I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – M. L.
SRC-2 Ratification of Actions on Proposed New Charter Applications

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $3,400,000 Contract with United Concordia Companies, Inc. – Dental Insurance Program
A-3 Categorical/Grant Fund: $137,500 Contract with Teach for America, Inc. – Highly Qualified Teachers in Critical Needs Subjects Alternative Route to Certification Program

Operations
A-4 Operating Budget: $47,445.92 Contract Amendment with the Pennsylvania Conference Association of Seventh-Day Adventists
A-5 Various Funds: $4,500,000 Contract Amendment with Apple, Inc. and Dell Marketing LP Computers – Subject to Funding
A-6 Operating Budget: $140,000 Contract with BBK Industries – Service of Overhead Doors – Subject to Funding
A-7 Operating Budget: $2,450,000 Contract Amendment with Verizon Business – District-Wide Telecommunications Services – Subject to Funding
A-8 Operating Budget: $1,450,000 Contract with Xtel Communications – District-Wide Telecommunications Services – Subject to Funding
A-9 Capital Fund: $3,120,700 Capital Project Awards
A-10 Withdrawn by Staff
A-11 Operating Budget: $10,800,000 Contract with Ricoh USA, Inc. – Managed Print Services

Student Support Services
A-12 Authorization of Memorandum of Understanding with Pennsylvania High Education Assistance Agency – Access to FAFSA Completion Initiative

Finance
A-13 Categorical/Grant Fund: $13,000,000 Contracts with A Plus Education LLC, Higher Instructional Services, CORA Inc., Catapult Learning LLC, Elwyn Inc., and Learn-It Systems LLC – Title I and Title II Services to Nonpublic Schools

Executive
A-14 Categorical Grant Fund: $157,500 Contract with Afton Consulting Group – Financial Analysis
Executive

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: $50,000 Acceptance from Philadelphia Academies, Inc.; $25,000 Acceptance of Interior Design Services Various Design – Redesign Spaces at Lincoln High and Roxborough High Schools

B-2 Donation: $75,000 Acceptance from Greenfield Home and School Association – Electrical Lighting Improvements/Authorization of License and Right of Entry Agreement

B-3 Donation: $25,000 Acceptance from the Electric Factory Concerts – Support of Music Education

B-4 Donation: $30,000 Acceptance from Beat the Streets – Wrestling Head Coaches

B-5 Donation: $225,000 Ratification of Acceptance of Professional Services from Drexel University; Memorandum of Understanding – Kindergarten Readiness and Transition Initiative

Academic – Payments/Contracts

B-6 Categorical/Grant Fund: $120,000 Ratification of Contract Amendment with the Free Library of Philadelphia – Building Bridges with Books

B-7 Operating Budget: $79,400 Contract Amendment with RCM Health Care – Private Duty Nurses (Budget)

IV. INTERMEDIATE UNIT

IU-1 Categorical/Grant Fund: $14,000,000 Contracts with CORA Inc., Catapult Learning LLC, Elwyn Inc., and Learn-It Systems LLC – Act 89 Services to Nonpublic Schools

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