SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

APRIL 28, 2016

I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – E. F. (Updated 4.21.16)
SRC-2 Proposed Student Expulsion – Q. M. (Updated 4.21.16)
SRC-3 Proposed Student Expulsion – D. P.
SRC-4 Proposed Student Expulsion – N. R.
SRC-5 Proposed Student Expulsion – A. W. (Updated 4.21.16)
SRC-6 Application for Charter Renewal – Harambee Institute of Science and Technology Charter School
SRC-7 Application for Charter Renewal – John B. Stetson Charter School; ASPIRA, Inc. of Pennsylvania (Tabled – No Action Taken)
SRC-8 Application for Charter Renewal – Mastery Charter School Clymer Elementary (Withdrawn by Staff – No Action Taken)
SRC-9 Application for Charter Renewal – Mastery Charter School Shoemaker Campus (Withdrawn by Staff – No Action Taken)
SRC-10 Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (Withdrawn by Staff – No Action Taken)
SRC-11 Application for Charter Renewal – Olney Charter High School (Withdrawn by SRC Chair – No Action Taken)
SRC-12 Application for Charter Renewal – Universal Audenried Promise Neighborhood Partnership Charter School (Withdrawn by SRC Chair – No Action Taken)
SRC-13 Application for Charter Renewal – Universal Vare Promise Neighborhood Partnership Charter School (Withdrawn by SRC Chair – No Action Taken)
SRC-14 Application for Charter Renewal – YouthBuild Philadelphia Charter School
SRC-16 Renaissance Schools Initiative: Renaissance Charter School – Great Oaks Charter School at Cooke
SRC-17 Renaissance Schools Initiative: Renaissance Charter School – John Wister Mastery Charter School

II. EDUCATION SUPPORT SERVICES

Human Resources

A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical Grant Fund: $99,000 Contract with Relay Graduate School of Education – National Principals Academy Fellowship

Operations

A-3 Capital Fund: $1,363,739 Capital Awards
A-4 Authorization to Execute, Deliver and Perform a License Agreement and Purchase of Assets Agreement with The Trust for Public Land for Playground and Stormwater Improvements – John H. Taggart School
A-5 Combined under Resolution A-7

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, April 15, 2016. Please reference the Resolution Number and include your name and email address.
A-6  Capital Fund: $331,900 Capital Awards II – Contract with Lorenzon Brothers – Structural Repairs to Solis Cohen School (Updated 4.18.16)
A-7  Capital Fund: $11,234,395 Capital Awards III – Mechanical Plant Replacement – Horace Furness High School and Major HVAC Renovation – Martin Luther King High School/Contracts with Various Vendors – Renovation of Auxiliary Building #3 – Samuel Gompers Elementary Schools (Updated 4.27.16)
A-8  Donation: Acceptance of Donation from the Philadelphia Eagles – Playground Equipment at Hamilton Distston School (Updated 4.25.16)
A-9  Authorization to File School Planning & Construction Forms (PlanCon) – Murrell Dobbins Major Renovation (Updated 4.27.16)
A-10  Cafeteria Fund: $75,000 Contract/Memorandum of Understanding with The City of Philadelphia, Department of Public Health – Food Safety Inspections
A-11  Various Funds: $200,000 Contract with BSN Sports – Athletic Supplies and Equipment
A-12  Various Funds: $17,500,000 Contract Amendments with Apple, Inc., and Dell Marketing, LP – Computer and Computer Equipment (Revised 4.15.16)
A-13  Operating Budget: $300,000 Contract with Labe Sales, Inc. – Boiler Feed Equipment
A-14  Operating Budget: $500,000 Contracts with J. Lorber Company and Labe Sales, Inc. – Boiler Sections
A-15  Operating Budget: $410,000 Contract with Dunbar Armored, Inc. – Money and Transpass Collection and Cash Management Services
A-16  Various Funds: $750,000 Contracts with Various Vendors – Classroom Furniture
A-17  Withdrawn by Staff 4.27.16
A-18  Withdrawn by Staff 4.27.16

Executive
A-19  Acceptance of Donation from Wells Fargo Foundation – Playgrounds at Ethel Allen Elementary School; License Agreement with George Ely
A-20  Approval for a New School: Philadelphia Leadership Academy – North
A-21  Approval for a New School: Philadelphia Leadership Academy – South
A-22  Categorical/Grant Fund: $60,000 Contract with Grand Isle Consulting (Updated 4.18.16)
A-23  Operating Budget: $105,000 Contract with Growth River – Management Support Services (Updated 4.18.16)

Student Support Services
A-24  Categorical/Grant Fund: $27,236.80 Contract with Temple University – Conflict Resolution Education for Teachers and Educators (CRETE)

Finance
A-25  Categorical/Grant Fund: $10,000,000 Contracts with Catapult, Inc., CORA Services, Inc., Higher Instructional Services, Learn-It Systems, LLC., Elwyn, and A Plus Education, LLC., - Nonpublic School Program Services

General Counsel
A-26  Settlement of Federal Civil Action – Josue Ortega

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1  Donation: $100,000 Acceptance of Donation from the Masterman Home and School Association
B-2  Categorical/Grant Fund: $400,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Supplemental Equipment Grant

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B-3  Gift: $30,000 Ratification of Acceptance of Gift from The Edna G. Kynett Memorial Foundation/$24,800 Ratification of Contract with Playworks – Socialized Recess Program at Edward Gideon School (Updated 4.18.16)

Academic – Payments/Contracts
B-4  Categorical/Grant Fund: $11,400,000 Contract with Children’s Literacy Initiative – Early Literacy Specialists
B-5  Operating Budget: $48,624 Contract Amendment with Camelot Schools of Pennsylvania – Transition Program and Related Services (Added 4.25.16)

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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