

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 25, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Adopts an amended Operating Budget for 2016/2017 and an Operating Budget for 2017/2018
- SRC-2** Adopts an amended Capital Budget for 2016/2017 and an amended Capital Program for 2017-2022 and Adopts a Capital Budget for 2017/2018 and a Capital Program for 2018-2023
- SRC-3** Approves an agreement with the Philadelphia Intermediate Unit to provide an educational program and auxiliary services to nonpublic school students for 2017/2018
- SRC-4*** Proposed Action on Revised Charter Application – Deep Roots Charter School
- SRC-5**** Proposed Adoption of Adjudication – Laboratory Charter School of Communication and Languages (*Added 5.23.17*)

II. EDUCATION SUPPORT SERVICES

- A-1** Operating Budget: Amendment of Lease Agreement with 18 South Seventh Street Associates, L.P. – Constitution High School (*Added 5.23.17*)
- A-2** Operating Budget: Amendment of Lease Agreement with 2130 Arch Street Associates, L.P. – Science Leadership Academy (*Updated 5.25.17*)

III. EDUCATION SERVICES

None Submitted

IV. INTERMEDIATE UNIT

- IU-1** Adopts an amended Philadelphia Intermediate Unit Budget for 2016/2017 and a Philadelphia Intermediate Unit Budget for 2017-2018
- IU-2** Approves an Agreement with the Philadelphia School District to provide an educational program and auxiliary services to nonpublic school students for 2017-2018