

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

SEPTEMBER 15, 2016

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- SRC-6** Application for Charter Renewal – Mastery Charter School Clymer Elementary (*Withdrawn by Staff 9.14.15*)
- SRC-7** Application for Charter Renewal – Mastery Charter School Shoemaker Campus (*Withdrawn by Staff 9.14.16*)
- SRC-8** Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (*Withdrawn by Staff 9.14.16*)
- SRC-9** Application for Charter Renewal – John B. Stetson Charter School; ASPIRA, Inc. of Pennsylvania (*Withdrawn by SRC Chair 9.15.16*)
- SRC-10** Application for Charter Renewal – Olney Charter High School (*Withdrawn by SRC Chair 9.15.16*)
- SRC-11** Application for Charter Renewal – Universal Audenried Promise Neighborhood Partnership Charter School (*Withdrawn by SRC Chair 9.15.16*)
- SRC-12** Application for Charter Renewal – Universal Vare Promise Neighborhood Partnership Charter School (*Withdrawn by SRC Chair 9.15.16*)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-13** Proposed Charter Amendment – KIPP Philadelphia Charter School (*Updated 9.14.16*)
- 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 & Ciarimboli 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-7** Capital Fund: \$1,000,000 Contracts with Environetics, Haks Engineering, Hunt Engineering, KS Engineering, Pennoni Associates, Inc. and Vitetta Group Incorporated – Supplemental Professional Structural Design Services
- 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-9** Capital Fund: \$215,000 Contract with Honeywell International, Inc. for The Creative and Performing Arts High School (CAPA) Fire Alarm System Upgrade
- 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
- A-14** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with John Wister Mastery Charter School (*Updated 9.13.16*)
- A-15** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Global Leadership Academy Southwest at Huey Charter School (*Updated 9.13.16*)

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

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$3,864,430.00
Categorical/Grant Funds	\$197,974.00
Capital	\$2,671,600.84
Various	\$0
TOTAL	\$6,734,004.84
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$3,254,000.00
Donation/Gift	\$515,000.00
Other (<i>License Agreement</i>)	\$13,200.00
TOTAL	\$3,782,220.00

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