

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 15, 2015

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – D. B.
- SRC-2** Proposed Student Expulsion – A. B.
- SRC-3** Proposed Student Expulsion – R. F.
- SRC-4** Proposed Student Expulsion – N. H.
- SRC-5** Proposed Student Expulsion – T. L.
- SRC-6** Operating Budget: \$50,000 Contract Ratification with the National Association of Charter School Authorizers – Charter School Application Evaluation Support
- SRC-7** Proposed Charter School Revocation – Walter D. Palmer Leadership Learning Partners Charter School
- SRC-8** Memorandum of Understanding with The City of Philadelphia – Inspector General Services
- SRC-9** Operating Budget: \$31,500 Ratification of Contract Amendment with Arena Strategies – General Government Affairs Consultant

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations

Finance

- A-2** Categorical/Grant Fund: \$323,329 Contract with Catapult Learning – Title 1 Nonpublic Professional Development Services
- A-3** Authorization to Recommend The Jacobs Scholarship Fund Recipient to the Board of Directors of City Trusts for 2014-2015

Student Support Services

- A-4** Categorical/Grant Fund: \$200,000 Ratification of Acceptance of Benefit of Grant from the Department of Justice; \$200,000 Ratification of Acceptance of Donation from Devereaux Foundation and Memorandum of Understanding

Operations

- A-5** Various Funds: \$200,000 Contract with Oss Kroy Product Center for Poster Printer Supplies – *Subject to Funding*
- A-6** Contract with Audio Visual Repair, Inc. for Maintenance of School Bus Surveillance Systems from Audio Visual Repair, Inc. – *Subject to Funding*
- A-7** *Withdrawn by Staff*
- A-8** Cafeteria Fund: \$191,782.44 Purchase of Food Service Equipment via PA COSTARS Cooperative Program – *Subject to Funding*
- A-9** Operating Budget: \$150,000 Contract with Growth River – Operations Division Leadership Support
- A-10** Capital Fund: \$5,329,959 Capital Projects Awards

III. EDUCATION SERVICES**Academic – Donations/Acceptances**

- B-1** Categorical/Grant Fund: \$100,000 Grant Acceptance from Mount Airy Schools Coalition – Technology – Lingelbach Elementary School
- B-2** Donation: \$42,000 Acceptance of Donation from Philadelphia Youth Network, Inc. – Career and Technical Education Teacher Externships

Academic – Contracts/Payments

- B-3** Categorical/Grant Fund: \$10,936,191 Contracts with Partners of the GEAR UP College Readiness Collaborative Communities (CRCC) Project
- B-4** Operating Budget: \$335,100 Authorization of Payment to RefPay for Sports Officials 2014-2015 Winter-Spring Season
- B-5** Categorical/Grant Fund: \$34,740 Contract with Philadelphia Writing Project – Professional Development on Writing for English Language Learners
- B-6** Categorical/Grant Fund: \$54,338 Contract with Temple University for ESL Certification Program
- B-7** Operating Budget: \$450,000 Contract with The College Board – Advanced Placement Assessments
- B-8** Operating Budget: \$400,000 Contract with International Baccalaureate – Annual Participant Fees

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$1,601,882.44
Categorical/Grant Funds	\$11,548,598.00
Capital	\$5,329,959.00
Various	\$200,000.00
TOTAL	\$13,350,480.44
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$100,000.00
Donation/Gift	\$62,000.00
Other	\$0
TOTAL	\$162,000.00