Call to Order – Marjorie Neff, Chair

Roll Call – School District Interim General Counsel Miles Shore

Approval of Minutes – August 18, 2016, August 18, 2016 (Intermediate Unit), July 1, 2016, June 16, 2016, June 16, 2016 (Intermediate Unit), May 19, 2016, May 19, 2016 (Intermediate Unit), April 28, 2016, April 28, 2016 (Intermediate Unit)

Superintendent Remarks – Naomi Wyatt – Chief of Staff

Student Presentation

• Immigrant Children and Youth (ICY) Summer Program – Dejvit Hoxhaj, Woodrow Wilson Middle School; Ever Johan Barahona, Thurgood Marshall School; William Batista Reynoso, Esperanza Academy Charter School; Luka Nikabadze, Baldi Middle School; Nefelix Guzman, William McKinley School

Staff Presentations

• Real Estate Tax Assessment Appeals – Uri Monson – Chief Financial Officer, School District of Philadelphia

• Proposed Charter Actions – DawnLynne Kacer – Executive Director, Charter Schools Office

Speakers

Resolutions – Please see separate resolution list.