

**THE SCHOOL DISTRICT OF PHILADELPHIA
MEETING OF THE SCHOOL REFORM COMMISSION**

AUGUST 22, 2013

A meeting was held by the School Reform Commission on August 22, 2013 in the Auditorium of the School District of Philadelphia Education Center, 440 North Broad Street.

The meeting was convened at 5:30 p.m. by Dr. Wendell Pritchett.

Members present: Ms. Houstoun, Dr. Pritchett, Ms. Simms – 3

Members absent: Mr. Dworetzky, Mr. Ramos – 2

Michael A. Davis, General Counsel, announced that prior to today's public meeting, the School Reform Commission met in Executive Sessions on August 19, 2013 to discuss labor relations and personnel matters and today, to discuss labor relations, litigation, and investigations.

The minutes from the following School Reform Commission meetings were approved: April 18, 2013, May 30, 2013, May 30, 2013 (*Intermediate Unit*), June 19, 2013, June 19, 2013 (*Intermediate Unit*), June 27, 2013, and July 2, 2013

The vote was as follows:

Yeas: Ms. Houstoun, Dr. Pritchett, Ms. Simms, – 3

Nays: 0

Evelyn Sample-Oates, Office of Family and Community Engagement, provided the order of business for today's meeting of the School Reform Commission. She also stated that the proceedings of today's School Reform Commission meeting are being broadcast live on television and streamed live on the internet. Ms. Sample-Oates stated that the School District's recordings are protected by the copyright laws of the United States.

Dr. Hite, Superintendent, provided opening remarks. He provided an update/overview of the school registration process. He stated that the first day of school is Monday, September 9, 2013. Dr. Hite stated that the District has continued to focus on safety of all students and quality of school environments and will be presenting a revised Student Code of Conduct and revised policies on bullying and harassment.

The meeting was opened to the public for presentation of statements.

Amy Chen, junior at Science Leadership Academy, expressed concerns about the quality of education. She stated that \$50 million requested is not enough to open schools.

Danita Bates, Community Activist, stated that the \$50 million requested is not enough. She stated that the District should ask for what is needed, as the District is not fully funded. She also questioned when does the District plan to announce the next 33 school closures.

Karel Kilimnik, retired teacher and member of the Alliance for Philadelphia Public Schools, questioned the Broad Superintendents Academy. She also questioned who is paying for the new Renaissance Charter Schools. Dr. Hite stated that they are being funded by a federal school improvement grant and funds raised by the schools.

Rich Migliore stated that he wants children to have equal opportunity to the education that they deserve. He stated that he wants collaborative, open and inclusive leadership and governance. Mr. Migliore stated that he wants all schools to be fully funded equally with small class sizes, all necessary support staff, including nurses, counselors, arts and humanities, and reading specialists.

Phillip Aiken, parent, questioned where is the passion for education.

Lisa Haver, member of the Philadelphia Alliance for Public Schools, questioned the School Reform Commission, under Chairman Ramos, unanimous vote to take away longstanding workers' rights. Ms. Haver also questioned the relationship between Trujillo, Rodriguez and Richards and the State. She stated that she plans to file a Right to Know request with the State's Office of Open Records.

Vercil Dublin-Stone, parent, presented a statement on behalf of her son's proposed expulsion (SRC-5).

Helen Gym, Parents United for Public Education, expressed concerns about parents not knowing what to expect on the first day of school. She expressed concerns about split grade classrooms. Ms. Gym also expressed concerns about the lack of guidance counselors and reductions in nurses and librarians.

Toni McIlWaine, Touch of Heaven Outreach, stated that a new structure is needed, as the current structure is not working.

Orlando Acosta, Community Activist, stated that \$50 million is not enough to open schools. He suggested that students and teachers not show up for school.

Alison McDowell, Masterman parent, questioned to whom the District is accountable. She also rejected the School Report Card.

Vivian Hughes, volunteer aide at Mifflin School, requested the return of a staff member.

Cecilia Thompson, parent, posed a series of questions: what are Learning Networks; Transportation Update; suggested the elimination of the uniform policy; requested more information on resolution B-7. Ms. Thompson, citing resolutions B-3 and B-25, expressed concerns about schools' ability to raise funds. She also expressed concerns about the timing of ESY services ending and the start of school.

Dr. Jeanne Robinson, retired social worker, psychologist and family therapist, and educator, expressed disappointment in the public school system. She suggested rehiring the experienced teachers first and reconsider the methodology for development of charter schools.

Maureen Fratantoni, President of the Home and School Association at Nebinger Elementary School, requested the return of a lost music teacher. She also stated that there needs to be better communication from the District to parents, community and partners.

Robin Dominick, President of the Home and School Association at Powell Elementary School, expressed concerns about proposed split classes and overcrowding at Powell Elementary School.

John Culhane, parent, expressed concerns about the loss of personnel at Powell Elementary School.

Joan Taylor, teacher at Middle Years Alternative, expressed concerns about schools "self funding", stating that it is not an equitable system.

David Hensel, teacher, expressed displeasure with public school teachers apparently being blamed for the School District's budget crisis.

Greg Brinkley, Abbottsford Homes Tenant Council, expressed concerns about the apparent forced transfer of personnel at Mifflin Elementary School.

Harold Sheppard expressed concerns about Camelot apparently obtaining Germantown High School.

Dr. Hite responded to speaker questions and inquiries. Regarding Renaissance Charters, Dr. Hite stated that first year funding is from a U.S. Department of Education school improvement grant and funds raised by the providers. Cuts in subsequent years will be borne by the School District. Regarding Learning Networks, Dr. Hite stated that they are a number of schools geographically organized and managed by eight Assistant Superintendents. With regard to parental expectations for the first day of school, Dr. Hite stated that information will be posted on the School District's website. With regard to school uniforms, Dr. Hite stated that it is the expectation that no principal is able to turn a student away because their uniform is incomplete. In response to speaker Harold Sheppard who stated that there is no music or sports at M. L. King High School, Dr. Hite stated that he had visited the school two days ago and watched students in football practice. He stated that he observed student leaders with a purpose of being successful. In response to questions regarding transportation, Fran Burns, Chief Operating Officer, provided an update. She stated that 349 routes are covered by the School District and 800 routes covered by private contractors. She stated that in order to meet staffing needs, the District rescinded 50 scheduled layoffs. Ms. Burns stated that the District will provide average drive times in mid-September. She also stated that there will be a call center to take calls. With regard to concerns raised about split classes at Powell Elementary School, Dr. Hite stated that the School District will be able to bring back some counselors, assistant principals and teachers. He stated that split classes will be addressed at the earliest grades first.

The following resolutions were presented for formal action by the School Reform Commission:

I. SCHOOL REFORM COMMISSION

SRC-1

Proposed Student Expulsion – J.A.

RESOLVED, that Student J.A. shall be *temporarily expelled* from the School District of Philadelphia, effective June 17, 2013, through the end of the 2013-2014 School Year, and be it

FURTHER RESOLVED, that Student J.A. **shall not** be permitted to return to the school where the incident took place after the period of expulsion, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** shall be made a part of J.A.'s permanent school record, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-2

Proposed Student Expulsion – T.B.

RESOLVED, that Student T.B. shall be *temporarily expelled* from the School District of Philadelphia effective June 18, 2013 until the end of the 2013-2014 School Year; and be it

FURTHER RESOLVED, that Student T.B. *shall not* be permitted to return to the school where the incident took place after the period of expulsion; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of T.B.'s permanent record; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-3

Proposed Student Expulsion – J.C.

RESOLVED, that Student J.C. shall be *temporarily expelled* from the School District of Philadelphia, effective May 22, 2013, until the end of the 2013-2014 School Year, and be it

FURTHER RESOLVED, that Student J.C. *shall not* be permitted to return to the school where the incident took place after the period of expulsion, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** shall be made a part of J.C.'s permanent school record, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-4

Proposed Student Expulsion – D.G.

RESOLVED, that Student D.G. shall be *temporarily expelled* from the School District of Philadelphia effective June 18, 2013 until the end of the 2013- 2014 School Year; and be it

FURTHER RESOLVED, that Student D.G. *shall not* be permitted to return to the school where the incident took place after the period of expulsion; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of D.G.'s permanent record; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-5

Proposed Student Expulsion – N.G.

RESOLVED, that the request of the School District of Philadelphia to expel student N.G. is hereby *denied*, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** shall be made a part of N.G.'s permanent school record, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-6

Proposed Student Expulsion – E.L.

RESOLVED, that Student E.L. shall be *temporarily expelled* from the School District of Philadelphia, effective June 17, 2013, until the end of the first semester of the 2013-2014 School Year, and be it

FURTHER RESOLVED, that Student E.L. *shall not* be permitted to return to the school where the incident took place after the period of expulsion, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** shall be made a part of E.L.'s permanent school record, and be it

FURTHER RESOLVED, that the **Findings of Fact and Conclusions of Law** on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-7

Proposed Student Expulsion – N.P.

RESOLVED, that Student N.P. *shall not* be expelled from the School District of Philadelphia; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of N.P.'s permanent record; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the School and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-8

Proposed Student Expulsion – S.P.

RESOLVED, that Student S.P. shall be *temporarily expelled* from the School District of Philadelphia effective May 7, 2013 through the end of the 2012-2013 school year, and be it

FURTHER RESOLVED, that Student S.P. *shall not* be permitted to return to the school where the incident took place after the period of expulsion; and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of Student S.P.'s permanent record, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the school and the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-9*

Adoption of Code of Student Conduct 2013-2018

RESOLVED, that the School Reform Commission adopts the Code of Student Conduct for the five school years beginning with the 2013-2014 school year, in the form attached, to support the creation of a safe learning environment for all members of the school community, to provide clear and explicit expectations for behaviors within all school settings, to specify guidelines and encourage the skills necessary for meeting School District behavioral expectations, and to describe explicit methods of corrective instruction and consequences for responding to behavior offenses, for the period commencing September 9, 2013 through August 30, 2018, unless the Code is amended or replaced before August 30, 2018.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

**A copy of the Code of Student Conduct is on file with the minutes of the School Reform Commission.*

SRC-10

Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Mastery Charter School Pastorius Elementary School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a license agreement with MASTERY CHARTER SCHOOL PASTORIUS ELEMENTARY SCHOOL for use of approximately 75,318 square feet at the Pastorius Elementary School, 5650 Sprague St., Philadelphia, PA 19138, as a charter school facility for a term commencing August 23, 2013 through June 30, 2018, which shall terminate in the event that the charter is revoked, for an annual license fee of \$67,448 payable in monthly payments of \$5,620.67 per month, an amount which shall include the School District’s operating costs of all utilities. MASTERY CHARTER SCHOOL PASTORIUS ELEMENTARY SCHOOL shall be responsible for procuring and paying for any and all costs related to snow removal, trash pick-up, a building engineer, a custodial assistant, facilities maintenance, supplies, security, and repairs due to vandalism. The terms of the license agreement must be acceptable to The School District of Philadelphia’s Office of General Counsel and Office of Risk Management; and be it

FURTHER RESOLVED, that the charter granted by the School Reform Commission to MASTERY CHARTER SCHOOL PASTORIUS ELEMENTARY SCHOOL by Resolution SRC-6, approved by the School Reform Commission on July 26, 2013, will not take effect unless the charter agreement and the license agreement for the Pastorius Elementary School have been signed by the Chair of the Board of Trustees of MASTERY CHARTER SCHOOL PASTORIUS ELEMENTARY SCHOOL or another member of the Board duly designated by the Board of Trustees and by The School District of Philadelphia on or before August 31, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-11

Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Alcorn Charter School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a license agreement with UNIVERSAL ALCORN CHARTER SCHOOL for use of approximately 63,000 square feet at the Alcorn Elementary School, 3200 Dickinson St., Philadelphia, PA 19146 and approximately 21,224 square feet at the Alcorn Annex at the King of Peace School, 1315 S. 26th St., Philadelphia, PA 19146, as charter school facilities for a term commencing August 23, 2013 through June 30, 2018, which shall terminate in the event that the charter is revoked, for an annual license fee of \$114,203 payable in monthly payments of \$9,516.92 per month, an amount which shall include the School District’s operating costs of all utilities. UNIVERSAL ALCORN CHARTER SCHOOL shall be responsible for procuring and paying for any and all costs related to snow removal, trash pick-up, a building engineer, a custodial assistant, facilities maintenance, supplies, security, and repairs due to vandalism. The terms of the license agreement must be acceptable to The School District of Philadelphia’s Office of General Counsel and Office of Risk Management; and be it

FURTHER RESOLVED, that the charter granted by the School Reform Commission to UNIVERSAL ALCORN CHARTER SCHOOL by Resolution SRC-4, approved by the School Reform Commission on July 26, 2013, will not take effect unless the charter agreement and the license agreement for the Alcorn Elementary School and the Alcorn Annex at the King of Peace School have been signed by the Chair of the Board of Trustees of UNIVERSAL ALCORN CHARTER SCHOOL or another member of the Board duly designated by the Board of Trustees and by The School District of Philadelphia on or before August 31, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-12

Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Audenried Neighborhood Partnership Charter School

RESOLVED, that the School Reform Commission amends SRC Resolution No. B-2, approved on August 24, 2011 to authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a license agreement with UNIVERSAL AUDENRIED PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL for use of approximately 211,000 square feet at the Charles Y. Audenried High School, 3301 Tasker St., Philadelphia, PA 19145, as a charter school facility for a term commencing on August 23, 2013 through June 30, 2016, which shall terminate in the event that the charter is revoked, for an annual license fee of \$391,944 payable in monthly payments of \$32,662 per month, an amount which shall include the School District’s operating costs of all utilities. UNIVERSAL AUDENRIED PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL shall be responsible for procuring and paying for any and all costs related to building engineering, custodial services, facilities maintenance, repairs, snow removal, trash pick-up, supplies, security, and repairs due to vandalism. The terms of the license agreement must be acceptable to The School District of Philadelphia’s Office of General Counsel and Office of Risk Management.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-13

Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Vare Promise Neighborhood Partnership Charter School and Sublicense of Three Classrooms to Universal Institute Charter School

RESOLVED, that the School Reform Commission amends SRC Resolution No. B-2, approved on August 24, 2011 to authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a license agreement with UNIVERSAL VARE PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL for use of approximately 113,000 square feet at the Edwin H. Vare Middle School, 2100 S. 24th St., Philadelphia, PA 19145, as a charter school facility for a term commencing on August 23, 2013 through June 30, 2016, which shall terminate in the event that the charter is revoked, for an annual license fee of \$186,000 payable in monthly payments of \$15,500 per month, an amount which shall include the School District's operating costs of all utilities. UNIVERSAL VARE PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL shall be responsible for procuring and paying for any and all costs related to building engineering, custodial services, facilities maintenance, repairs, snow removal, trash pick-up, supplies, security, and repairs due to vandalism. The terms of the license agreement must be acceptable to The School District of Philadelphia's Office of General Counsel and Office of Risk Management; and be it

FURTHER RESOLVED, the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to consent to a sublicense by UNIVERSAL VARE PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL of three classrooms at the Edwin H. Vare Middle School, 2100 S. 24th St., Philadelphia, PA 19145, consisting of approximately 2,700 square feet, to UNIVERSAL INSTITUTE CHARTER SCHOOL ("UICS") in which UICS may provide educational services to a maximum of seventy-five (75) students for a term commencing on August 23, 2013 through June 30, 2016, which shall terminate in the event that the UNIVERSAL VARE PROMISE NEIGHBORHOOD PARTNERSHIP CHARTER SCHOOL charter or the UICS charter is nonrenewed or revoked. The terms of the sublicense agreement must be acceptable to The School District of Philadelphia's Office of General Counsel and Office of Risk Management.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-14

Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Young Scholars Renaissance Kenderton Charter School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a license agreement with YOUNG SCHOLARS RENAISSANCE KENDERTON CHARTER SCHOOL for use of approximately 105,129 square feet at the Kenderton Elementary School, 1500 W. Ontario St., Philadelphia, PA 19140, as a charter school facility for a term commencing August 23, 2013 through June 30, 2018, which shall terminate in the event that the charter is revoked, for an annual license fee of \$95,889 payable in monthly payments of \$7,990.75 per month, an amount which shall include the School District's operating costs of all utilities. YOUNG SCHOLARS RENAISSANCE KENDERTON CHARTER SCHOOL shall be responsible for procuring and paying for any and all costs related to snow removal, trash pick-up, a building engineer, a custodial assistant, facilities maintenance, supplies, security, and repairs due to vandalism. The terms of the license agreement must be acceptable to The School District of Philadelphia's Office of General Counsel and Office of Risk Management; and be it

FURTHER RESOLVED, that the charter granted by the School Reform Commission to YOUNG SCHOLARS RENAISSANCE KENDERTON CHARTER SCHOOL by Resolution SRC-5, approved by the School Reform Commission on July 26, 2013, will not take effect unless the charter agreement and the license agreement for the Kenderton Elementary School have been signed by the Chair of the Board of Trustees of YOUNG SCHOLARS RENAISSANCE KENDERTON CHARTER SCHOOL or another member of the Board duly designated by the Board of Trustees and by The School District of Philadelphia on or before August 31, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-15

Proposed Amendment to Charter – Universal Institute Charter School

WHEREAS, by Resolution No. SRC-22, approved by the School Reform Commission ("SRC") on May 15, 2013 ("Resolution SRC-22"), the SRC renewed the charter of UNIVERSAL INSTITUTE CHARTER SCHOOL ("UICS"), subject to the satisfaction of certain agreed-upon conditions set forth in Resolution SRC- 22, for a five-year period commencing on July 1, 2013 and ending on June 30, 2018; and

WHEREAS, by Resolution No. SRC-13, approved by the SRC on August 22, 2013, the SRC has authorized the School District to consent to the sublicense by Universal Vare Promise Neighborhood Partnership Charter School to UICS of three classrooms at the Edwin H. Vare Middle School, 2100 S. 24th St., Philadelphia, PA 19145, consisting

of approximately 2,700 square feet, in which UICS may provide educational services to a maximum of seventy-five (75) students for a term commencing on August 23, 2013 through June 30, 2016, which shall terminate in the event that the Universal Vare Promise Neighborhood Partnership Charter School charter or the UICS charter is nonrenewed or revoked; now be it

RESOLVED, that the UICS Charter Agreement shall be amended to add three classrooms at the Edwin H. Vare Middle School, 2100 S. 24th St., Philadelphia, PA 19145 as an authorized charter facilities location for UICS, for a term commencing on August 23, 2013 through June 30, 2016, which shall terminate in the event that the Universal Vare Promise Neighborhood Partnership Charter School charter or the UICS charter is nonrenewed or revoked; and be it

FURTHER RESOLVED, that all other provisions of Resolution No. SRC-22, approved May 15, 2012 shall remain the same and shall remain in full force and effect; and be it

FURTHER RESOLVED, that the Charter Agreement for the Charter School shall reflect the changes set forth in this Resolution, and all other terms and conditions in the Charter Agreement shall remain in force for the duration of the Charter Term.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

SRC-16 (Separate Document)*

Proposed Revision of Policy 248 – Harassment

RESOLVED, that the School Reform Commission adopts the revision of the attached Policy 248 on Harassment and its prevention/intervention, reporting and investigating procedures.

On behalf of South Philadelphia High School Student Advocates, Helen Gym thanked the School Reform Commission for changes to Policies 248 and 249.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

**A copy of Policy 248 – Harassment is on file with the minutes of the School Reform Commission.*

SRC-17 (Separate Document)*

Proposed Revision of Policy 249 – Bullying/Cyberbullying

RESOLVED, that the School Reform Commission adopts the revision of the attached Policy 249 on Bullying/Cyberbullying and its prevention/intervention in order to ensure compliance with "Article XIII-A Safe Schools" in the Pennsylvania School Code of 1949, that requires each school entity to adopt a policy relating to bullying and review every three (3) years.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

**A copy of Policy 249 is on file with the minutes of the School Reform Commission.*

SRC-18 (Separate Document)*

Proposed Revision of Adaptive Sale and Reuse Policy

WHEREAS, the School Reform Commission ("SRC") by Resolution SRC-15, approved on June 13, 2011 to adopt the Adaptive Sale and Reuse Policy (the "Policy"); and

WHEREAS, Resolution SRC-15 specifically contemplated that the SRC would review the implementation of the Policy at a later date and consider any staff recommendations to amend said Policy; and

WHEREAS, staff has suggested revisions to the Policy based on the experience it has gained in offering twelve (12) surplus School District properties for sale in 2012 under the procedures mandated by the Policy; now be it

RESOLVED, that the SRC hereby adopts the revised Adaptive Sale and Reuse Policy in the form attached, which shall replace the prior Policy and shall be the official policy of The School District of Philadelphia.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

**A copy of the Adaptive Sale and Reuse Policy is on file with the minutes of the School Reform Commission.*

II. EDUCATION SUPPORT SERVICES

Capital

A-1

Capital Fund: \$178,800 Capital Projects Awards

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent, or his designee, to execute, deliver, and perform contract B-015 C [R] of 2011/12 with Schneider Restorations, Inc., the lowest responsible bidder, at a cost of \$178,800.00.

Spec: B-015 C [R] of 2011/12
General Contract - Structural Modifications
G. W. Carver HS for Engineering and Science - 1600 West Norris Street
Schneider Restorations, Inc. - \$178,800.00
Newtown, Pennsylvania 18940
ABC Code: 8Q11-065-2730-4641-4541-02
Total Aggregate M/WBE Participation: 35.6%

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-2

Withdrawn by Staff

A-3

Withdrawn by Staff

A-4

Categorical/Grant Fund: \$80,000 Contracts with Step-By-Step, Inc., and W.H.S., Inc. – General Service Contract – Non Public Schools

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform contracts separately with Step-By-Step Painting, Inc. and W. H. S., Inc., the lowest responsible bidders, for trailer modernization and relocation at various non-public schools, for an aggregate amount not to exceed \$80,000, for the period commencing August 23, 2013 through August 23, 2015.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-5

Capital Fund/General Fund/IT Capital Fund: \$218,368 Authorization of Net Cost Change Orders

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the attached contracts for a net cost to the School District not to exceed \$218,368.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-6

Capital Fund: \$2,942,464 Contract with Worldgate, LLC for Analytics and Reporting Solution Tool

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Worldgate, LLC for the purchase and implementation of an enterprise data analytics and reporting solution, for an amount not to exceed \$2,942,464.00, for the period commencing July 1, 2013 through June 30, 2016.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Procurement

A-7 (See Separate Procurement Exhibits)

Various Funds: \$585,000 Approval of Blanket Purchase and Service Agreements – Food Services

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, pursuant to blanket purchase of supplies and or a combination of supplies and

service agreements for purchases costing \$25,000 or more, to purchase food service supplies from vendors, for an aggregate amount not to exceed \$585,000.00 as shown on the attached Exhibit A.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-8 (See Separate Procurement Exhibits)

Various Funds: \$7,500,000 Approval of Blanket Purchase Agreements – Computing Equipment – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to blanket purchase agreements of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to purchase computer equipment and supplies from various vendors, for an aggregate amount not to exceed \$7,500,000.00 as shown on the attached Exhibit A, subject to funding, for the period commencing July 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-9 (See Separate Procurement Exhibits)

Various Funds: \$9,500,000 Approval of Blanket Purchase Agreement – Text Books and Instructional Aids – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to blanket purchase agreements of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to purchase textbooks and instructional aids from various vendors, for an aggregate amount not to exceed \$9,500,000.00, subject to available funding, as shown on the attached Exhibit A.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-10 (See Separate Procurement Exhibits)

Various Funds: \$59,304 Contract with Safety League dba Atlantic Tactical – Body Armor – Subject to Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, pursuant to one time purchase of supplies and or a combination of supplies and service agreements for purchases costing \$25,000 or more, to purchase body armor from Safety League d/b/a Atlantic Tactical, for an amount not to exceed \$59,304.00, subject to available funding, as shown on the attached Exhibit A.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-11 (See Separate Procurement Exhibits)

Various Funds: \$510,068 Approval of Requirements and Service Contracts – Flagpole Service, Toilet Partitions and Pool Water Equipment Testing – Subject to Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, these requirements and service contracts for purchases costing \$25,000.00 or over, made pursuant to the requirements and service contracts which relate to supplies and/or a combination of supplies and services, for a total aggregate amount not to exceed \$510,068.00, subject to available funding, as shown on the attached Exhibit A.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-12 (See Separate Procurement Exhibits)

Various Funds: \$62,000 Approval of Service Contract – Two-Way Radio Maintenance – Subject to Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to utilize this service contract for purchases costing \$25,000.00 or over, made pursuant to the service contract which relate to supplies and/or a combination of supplies and services, for a total aggregate amount not to exceed \$62,000.00, subject to available funding as shown on the attached Exhibit A for the period commencing August 23, 2013 to June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-13 (See Separate Procurement Exhibits)

Various Funds: \$180,000 Approval of Blanket Purchase Agreement – Science Educational Supplies – Subject to Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to utilize the blanket purchase agreement contract which relate to supplies and/or a combination of supplies and services, for a total aggregate amount not to exceed \$180,000.00 as shown on the attached Exhibit A subject to available funding for the period commencing August 23, 2013 to June 30, 2015.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-14 (See Separate Procurement Exhibits)

Various Funds: \$98,000 Approval of Service Contract – Uniform & Linen Rental – Subject to Available Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to utilize this service contract with Domestic Linen for purchases costing \$25,000 or over, for a total aggregate amount not to exceed \$98,000.00 subject to available funding as shown on the attached Exhibit A.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-15 (See Separate Procurement Exhibits)

Various Funds: \$720,182 Approval of Requirements Contract for Wireless Networking Equipment – Subject to Available Funding

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to utilize this requirements contract for purchases costing \$25,000.00 or over, made pursuant to the requirements contract which relate to supplies and/or a combination of supplies and services, for a total aggregate amount not to exceed \$720,182.00 as shown on the attached Exhibit A subject to available funding, for the period commencing August 23, 2013 through December 31, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Information Technology

A-16

Operating Budget/Categorical Grant Fund: \$150,000 Contract with Keystone Information Systems – Annual Software Maintenance of the School Computer Network

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia through the Superintendent or his designee to execute, deliver and perform a contract with Keystone Information Systems, Inc. of Maple Shade, New Jersey, for the annual software maintenance of the District's student information and database system, the School Computer Network (SCN), for the amount not to exceed \$150,000.00 for the period September 1, 2013 through August 31, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Human Resources

A-17

General/Categorical Funds: Approves Personnel, Terminations

RESOLVED, That the following persons be appointed to the positions on the effective date respectively noted, provided that (a) continued employment of persons appointed to positions funded by categorical grants is contingent upon the availability of grant funds and (b) persons appointed under the Philadelphia Home Rule Charter §12-401 (a), shall report to either the Superintendent or the Associate Superintendent of Schools and shall serve at the pleasure of the School Reform Commission

(A) UNDER THE GENERAL FUND

WENDY BALDWIN	PRINCIPAL		07/01/13
SHARON BALL	ALARM SYSTEMS DISPAT	OFFICE OF	06/17/13
CHARLES BALTIMORE	PRINCIPAL		07/01/13
DEIDRE BENNETT	PRINCIPAL		07/01/13
ANTHIOUS BOONE	PRINCIPAL		07/01/13
JAMES BRIGGS	PRINCIPAL		07/01/13
MARCIA BRIGGS	ONE TO ONE ASST, SPE	GREENFIELD	06/10/13
CONNIE CARNIVALE	PRINCIPAL		07/01/13
JOHN CARR	PRINCIPAL		07/01/13
ARY CHAVEZ-SLOANE	PRINCIPAL		07/01/13
NICOLAS CIRULLI	PRINCIPAL		07/01/13
DAVID COHEN	PRINCIPAL,EMPOWERMEN	CROSSROADS @	07/08/13
TONI DAMON	PRINCIPAL		07/01/13
GENEVIEVE ENDY	PRINCIPAL		07/01/13
STEPHAN FEASTER-EBERHARDT	PRINCIPAL		07/01/13
RICHARD GORDON	PRINCIPAL		07/01/13
LINDA GRAHAM	PRINCIPAL		07/01/13
GREGORY HAILEY	PRINCIPAL		07/01/13
JASON HARRIS	PRINCIPAL		07/01/13
CASSANDRA HOUSTON	PRINCIPAL		07/01/13
KARI HILL	PRIN,NON-HIGH NEEDS	DISSTON	07/15/13
PARTICIA HUNTER	PRINCIPAL		07/01/13
CHARLES IRELAND	PRINCIAPL		07/01/13
KENNETH JESSUP	PRINCIPAL		07/01/13
LETA JOHNSON	PRINCIPAL		07/01/13
REGINALD JOHNSON	PRINCIPAL		07/01/13
RYNELL JOHNSON	SCHOOL POLICE OFFICE	UNIVERSITY CI	01/05/00
KALA JOHNSTONE	PRINCIPAL		07/01/13
DEL JONES	PRINCIPAL		07/01/13
RANDI KLEIN-DAVILIA	PRINCIPAL		07/01/13
MAX KOMINS	PRINCIPAL		07/01/13
COLETTE LANGSTON	PRINCIPAL		07/01/13
SCOTT LAUMAN	PRINCIPAL		07/01/13
GUY LOWERY	PRINCIPAL		07/01/13
DAVID LUGO	PRINCIPAL		07/01/13
SHEILA MALLORY	PRINCIPAL		07/01/13
SHAWN MCGIUGAN	PRINCIPAL		07/01/13
LISA MESI	PRINCIPAL		07/01/13
JAMES MURRAY	PRINCIPAL		07/01/13
CARMEN NAVARRO	PRINCIPAL		07/01/13
CRYSTAL PICKETT	ONE TO ONE ASST, SPE	ROXBOROUGH	06/17/13
REBECCA RODRIGUEZ	SUPPORTIVE SERVICES	BLAINE	01/07/13
KELLI ROSADO	PRINCIPAL		07/01/13
CRYSTLE ROYE-GILL	PRINCIPAL		07/01/13
SUSAN ROZANSKI	PRINCIPAL		07/01/13
MARCI SEIDMAN	PRINCIPAL		07/01/13
BRIAN SHAFFER	PRINCIPAL		07/01/13
BETH SHAPIRO	PRINCIPAL		07/01/13
JOHN SPENCER	PRINCIPAL		07/01/13
PAUL SPINA	PRINCIPAL		07/01/13
SHAUNEILLE TAYLOR	PRINCIPAL		07/01/13
LAUREN THUM	COORD,CHARTER SCHOOL	CHARTER	07/22/13
JUNE TRAN NGHIEM	PRINCIPAL		07/01/13
BRIAN WALLACE	PRINCIPAL		07/01/13
KAREN WHITE	PRINCIPAL		07/01/13
CHRISTOPHER WILER	PRINCIPAL		07/01/13
CAROL WILLIAMS	PRINCIPAL		07/01/13
NANCY WILLIAMS	PRINCIPAL		07/01/13
STEVEN WILLIAMS	ONE TO ONE ASST, SPE	VARE	06/10/13
JENNIFER YOST	TEACHER,FULL TIME	PENN TREATY M	07/13/13

(B) UNDER THE CATEGORICAL FUND

RYAN GIVEY	INSTRUC INTEG TECH S	PEPPER	01/01/00
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THE FOLLOWING EMPLOYEES HAVE BEEN TERMINATED

SHANEE BLEVINS	NOON TIME AIDE,3 HRS		07/09/13
MARLON BOONE	BUS ATTENDANT		06/07/13
ENCHANTE BROCKMAN	ONE TO ONE ASST, SPEC ED		06/18/13
WILLIAM COUSINS	BUS CHAUFFEUR PT (4-5HRS/DAY)		07/08/13
CATHERINE DUNNE	TEACHER, FULL TIME		09/01/12
FELICIA GILBERT	SUPPORTIVE SERVICES ASST,4HR		07/09/13
JONATHAN GORDON	TEACHER, FULL TIME		07/15/13
FREDA GREEN	FOOD SVCS ASSISTANT		07/08/13
SHERITA HOLLOWAY	NOON TIME AIDE, EARLY CHLD 5HR		05/22/13
ANTHONY JACKSON	ONE TO ONE ASST, SPEC ED		06/26/13

KISHNA JEANTINE	ONE TO ONE ASST, SPECIAL ED	07/08/13
KRISSIE JORDAN	FOOD SVCS ASSISTANT	06/15/13
CHANNAYIA MAYES	SUPPORTIVE SERVICES ASST, 3HR	05/22/13
TARRNEQUA NANCE	BUS ATTENDANT	06/07/13
NATASHA ROPER	BUS ATTENDANT	06/14/13
MAUREEN STARR	SECRETARY I	05/02/13

RESOLVED, that Tramell L. Pinder be dismissed from the position of Probationary School Police Officer with the School District of Philadelphia effective April 24, 2013, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the minutes of the School Reform Commission be adopted.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Finance

A-18

Operating Budget: \$90,000 Contract with SymPro, Inc. for Annual Software License and Maintenance Services of the Treasury Workstation – 3 years

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent, or his designee, to execute, deliver and perform a three-year contract with SymPro, Inc. to provide annual maintenance services in support of the Treasury Workstation as well as the required computer software licenses for the period commencing September 1, 2013 through August 31, 2016 for \$30,000 annually, for a total amount not to exceed \$90,000.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Food Services

A-19

Donation: \$45,301 Acceptance from Vetri Foundation and Independence Blue Cross Foundation – Eatiquette Pilot at Ziegler Elementary School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation from the Vetri Foundation for Children and the Independence Blue Cross Foundation, of equipment, supplies, educational materials, and labor valued at \$45,301, for implementation of a pilot "Eatiquette" family-style student meal and educational program at the Ziegler Elementary School, for the period commencing August 23, 2013 through August 31, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a no-cost Consulting Services Agreement with the Vetri Foundation for Children, in form acceptable to the Office of General Counsel, outlining the terms of the pilot "Eatiquette" program and permitting personnel of the Vetri Foundation access to Ziegler Elementary School, for the period from August 22, 2013 through August 31, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

A-20

Authorization of License and Right of Entry Agreement with Design2Play for the Chester A. Arthur School Playground Donation from Friends of Chester A. Arthur

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, by and through the Superintendent or his designee (i) to execute, deliver and perform a License and Right of Entry, and any other necessary documents, with Design2Play to supervise the installation and construction of planters, benches, shade trees and other improvements to be donated by the Friends of Chester A. Arthur at the Chester A. Arthur Elementary School; and (ii) to execute, deliver and perform such other documents necessary to further the intent of this Resolution. The design, installation and construction of planters, benches, shade trees and other improvements at the Chester A. Arthur Elementary School must be acceptable to the Office of Capital Programs, the Department of Facilities and Operations, the Office of Risk Management and the Office of General Counsel.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1

Categorical/Grant Funds: \$14,000,000 Grant Acceptance from the Pennsylvania Department of Welfare and Food and Nutrition Services of the United States Department of Agriculture – Nutrition Education/\$719,375 Contracts for Nutrition Education Assembly Programs

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of a grant from the Pennsylvania Department of Welfare and Food and Nutrition Services of the United States Department of Agriculture, for an amount not to exceed \$14,000,000, acceptance of which was authorized pursuant to Resolution No. [insert #], approved by the School Reform Commission on [insert date], to execute, deliver and perform contracts for continuation of the Pennsylvania Nutrition Education TRACKS Program to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed), for the period commencing October 1, 2013 through September 30, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this grant, to execute, deliver and perform contracts to provide nutrition assembly programs in eligible elementary, middle, and high schools separately with: (1) Walnut Street Theatre, for an amount not to exceed \$82,575, (2) Young Audiences, for an amount not to exceed \$171,500, (3) Rapping About Prevention, for an amount not to exceed \$225,000, (4) Magic by Taddo, for an amount not to exceed \$204,000, (5) Stages of Imagination, for an amount not to exceed \$36,300 for the period commencing October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this grant, to execute, deliver and perform contracts or Memoranda of Understanding separately with: (1) The Food Trust, for an amount not to exceed \$2,000,000; (2) the Trustees of the University of Pennsylvania, through its Urban Nutrition Initiative, for an amount not to exceed \$1,300,000; (3) Albert Einstein Healthcare Network, for an amount not to exceed \$2,900,000; (4) Health Promotion Council of Southeastern Pennsylvania, for an amount not to exceed \$2,000,000; and (5) Drexel University's Nutrition Center, for an amount not to exceed \$1,900,000, to provide nutrition programming services to elementary, middle and high school students eligible for services, for the period commencing October 1, 2013 through September 30, 2014, and to authorize, license and commit the School District to provide matching (cost share) funds to meet requirements under the terms of the Nutrition Education Program for a total aggregate amount not less than \$11,270,084 under the Nutrition Education Program.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-2

Categorical/Grant Fund: \$50,000 Grant Acceptance from the Hamels Foundation – Educational Enhancements and Improvements at Shawmont Elementary, F. S. Edmonds Elementary and Cook-Wissahickon Elementary Schools

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept, if awarded, a grant from the Hamels Foundation, for the purpose of purchasing musical instruments at Shawmont Elementary School, for an amount not to exceed \$30,000, library books, new tables and chairs at Franklin S. Edmonds Elementary School, for an amount not to exceed \$13,000, and an art kiln and supplies at Cook-Wissahickon Elementary School, for an amount not to exceed \$7,000, for an aggregate amount not to exceed \$50,000, for the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-3

Gift: \$228,000 Acceptance from the Science Leadership Academy Home and School Association – Teacher Salaries and Benefits

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation a gift of \$228,000 from the Science Leadership Academy Home and School Association, to pay the salaries and benefits of two full-time teachers, to continue the inquiry-driven, project-based program at Science Leadership Academy, for the period commencing September 1, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-4

Acceptance of Professional Services from Children's Literacy Initiative Model Classrooms

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the

Superintendent or his designee, to enter in a Memorandum of Understanding for professional development services and materials from Children's Literacy Initiative to continue to support existing model Kindergarten and First Grade classrooms and also support expanding the project to new model Kindergarten to Grade 3 sites in need of support, at no cost to the School District, for the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-5

Donation: \$500,000 Acceptance of Vision Care Services from Wills Eye Hospital

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation, the donation of specialized vision services valued at approximately \$500,000 from Wills Eye Hospital, d/b/a Wills on Wheels; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a memorandum of understanding and any other appropriate documents in connection with the provision of specialized vision services to School District students by Wills Eye Hospital, d/b/a Wills on Wheels, for the period commencing September 3, 2013 through June 30, 2014. The Memorandum of Understanding shall be in a form acceptable to the Office of General Counsel and the Office of Risk Management.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-6

Withdrawn by Staff

B-7

Authorization of Agreements with Universities and Hospitals – Student Health Professional Placements

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform student health professional agreements with qualifying post-secondary institutions, hospitals, colleges and universities to permit nursing, medical, occupational therapy, physical therapy, speech, language and hearing therapy, vision therapy, public health and related services students to be assigned to various School District of Philadelphia schools and administration offices, under the supervision of School District personnel and faculty of the sponsoring institutions, for the purpose of assisting school nurses, educators and therapeutic and related services staff; and so that these students may complete post-secondary educational practica and clinical requirements, at no cost to the School District for the period commencing September 3, 2013 through June 30, 2014.

Post-secondary institutions, hospitals, colleges and universities include, but are not limited to: All universities in the PA State System of Higher Education, The Children's Hospital of Philadelphia, Community College of Philadelphia, Gwynedd-Mercy College, Philadelphia University, Tenet Healthsystem St. Christopher's Hospital for Children, Eastern University, La Salle University, Temple University, Drexel University, University of Pennsylvania, Villanova University, Thomas Jefferson University, Salus University - PA College of Optometry, Harcum College, Aria Health Frankford School of Nursing, Kutztown University; University of Pittsburgh; University of Massachusetts - Boston; Dominican College; Hunter College of the City College of NY; Teachers College, Columbia University; Ohio State University, Gallaudet University; McDaniel College; The College of New Jersey; Canisius College; Hunter College, CUNY; National Technical Institute for the Deaf (NTID); Barton College; Lenoir-Rhyne University; University of North Carolina at Greensboro; Kent State University; Saint Joseph's University; Radford University, George Washington University, Howard University, University of the District of Columbia, Loyola University Maryland, Towson University, University of Maryland (College Park), Boston University, Emerson College, MGH Institute of Health Professions, Northeastern University, University of Massachusetts, Amherst, Worcester State University, Kean University of New Jersey, Montclair State University, Richard Stockton College of New Jersey, Seton Hall University, William Paterson University of New Jersey, Adelphi University, Buffalo State College, College of Saint Rose, CUNY, Brooklyn College, CUNY, Lehman College, CUNY, Queens College, Hofstra University, Ithaca College, LIU Brooklyn, LIU Post, Mercy College, Molloy College, Nazareth College of Rochester, New York Medical College, New York University, St. John's University, SUNY at Buffalo, SUNY at Cortland, SUNY at Fredonia, SUNY at New Paltz, SUNY at Plattsburgh, Syracuse University, Teachers College, Columbia University, Touro College, Bloomsburg University of Pennsylvania, California University of Pennsylvania, Clarion University of Pennsylvania, Duquesne University, East Stroudsburg University, Edinboro University of Pennsylvania, Indiana University of Pennsylvania, Marywood University, Misericordia University, Pennsylvania State University, University of Pittsburgh and West Chester University.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-8

Authorization of Memorandum of Understanding with Philadelphia Department of Public Health – STD Testing

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia through the Superintendent or his designee to accept with appreciation the services of the Philadelphia Department of Public Health to educate, identify and treat sexually transmitted diseases among adolescents enrolled in Philadelphia public high schools, at no cost to the School District, for the period commencing September 3, 2013 through June 30, 2014.

FURTHER RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other appropriate documents between the School District of Philadelphia and the Philadelphia Department of Public Health (PDPH) for the provision of STD testing, treatment and education services to District students for the period commencing September 3, 2013 through June 30, 2014. The Memorandum of Understanding shall be in a form acceptable to the Office of General Counsel and the Office of Risk Management.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-9

Authorization of Memorandum of Understanding with the City of Philadelphia, Public Health Management Corporation – Out of School Time/\$90,000 Acceptance from the Public Health Management Corporation

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding with the City of Philadelphia to direct its subcontractor Public Health Management Corporation to manage and coordinate after-school programming for students during the 2013-2014 school year, at no cost to the District, for the period commencing August 23, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept if awarded, \$90,000 from the Public Health Management Corporation for the purpose of offering managerial oversight to the Out of School Time providers and programs.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

Academic – Contracts/Payments

B-10

Operating Budget: \$2,755,000 Contracts with Community Council Education Services, Inc. and Citizens Acting Together Can Help, Inc. – Emotional Support Programs

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform contracts to provide therapeutic emotional support services and programs for students diagnosed with mental and emotional disabilities, separately with Community Council Education Services, Inc., and with Citizens Acting Together Can Help, Inc. for up to a total of 19 emotional support classroom programs as well as for services to support students with enhanced needs in other specialized settings, for an aggregate amount not to exceed \$2,755,000, for the period commencing September 1, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-11

Operating Budget: \$81,120 Contract with Deaf Hearing Communication Centre, Inc. to provide Sign Language Interpreting Services

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia through the Superintendent or his designee to execute, deliver and perform a contract with the Deaf Hearing Communication Centre, Inc. to provide sign language interpreting service on an as needed basis to students, teachers, parents, staff, and at School District sponsored events, during the time period commencing August 22, 2013 through February 21, 2014 for a total amount not to exceed \$81,120

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-12

Operating Budget: \$1,709,600 Contracts with EBS Healthcare, Inc., Kaleidoscope Family Solutions, Inc., and Progressus Therapy, LLC – Substitute Services for Speech, Hearing and Vision Therapists

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform contracts separately with EBS Healthcare, Inc., Progressus Therapy, LLC, and Kaleidoscope Family Solutions, Inc., to deliver substitute speech, hearing, vision, occupational and physical therapy and support services, for a total amount not to exceed \$1,709,600 for the period commencing August 22, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-13

Categorical/Grant Fund: (-\$1,465,213) Contract Amendments with Various Vendors – Preschool Programs

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, based upon confirmed receipt of a PA Pre-K Counts (PKC) Re-Competitive Grant from the Pennsylvania Department of Education in the amount of \$19,900,120, to amend the contracts it intends to execute, deliver, and perform with each of the following local providers of comprehensive early childhood services, pursuant to Resolution No. B-4, approved by the School Reform Commission on June 19, 2013, by increasing the aggregate amount of seven (7) contracts by a total of \$1,619,974, in the separate amounts and for the reasons specified below:

Bambi Day Care, contract to be increased by \$41,090 from the \$232,844 previously approved, to an amount not to exceed \$273,934, in order to support the operation of 6 additional full-day preschool service slots (for a new total of 40 PKC slots);

Grace Neighborhood Development Corporation, contract to be increased by \$33,903 from the \$271,225 previously approved, to an amount not to exceed \$305,128, in order to support the operation of 5 additional full-day preschool service slots (for a new total of 45 PKC slots);

KenCrest Services, contract to be increased by \$938,119 from the \$1,544,289 previously approved, to an amount not to exceed \$2,482,408, in order to support the operation of 130 additional full-day preschool service slots (for a new total of 344 PKC slots);

Montgomery Early Learning Centers, contract to be increased by \$68,484 from the \$205,450 previously approved, to an amount not to exceed \$273,934, in order to support the operation of 10 additional full-day preschool service slots (for a new total of 40 PKC slots);

Total Childcare Systems/Prodigy Learning Ctr., contract to be increased by \$136,967 from the \$410,900 previously approved, to an amount not to exceed \$547,867, in order to support the operation of 20 additional full-day preschool service slots (for a new total of 80 PKC slots);

YMCA of Philadelphia & Vicinity, contract to be increased by \$264,445 from the \$440,380 previously approved, to an amount not to exceed \$704,825, in order to support the operation of 39 additional full-day preschool service slots (for a new total of 84 full-day, and 40 part-day PKC slots); and

Your Child's World, contract to be increased by \$136,966 from the \$273,934 previously approved, to an amount not to exceed \$410,900, in order to support the operation of 20 additional full-day preschool service slots (for a new total of 60 PKC slots);

For a modified aggregate amount not to exceed \$13,227,066, which is a reduction of \$1,465,213 from the aggregate amount authorized by Resolution B-4.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-14

Categorical/Grant Fund: \$95,450 Contract with AARP Experience Corps – Tutoring & Mentoring

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to execute, deliver and perform a contract with AARP Experience Corps to deliver school-based tutoring and mentoring services by volunteers for children in Kindergarten to third grade at eight elementary schools, for an amount not to exceed \$95,450, for the period commencing September 1, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-15

Operating Budget: \$117,067.67 Contracts with Temple University Physician (\$72,400); Temple University Kinesiology (\$10,666.67); Tierney Consulting and Athletic Training Services (\$10,666.67); and University of Pennsylvania Health Systems (\$23,333.33) for Athletic Training Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Temple University Physicians to provide the services of certified athletic trainers for Fall sports, to coordinate scheduling services and to generate reports for all levels of evaluation of project work activities for all athletic trainers assigned to District schools for athletic events, for an amount not to exceed \$72,400 for the period beginning August 23, 2013 and ending November 30, 2013, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform contracts separately with the Temple University Kinesiology, for an amount not to exceed \$10,666.67; Tierney Consulting and Athletic Training Services, for an amount not to exceed \$10,666.67; University of Pennsylvania Health System, for an amount not to exceed \$23,333.33, each to provide the services of certified athletic trainers for Fall sports, for an aggregate amount pursuant to this paragraph not to exceed \$44,667.67, for the period commencing August 23, 2013 and ending November 30, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-16

Operating Budget: \$22,800 Authorization of Payment to the Pennsylvania Interscholastic Athletic Association District XII – 2014 Membership

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to make payment to the Pennsylvania Interscholastic Athletic Association District XII (PIAA District XII) for annual fees required for expenses and related costs to District XII playoff and championship contests in all 20 interscholastic sports at the 38 high schools in the association, for an amount not to exceed \$22,800, for the period commencing August 23, 2013 through December 31, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-17

Operating Budget: \$167,550 Authorization of Payment for Sports Officials – RefPay

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to authorize payments to Fall sports officials through RefPay for athletic competitions, for an amount not to exceed \$167,550 for a period commencing August 23, 2013 through November 30, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-18

Operating Budget: \$21,000 Authorization of Payment to the Pennsylvania Interscholastic Athletic Association (PIAA) – Membership Dues

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to make payment to the Pennsylvania Interscholastic Athletic Association (PIAA) for annual dues required to maintain the memberships of School District high schools in the association, for an amount not to exceed \$21,000, for the period commencing August 23, 2013 through June 28, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-19

Operating Budget: \$258,435 Contract with American Education Corporation for A+nyWhere Learning System – Alternative Education Programs

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with the American Education Corporation to provide the A+nyWhere Learning System technology, licenses, courses, technical support and staff training to Alternative Education programs and schools for an amount not to exceed \$258,435.00, for the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-20

Operating Budget: \$80,000 Authorization to Pay Invoices for Career and Technical Education Industry – Recognized Certifications

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to pay invoices from various agencies that administer or assess industry-recognized certifications and are approved by the Pennsylvania Department of Education, pursuant to PA Chapter 339 and Perkins IV, or the respective Career and Technical Education Occupational Advisory Board, including but not limited to: Microsoft Office Specialist (MOS), Microsoft Information Technology Academy (MITA), Pork Quality Assurance, Artificial Insemination, National Automotive Technician Educational Fund (NATEF), PA Cosmetology License, Occupational Safety and Health Administration (OSHA), Welders Training Institute (WTI) for AWS, Certified Nursing Assistant (CNA), CPR and First Aid, Print ED – Graphic Arts and Printing Programs of Study, International Computer Driver’s License (ICDL), World Wide Organization of Webmasters (WOW), ServSafe – Culinary, National Occupational Competency Testing Institute (NOCTI), as mandated by the Pennsylvania Department of Education, Bureau of Career and Technical Education, for an amount not to exceed \$80,000.00, for the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-21

Categorical/Grant Fund: \$142,200 Authorization to Pay Invoices from Hotels and Conference Centers for Career and Technical Student Organization Conferences

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to pay invoices from various hotels and conference centers including, but not limited to: Hershey Lodge, Lancaster Convention Center, The Penn Stater Hotel and Conference Center, and Seven Springs Mountain Resort, to support the participation of students in Career and Technical Student Organization in conferences and competitions, for an aggregate amount not to exceed \$142,200, for the period commencing August 23, 2013 through June 30, 2014.

B-22

Withdrawn by Staff

B-23

Categorical/Grant Fund: \$5,000 Contract Ratification with Children’s Literacy Initiative for Professional Development – Stephen Girard Elementary School

RESOLVED, that the School Reform Commission hereby ratifies the execution, delivery, and performance by the School District of Philadelphia, through the Superintendent, of a contract with Children’s Literacy Initiative (CLI) to provide professional development through modeling and classroom support to teachers related to the delivery of literacy in the classroom for students in grades kindergarten and 1st grade, in an amount not to exceed \$5,000.00 for the period commencing September 8, 2012 to June 30, 2013.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-24

Donations: \$576,250 Acceptance of Donations from PSP to Support Hill-Freedman, Blaine Elem., W.D. Kelley Elem. and SLA @ Beeber; Donation from Inquiry Schools for SLA @ Beeber; Project Based Learning for Workshop School

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee: (i) to accept with appreciation the donation from the Philadelphia School Partnership of technology, curriculum materials, instructional materials, professional development services, and related supports with a total value of approximately of \$67,000 at the Hill-Freedman School; and (ii) to execute, deliver and perform such documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee: (i) to accept with appreciation the donation from the Philadelphia School Partnership of technology, instructional materials, general supplies and materials, teacher stipends, and contracted professional services with a total value of approximately of \$60,000 at the James G. Blaine Elementary School; and (ii) to execute, deliver and perform such documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, That the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee: (i) to accept with appreciation the donation from the Philadelphia

School Partnership of technology, supplies and materials, school uniforms, and contracted professional services, and related supports with a total value of approximately \$60,000 at the William D. Kelley Elementary School; and (ii) to execute, deliver and perform such documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, That the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee (i) to accept with appreciation the generous grant from the Philadelphia School Partnership with a total value of approximately \$60,000 to pay for books, curriculum and instructional materials, technology, extracurricular support, and related supports at the Science Leadership Academy at the Dimmer Beeber Middle School and extracurricular support at the Hill-Freedman School; and (ii) to execute, deliver and perform such documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, That the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee (i) to accept with appreciation the generous donation from Inquiry Schools, through a donation from the Philadelphia School Partnership, of consulting services, program coordinator services, technology, equipment, and related supports with a total value of approximately \$185,000 at the Science Leadership Academy at the Dimmer Beeber Middle School; and (ii) to execute, deliver and perform a memorandum of understanding with Inquiry Schools and such other documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, That the School Reform Commission authorizes the School District of Philadelphia, by and through the Superintendent or his designee (i) to accept with appreciation the generous donation from Project Based Learning, through a donation from the Philadelphia School Partnership, of technology, supplies, equipment, curriculum, professional development, and related supports with a total value of approximately \$144,250 at the Workshop School; and (ii) to execute, deliver and perform a memorandum of understanding with Project Based Learning and such other documents necessary to further the intent of this Resolution.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-25

Gift: \$45,600 Acceptance from the Girard Academic Music Program Home and School Association – Instrumental Music Teacher

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to accept with appreciation a gift of \$45,600 from the Girard Academic Music Program (GAMP) Home and School Association for the purpose of funding .4 instrumental music teacher, from the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

B-26

Donation: Amendment of Donation Acceptance Period – In-Kind Safety and Climate Services from the United Way of Southeastern Pennsylvania

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to extend the term of the acceptance of the donation of in-kind safety and climate services from United Way of Southeastern Pennsylvania, originally authorized pursuant to Resolution No. B-17, approved by the School Reform Commission on April 18, 2013, from its original scheduled expiration date of June 30, 2013, authorized by Resolution No. B-17, to June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

The meeting was recessed at 7:20 p.m. to move to the Intermediate Unit business meeting and reconvened at 7:22 p.m., following the conclusion of the Intermediate Unit meeting.

On motion, the meeting was adjourned at 7:22 p.m.

Wendell E. Pritchett, Ph.D.
Member, School Reform Commission

William E. Hite, Jr.
Superintendent

**PHILADELPHIA INTERMEDIATE UNIT #26
MEETING OF THE SCHOOL REFORM COMMISSION
PHILADELPHIA, PA**

AUGUST 22, 2013

A meeting of the School Reform Commission sitting as the Intermediate Unit was held on August 22, 2013 in the Auditorium of the School District of Philadelphia Education Center, 440 North Broad Street.

The meeting was convened at 7:20 p.m. by Dr. Pritchett.

Members present: Ms. Houstoun, Dr. Pritchett, Ms. Simms – 3

Members absent: Mr. Dworetzky, Mr. Ramos – 2

The following resolutions were presented for formal action by the School Reform Commission:

INTERMEDIATE UNIT

IU-1

IDEA: \$2,100,000 Contract with Elwyn, Inc. – Early Intervention Additional Years

RESOLVED, that the School Reform Commission in its capacity as Board of Directors of the Philadelphia Intermediate Unit 26 (IU-26), authorizes IU-26, through its Acting Executive Director or his designee, to execute, deliver and perform a contract with Elwyn, Inc. to provide early intervention services to students whose families exercise their option for an additional year of Early Intervention services, for an amount not to exceed \$2,100,000, for the period commencing August 23, 2013 through June 30, 2014.

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

IU-2

IDEA: \$10,300,000 Authorization of Subgrant Agreements with Various Charter Schools – IDEA, Part B Funds

RESOLVED, that the School Reform Commission in its capacity as Board of Directors of the Philadelphia Intermediate Unit No. 26 (IU 26), hereby authorizes IU 26, through the acting Executive Director or his designee, to execute, deliver and perform subgrant agreements with eligible charter schools, to supplement the provision of special education and related services for students with disabilities attending these charter schools, for an amount for each charter school not to exceed the amounts allocated by the Pennsylvania Department of Education, under IDEA, Part B, for an aggregate amount not to exceed \$10,300,000, for the period commencing August 22, 2013 through June 30, 2014:

Charter schools include but are not limited to:

ACT Academy Cyber Charter School, Ad Prima Charter School, Alliance for Progress Charter School, Antonia Pantoja Charter School, ARISE Academy Charter School, Belmont Academy Charter School, Belmont Charter School, Birney Preparatory Academy Charter School, Boys Latin of Philadelphia Charter School, Christopher Columbus Charter School, Community Academy of Philadelphia Charter School, Delaware Valley Charter High School, Discovery Charter School, Eastern University Academy Charter School, Esperanza Academy Charter High School, Eugenio De Hostos Charter School, First Philadelphia Charter School, FOLK Arts Cultural Treasures Charter School, Franklin Towne Charter School, Franklin Towne Elementary Charter School, Freire Charter School, Global Leadership Academy Charter School, Green Woods Charter School, Harambee Institute of Science and Technology Charter School, Hardy Williams Academy Charter School, Imani Education Circle Charter School, Imhotep Institute Charter High School, Independence Charter School, John B. Stetson Charter School, Khepera Charter School, KIPP Philadelphia Charter School, KIPP West Philadelphia Preparatory Charter School, Laboratory Charter School of Communication & Languages, Mariana Bracetti Academy Charter School, Maritime Academy Charter School, Mastery Charter High School, Mastery Charter School- Lenfest Campus, Mastery Charter School- Cleveland Campus, Mastery Charter School- Clymer Campus, Mastery Charter School- Pickett Campus, Mastery Charter School- Smedley Campus, Mastery Charter School- Thomas Campus, Mastery Charter School-Gratz Campus, Mastery Charter School-Harrity Campus, Mastery Charter School-Mann Campus, Mastery Charter School-Shoemaker Campus, Mastery Charter School- Hardy Williams Campus, Math Civics and Sciences Charter School, Mathematics, Science & Technology Community Charter School, Memphis Street Academy Charter School at J. P. Jones, Multi-Cultural Academy Charter School, New Foundations Charter School, New Media Technology Charter School, Northwood Academy Charter School, Nueva Esperanza Academy Charter High School, Olney Charter High School, Pan-American Academy Charter School, People for People Charter School, Philadelphia Academy Charter School, Philadelphia Charter School for the Arts and Sciences at H.R. Edmunds, Philadelphia Electrical & Technology Charter School, Philadelphia Montessori Charter School, Philadelphia Performing Arts Charter School, Philadelphia Youth for Change Charter School d/b/a Youth Build Philadelphia Charter School, Planet Abacus Charter School, Preparatory Charter School of Math, Science, Technology and Careers, Richard Allen Preparatory Charter School, Russell Byers Charter School, Sankofa Freedom Academy Charter School, Southwest Leadership Academy Charter School, Tacony Academy Charter School, The Architecture & Design Charter High School, Truebright Science Academy Charter School, Universal Audenried Charter School, Universal Bluford Charter School, Universal Creighton Charter School, Universal Daroff Charter School, Universal Institute Charter School, Universal Vare Charter School, Wakisha Charter School, Walter D. Palmer Leadership Learning Partners Charter

School, West Oak Lane Charter Schools, West Philadelphia Achievement Charter Elementary School, Wissahickon Charter School, World Communications Charter School, Young Scholars Charter School, Young Scholars Frederick Douglas Charter School

The vote was as follows:

Yeas: Ms. Houstoun, Ms. Simms, Dr. Pritchett – 3

Nays: 0

IU-3

Withdrawn by Staff

On motion, the meeting was adjourned at 7:22 p.m.

Wendell E. Pritchett, Ph.D.
Member, School Reform Commission

William R. Hite, Jr.
Superintendent