

**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- SRC-8** Application for Charter Renewal – Mastery Charter School Clymer Elementary (*Withdrawn by Staff – No Action Taken*)
- SRC-9** Application for Charter Renewal – Mastery Charter School Shoemaker Campus (*Withdrawn by Staff – No Action Taken*)
- SRC-10** Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (*Withdrawn by Staff – No Action Taken*)
- SRC-11** Application for Charter Renewal – Olney Charter High School (*Withdrawn by SRC Chair – No Action Taken*)
- SRC-12** Application for Charter Renewal – Universal Audenried Promise Neighborhood Partnership Charter School (*Withdrawn by SRC Chair – No Action Taken*)
- SRC-13** Application for Charter Renewal – Universal Vare Promise Neighborhood Partnership Charter School (*Withdrawn by SRC Chair – No Action Taken*)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-15** Renaissance Schools Initiative: Renaissance Charter School – Global Leadership Academy Charter School Southwest at Huey
- 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
- SRC-18** Authorization of Refunding of Existing Variable Debt (Series 2009 C and Series F, G, and H of 2010 Bonds – Substitute New Letters of Credit (*Added 4.27.16*))

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 Disston 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

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$1,258,624.00
Categorical/Grant Funds	\$35,526,236.80
Capital	\$12,930,034.00
Various	\$12,950,000.00
TOTAL	\$62,664,894.80
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$400,000.00
Donation/Gift	\$130,000.00
Other	\$0
TOTAL	\$430,000.00

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