

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

OCTOBER 15, 2015

I. SCHOOL REFORM COMMISSION

SRC-1 *Withdrawn by Staff 10.14.15*

SRC-2 Young Scholars Frederick Douglass Charter School – Approval of Charter School Name Change to Frederick Douglass Mastery Charter School (*Added 9.30.15*)

SRC-3 Khepera Charter School – Amendment to Change Facilities Location (*Added 9.30.15*)

SRC-4 Ratification of Intergovernmental Cooperation Agreement with the City Council of Philadelphia (*Added 10.14.15*)

II. EDUCATION SUPPORT SERVICES

Human Resources

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

A-2 Donation: \$45,080 Acceptance of Donation from Mastery Charter Schools Foundation – School-Base Coaching Program

A-3 Operating Budget: \$10,000 Contract Ratification with The New Teacher Project – Candidate Phone Screening Services (*Updated 10.6.15*)

Operations

A-4 Donation: \$65,000 Acceptance of Donation from the Philadelphia Water Department – Repair Stormwater Infrastructure at George W. Nebinger Elementary; License & Right of Entry Agreement with JPC Group, Inc.

A-5 Capital Fund: \$1,396,500 Capital Project Awards

A-6 Capital Fund: \$3,109,500 Capital Project Awards II

Executive

A-7 Ratification of Amendment of Acceptance Period of Grants and Donations – Barra Foundation

General Counsel

A-8 *Withdrawn by Staff 10.14.15*

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: \$110,000 Acceptance of Sports Equipment, Sports Uniforms, Training Materials and Equipment, Transportation and Staff Support from The Special Olympics Project Unify

Academic – Payments/Contracts

B-2 Operating Budget/Donations: \$45,000 Contract with Playworks/\$810,000 Acceptance of Gifts and Donations from Various Donors – Socialized Recess

B-3 Operating Budget: \$32,000 Authorization of Payment to Middle States Association of Colleges and Schools – Annual Membership Dues

B-4 Approval of Occupational Advisory Committee Members 2015-2016 – Career and Technical Education

B-5 Operating Budget: \$8,868.60 Ratification of Contract Amendment with Atelier Art Services – Storage of Artwork (*Updated 10.6.15*)

B-6 Donation: \$40,000 Acceptance from the Friends of Chester Arthur – After-school Programs

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Tuesday, October 6, 2015. Please reference the Resolution Number and include your name and email address.

B-7 Operating Budget: \$1,200,000 Contract Amendments with Community Council Health Systems and Citizens Acting Together Can Help, Inc. Emotional Support Classrooms (*Added 10.7.15*)

IV. INTERMEDIATE UNIT

IU-1 IDEA: \$247,000 Contract with STAR Autism Support, Inc. – Professional Development for Teachers of Students with Autism Grades 6-12

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$95,868.60
Categorical/Grant Funds	\$247,000.00
Capital	\$4,506,000.00
Various	\$0
TOTAL	\$4,848,868.60
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$1,030,080.00
Other	\$0
TOTAL	\$1,030,080.00

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