I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Charter School Nonrenewal – Arise Academy Charter High School
SRC-2 Operating Budget: $118,000 Ratification of Contract with Triad Strategies

II. EDUCATION SUPPORT SERVICES

Information Technology
A-1 Operating Budget: $2,200,000 Contract Amendment with Verizon Business Services – Managed Mainframe Hosting Service

Human Resources
A-2 General/Categorical Funds: Approves Personnel, Terminations
A-3 Withdrawn by Staff
A-4 Operating Budget: $90,000 Contract with TeacherMatch – Applicant Tracking System
A-5 Categorical/Grant Fund: $90,000 Contract with Foundations, Inc. – Director of Observation and Feedback Coach
A-6 Categorical/Grant Fund: $90,000 Contract with Foundations, Inc. – Professional Development of Observation and Feedback Coach Program
A-7 Operating Budget: $21,000,000 Contract Ratification with Independence Blue Cross – Self-Funded Health Insurance Administrative Services

Operations
A-8 Capital Fund: $5,915,635 Capital Projects Awards
A-9 Operating Budget: 80,000 Contract with Suncoast, Inc. Kitchen Equipment Repairs – Subject to Funding
A-10 Operating Budget: $45,000 Contract with Banghart Distributors, Inc. – School Bus Air Conditioners Service – Subject to Funding
A-11 Operating Budget: $177,601 Contract Amendment with Verizon Business Network Services – Interstate Long-Haul Data Service – Subject to Funding
A-12 Cafeteria Fund: $303,000 Contract with Smart Partners, LLC – Fresh Fruit and Vegetables – Subject to Funding
A-13 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Elizabeth Gillespie Middle School to Mastery Charter School
A-14 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Alexander Wilson Elementary School to the University of the Sciences
A-15 Declaration of Unused & Unnecessary Land & Buildings; Conveyance of Property located at 4800 and 4802 Fairmont Avenue to the Philadelphia Redevelopment Authority
A-16 Declaration of Unused & Unnecessary Land & Buildings; Conveyance of 11th Venango Playground to the City of Philadelphia

General Counsel
A-17 Operating Budget: $197,000 Settlement of Bankruptcy Suit – MPC Computers, LLC

Executive
A-19 Operating Budget/Categorical Grant: $44,000 Contract Ratification with The Achievement Network, Ltd. – Curriculum and Teaching Resources, Assessment Materials and Analysis, Training and Coaching at Blaine and Kelley Schools

Operations
A-20 Capital Fund: $571,027 Capital Projects Award – Diamond Huntback Construction Corporation – Asbestos Abatement – Dobbins High School

Human Resources
A-21 Operating Budget: $750,000 Contract with Conner, Strong and Buckelew – Benefits Consulting Services

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $3,789,048 Grant Acceptance from the Pennsylvania State System of Higher Education – GEAR UP
B-2 Categorical/Grant Fund: $29,170,760 Grant Acceptance from the US Department of Education – Gear UP Partnership Grant
B-3 Categorical/Grant Fund: $356,570 Grant Acceptance from the Pennsylvania Department of Education – Title II-B Math and Science/$93,000 Contracts with Drexel University ($50,000); Metis Associates ($43,000) – Graduate Coursework and Professional Development
B-4 Categorical/Grant Fund: $628,800 Ratification of Grant Acceptance from the Pennsylvania Department of Education – Pre-K Counts Expansion/Contract Amendments with Comprehensive Early Childhood and Comprehensive Head Start Service Providers

Academic – Contracts/Payments
B-5 Categorical/Grant Fund: $50,000 Contract with Temple University – AIDS Risk Reduction through Education and Student Training (ARREST)
B-6 Operating Budget: $28,000 Contract with Playworks – Socialized Recess Program at Morris Elementary School/$742,000 Acceptance of Various Gifts and Donations
B-7 Categorical/Grant Fund: $60,000 Ratification of Contract with RCM Health Care – Nursing Services
B-8 Categorical/Grant Fund: $10,850 Contract Amendment with AARP Experience Corps – Tutoring & Mentoring Program
B-9 Categorical Grant Fund: $7,000,000 Contract with Children’s Literacy Initiative – Early Literacy Specialists

IV. INTERMEDIATE UNIT
None Submitted

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$21,972,727.00</td>
<td></td>
</tr>
<tr>
<td>Categorical/Grant Funds</td>
<td>$7,300,850.00</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>$5,915,635.00</td>
<td></td>
</tr>
<tr>
<td>Various</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$35,189,212.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE/ACCEPTANCES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$33,945,178.00</td>
</tr>
<tr>
<td>Donation/Gift</td>
<td>$1,606,000.00</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$35,551,178.00</td>
</tr>
</tbody>
</table>