I. SCHOOL REFORM COMMISSION

SRC-1 Adoption of Amendments to SRC Policies 006 & 903 – Meetings & Public Participation in SRC Meetings (Updated 9.8.16)

SRC-2 Amendment to 2016-2017 Academic Calendar

SRC-3 Administration’s Recommended Termination of Professional Employees

SRC-4 Operating Budget: $200,000 Contract with Thomas Sorrentino – Investigative and Audit Services (Updated 9.8.16)

SRC-5 Authorization of Keystone Opportunity Zones (KOZ) (Updated 9.13.16)


SRC-9 Application for Charter Renewal – John B. Stetson Charter School; ASPIRA, Inc. of Pennsylvania (Withdrawn by SRC Chair 9.15.16)

SRC-10 Application for Charter Renewal – Olney Charter High School (Withdrawn by SRC Chair 9.15.16)

SRC-11 Application for Charter Renewal – Universal Audenried Promise Neighborhood Partnership Charter School (Withdrawn by SRC Chair 9.15.16)

SRC-12 Application for Charter Renewal – Universal Vare Promise Neighborhood Partnership Charter School (Withdrawn by SRC Chair 9.15.16)


SRC-14 Community Schools Initiative; Ratification of Memorandum of Understanding (Added 9.13.16)

II. EDUCATION SUPPORT SERVICES

Human Resources

A-1 General/Categorical Funds: Approves Personnel, Terminations

Executive

A-2 Donation: $100,000 Acceptance of Donation from the United Way of Greater Philadelphia and Southern New Jersey – Vare-Washington Elementary School

A-3 Operating Budget: $200,000 Contract with Cambridge Education – School Quality Reviews (Updated 9.2.16)

Finance

A-4 Operating Budget: $1,000,000 Ratification of Contracts with Keystone Realty Advisors, LLC and Fellerman & Clarimboli Law, P.C. – Real Estate Assessment Appeals Services (As Amended)

Operations

A-5 Capital Fund: $58,048 Authorization of Net Cost Change Orders

A-6 Capital Fund: $786,829 Capital Awards

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, September 2, 2016. Please reference the Resolution Number and include your name and email address.
A-8  Capital Fund: $611,723.84 Ratification Amendment of Contracts with Batta, KEM Partners, Vertex, TTI, G & C, Synertech, AET, Criterion, ETC, and USA for Professional Environmental Design & Testing Services
A-10 No Cost Contract with Vend Natural and Refreshments Plus – Student Vending Services
A-11 No Cost Contract with Vetri Foundation for Children – “Eatiquette” Program
A-12 General Fund: $600,000 Contract Amendment with Corestaff, Inc. – Temporary Help for Warehousing/Moving Services
A-13 Operating Budget: $13,200 License Agreement with Philadelphia Arts in Educational Partnership for use of a portion of the Education Center at 440 North Broad Street

**Student Support Services**

A-16 Categorical/Grant Fund: $130,000 Acceptance of Benefit of Grant from the United Way of Greater Philadelphia and Southern New Jersey; $130,000 Ratification of Acceptance of Donation of Services from the Institute for Family Professionals
A-17 Categorical/Grant Fund: $90,000 Ratification of RFQ with Kmart and Forman Mills - Uniform Assistance for Students Experiencing Homelessness *(Updated 9.7.16)*

**General Counsel**

A-18 Operating Budget: $3,401,232 Amendment of Authorization to Retain and Pay Outside Counsel Fees & Costs *(Updated 9.2.16)*

**Student Support Services**

A-19 Categorical/Grant Fund: $50,000 Grant Acceptance from the Christopher Ludwick Foundation – Temporary Financial Assistance *(Added 9.8.16)*
A-20 Operating Budget: $216,000 Contract Amendment with RCM Health Care Services – Private Duty Nurses *(Added 9.13.16)*

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

B-1 Categorical/Grant Fund: $3,004,000 Grant Acceptance from Penn State University – U.S. Department of Agriculture via PA Department of Human Services of PA TRACKS SNAP-Ed Nutrition Education-Eat.Right.Now. Program 2017; Contracts and Memoranda of Understanding with Various Vendors
B-2 Donation: $285,000 Ratification of Acceptance of Donation from Lang Lang International Music Foundation – Keys of Inspiration Piano Programs
B-3 Categorical/Grant Fund: $250,000 Acceptance of Reward School Grants from the Pennsylvania Department of Education
B-4 Approval of Occupational Advisory Committee Members for the 2016-17 School Year – Career & Technical Education Programs

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**Academic – Payments/Contracts**

**B-5**  Categorical/Grant Fund: $52,551 Contract Amendment with the Free Library of Philadelphia Foundation – Building Bridges with Books

**B-6**  Categorical/Grant Fund: $4,800 Ratification of Amendments of Contracts with Various Vendors; Acceptance of Pre-K Expansion Funding from the City of Philadelphia; Amendments of Contracts with Various Vendors – Preschool Programs

**B-7**  Operating Budget: $36,294 Payment of Middle States Association of Colleges and Schools Annual Membership Dues

**B-8**  Categorical/Grant Fund: $6,000 Contract Ratification with Educational Advocates Reaching Today’s Hardworking Students, Inc. – Parental Engagement Services

**B-9**  Establishment of New School: Vaux High School – The Big Picture High School *(Updated 9.7.16)*

**IV. Intermediate Unit**

**IU-1**  Categorical/Grant Fund: $95,000 Contract with Jounce Partners, Inc. – Independence Mission Schools

**IU-2**  Categorical/Grant Fund: $39,623 Ratification of Amendment of Subgrantee Contract with First Philadelphia Charter School for Literacy in Race to the Top Program

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