed

New Foundations Charter School

**RESOLUTION
October 9, 2018**

10.09.18.03

WHEREAS, it is the desire of the Board of Trustees of New Foundations Charter School to settle all claims made in the matter of Student Number 494-17 (“Student”) by the Student and Student’s Parent(s)/Guardian(s) without admission of liability.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees and it is hereby resolved by the authority of the same as follows:

The Board of Trustees of New Foundations Charter School hereby approves the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 494-17.

Furthermore, the Board of Trustees directs the Chief Executive Officer to execute the final Confidential Settlement Agreement and Release on behalf of New Foundations Charter School and to take all action necessary to facilitate New Foundations Charter School’s compliance with the terms of the Confidential Settlement Agreement and Release.

Resolved this ____ day of _____ 2018.

New Foundations Charter School

By:

_____ President

Attest: _____ Secretary

Motion for Adoption:

Second:

Vote: __7__ For adoption

Next Board Meeting: November 13, 2018