

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 24, 2018

I. SCHOOL REFORM COMMISSION

- SRC-1** Adopts an amended Operating Budget for 2017/2018 and an Operating Budget for 2018/2019 (*Updated 5.24.18*)
- SRC-2** Adopts an amended Capital Budget for 2017/2018 and an amended Capital Program for 2018-2023 and Adopts a Capital Budget for 2018/2019 and a Capital Program for 2019-2024 (*Updated 5.24.18*)
- SRC-3** Approves an Agreement with the Philadelphia Intermediate Unit to provide an Educational Program and Auxiliary Services to Nonpublic Students for 2018/2019 (*Updated 5.24.18*)
- SRC-4** Amendment to 2018-2019 Academic Calendar
- SRC-5** Proposed Action on Revised Charter Application – APM Community Charter School (*Updated 5.24.18*)
- SRC-6** Proposed Action on Revised Charter Application – Philadelphia Hebrew Public Charter School (*Updated 5.24.18*)
- SRC-7** Application for Charter Renewal – Laboratory Charter School of Communication and Languages (*Updated 5.24.18*)
- SRC-8** Proposed Charter Amendment – Ad Prima Charter School (*Updated 5.24.18*)

II. EDUCATION SUPPORT SERVICES

- A-1** Capital Fund: \$25,188,345 Energy Performance Contract with NORESKO – Installation of Energy Conservation Measures at three District High Schools (*Updated 5.22.18*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$145,207 Acceptance of Donation from the Associated Alumni of Central High School; Distribution of 2018 Central High School Alumni Awards
- B-2** Operating Budget: \$116,250 Contract with TNTP – PhillyPLUS Residents (*Added 5.22.18*)

IV. INTERMEDIATE UNIT

- IU-1** Adopts an amended Philadelphia Intermediate Unit Budget for 2017/2018 and a Philadelphia Intermediate Unit Budget for 2018/2019 (*Updated 5.24.18*)
- IU-2** Approves an Agreement with the Philadelphia School District to provide an Educational Program and Auxiliary Services to Nonpublic School Students for 2018/2019 (*Updated 5.24.18*)