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   SRC-1 Withdrawn by Staff 10.14.15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   A-8 Withdrawn by Staff 10.14.15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

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>FUNDING AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$95,868.60</td>
</tr>
<tr>
<td>Categorical/Grant Funds</td>
<td>$247,000.00</td>
</tr>
<tr>
<td>Capital</td>
<td>$4,506,000.00</td>
</tr>
<tr>
<td>Various</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$4,848,868.60</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE/Acceptances</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$0</td>
</tr>
<tr>
<td>Donation/Gift</td>
<td>$1,030,080.00</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,030,080.00</strong></td>
</tr>
</tbody>
</table>