



THE SCHOOL DISTRICT OF PHILADELPHIA

BOARD OF EDUCATION

FINANCE AND FACILITIES COMMITTEE

AGENDA

SEPTEMBER 6, 2018

10:00 - 11:30 A.M.

Call to Order - Leticia Egea-Hinton, Co-Chair

Roll Call

Opening Remarks

District Reports

- Overview of Budget Process - Uri Monson, Chief Financial Officer
- 2018 Q4 Quarterly Managers Report - Uri Monson, Chief Financial Officer
- Facilities Renovations & Remediations - Danielle Floyd, Chief Operating Officer

Upcoming Action Items

Public Participation - Lee Huang, Co-Chair

Committee Recommendations

Other Business

Adjourn



Guiding Principles

1. Safety – The safety of our students, families and staff comes first.
2. Quality – All we do is in service of our core mission of providing quality education to Philadelphia’s children.
3. Efficiency – Budgets should reflect what is important and should be focused on identified priorities.
4. Transparency – We will make every effort to ensure the public is able to understand documents and follow decisions in relation to finances and facilities.
5. Accountability – We will remain accountable to identified priorities and to the public for functioning with transparency.
6. Reality – We live in a world of inherent trade-offs, so we can’t have it all and therefore we’ll need to make tough choices.
7. Community – It is imperative to tap into existing resources and community assets to leverage win-win relationships with local partners.
8. Dignity – Students, employees, parents, guardians, community members and vendors are treated with respect and are held to standards commensurate with the high regard with which we hold them.
9. Advocacy – We must build trust among our stakeholders and funders in our ability to maintain strong financial stewardship of public funds.