I. SCHOOL REFORM COMMISSION
SRC-1 Ratification of Responses to Auditor General’s Charter Schools Performance Audit Report and Corrective Action Plan
SRC-2 Proposed Charter Amendment – Keystone Academy Charter School (Updated 4.27.17)
SRC-3 Proposed Charter Amendment – Laboratory Charter School of Communication and Languages (Withdrawn by Staff 4.27.17 – NO ACTION TAKEN)
SRC-4 Withdrawn by Staff 4.25.17
SRC-5 Amendment of Procedures for Policy Committee of the School Reform Commission (Added 4.13.17)
SRC-7 Temporary Change of Board Policies 006 & 903 – Public Participation (Added 4.25.17)
SRC-8 Categorical/Grant Fund: $19,900 Ratification of Contract with Education Pioneers, Inc. – Charter Schools Office Fellow (Added 4.25.17)

II. EDUCATION SUPPORT SERVICES
Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical/Grant Fund: $1,087,364 Contract Amendment with the New Teacher Project – New Principal Coaching
A-3 Operating Budget: $80,000 Contract Amendment with Health E(fx) – Affordable Care Act (ACA)

Finance
A-4 Categorical/Grant Fund: $13,000,000 Contracts with Catapult Learning LLC, CORA Services, Inc., Higher Instructional Services, Learn It Systems LLC, Elwyn, and A Plus Education LLC – Non-Public School Program Services
A-5 Operating Budget: $893,270 Contract with Conner Strong & Buckelew Companies, Inc., - Insurance Broker of Record

Information Technology
A-6 Categorical/Grant Fund: $216,000 Acceptance of Sub-Grant from WHYY – Multi-Media Lab Equipment, Media Arts Education Project

Operations
A-7 Capital Fund: $321,327 Authorization of Net Cost Change Orders
A-8 Capital Fund: $599,704 Capital Projects Awards

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, April 14, 2017. Please reference the Resolution Number and include your name and email address.
A-10 Capital Fund: $2,600,000 Contract Amendment with Various Vendors – Supplemental Professional Architectural Design Services
A-11 Capital Fund: $3,000,000 Contract with Crabtree, Rohrbaugh & Associates- Professional Architectural and Engineering Services for the new Solomon Solis Cohen Elementary School
A-12 Capital Fund: $1,325,000 Contracts for Classroom Modernizations - Furniture, Equipment and Supplies Acquisition (4.20.17)
A-13 Capital Fund: $145,000 Contracts with Hertz Furniture, Reed Associates and School Specialty, Inc. – Furniture, Equipment and Supplies – Relocation of Building 21 to Kinsey School
A-15 Acceptance of Donation from The Philadelphia Eagles – Play Equipment and Surface at the Elkin Elementary School; Licenses with George Ely Association, FieldTurf; Contract with Philadelphia Mural Arts Advocates
A-16 Capital Fund: $1,392,000 Contracts with Various Vendors – Furniture and Equipment – Murrell Dobbins High School
A-17 Lease Agreement with the Urban Affairs Coalition – Use of a portion of Education Center at 440 North Broad Street (Updated 4.20.17)
A-19 General Fund: $1,500,000 Maintenance Service Contracts with Price Contracting LLC and Carolina Plumbing – Piping and Sewer Repairs
A-20 Capital Fund: $70,297 Contract with Energy Transfer Solutions – Cooling Tower – Edison High School (Updated 4.10.17)
A-21 Various Funds: $500,000 Contract with Various Vendors – Classroom Furniture
A-22 Various Funds: $900,000 Contracts with Pitney Bowes and the United States Postal Service – Postage
A-23 Various Funds: $500,000 Contract with CDW-G – Printers & Toner
A-24 Various Funds: $2,500,000 Contract Amendments with Office Depot and School Specialty – Office Supplies
A-25 Cafeteria Fund: $990,000 Contract Amendment with Imperial Bag & Paper Company – Detergents and Disposables
A-26 Cafeteria Fund: $2,250,000 Contracts with Bimbo Bakeries and Amoroso’s Baking Company – Bread and Rolls
A-27 Cafeteria Fund: $1,900,000 Contract Amendment with Seashore Fruit and Produce Company, Inc. – Fresh Fruits and Vegetables
A-28 Operating Budget: $500,000 Contract Amendment with Verizon Business – District-Wide Telecommunications Services
A-29 Operating Budget: $200,000 Contracts with General Fire Equipment, and Philadelphia and PA Fire Protection Company – Fire Extinguisher Recharging, Repair, and Replacement

Executive
A-31 Operating Budget: $112,450 Ratification of Amended Contract with The Achievement Network, LTD; Curriculum and Teaching Resources, Assessment Materials and Analysis, Training and Coaching (Updated 4.20.17)

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III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Donation: $182,901 Acceptance of Donation from New Tech Network; Memorandum of Understanding with New Tech Network – School Design Services
B-2 Categorical Grant Fund: $21,585 Acceptance of Grant from the Widener Memorial Fund in Aid of Handicapped Children – 21st Century Classroom – Widener Memorial School (Updated 4.11.17)
B-3 Acceptance of Services from Mighty Writers – George Washington Carver for Engineering and Science; Memorandum of Understanding (Updated 4.20.17)

Academic – Contracts/Payments
B-4 Operating Budget: $145,825,000 Contracts with Various Vendors – Alternative Education Programs
B-5 Operating Budget: $50,000 Contract Ratification with 12 Plus – Mentoring Support Services – Kensington Health Sciences Academy
B-6 Operating Budget: $88,200 Contracts with Agile Mind, The Princeton Review, and Achieve 3000 – Summer Bridge Programs
B-7 Operating Budget: $25,000 Contract with Shippensburg University Foundation – 2017 PIAA State Track and Field Championships
B-8 Operating Budget: $380,508.03 Contract with The University of Pennsylvania Department of Orthopaedic Surgery – Athletic Trainers

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

EXPENDITURES

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REVENUE/AcCEPTANCES

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