

RESOLUTION

WHEREAS, pursuant to the Charter School Law, 24 Pa. C.S.A. § 17-1701-A, *et. seq.*, the Board of Education of the School District of Philadelphia (the "School District") granted a charter to the Board of Trustees of RUSSELL BYERS CHARTER SCHOOL (the "Charter School") to operate a charter school from September 1, 2001 through August 31, 2005; and

WHEREAS, pursuant to the Charter School Law, 24 Pa. C.S.A. § 17-1701-A, *et. seq.*, the SRC renewed the Charter School's Charter for a five-year term from September 1, 2005 through June 30, 2010; and

WHEREAS, the Charter School seeks renewal of its Charter; and

WHEREAS, the SRC has reviewed the Charter School's request for renewal, and information sought during the renewal process, and has examined school and student performance; now be it

RESOLVED, that the Charter School must comply with the following conditions (the "Conditions"):

1. The Board of Trustees shall submit to the School District by August 1, 2010 a Conflicts of Interest Policy that complies with the Public Official and Employee Ethics Act and the Pennsylvania Nonprofit Act and that is applicable to trustees, officers, administrators, and relatives of trustees, officers and administrators of the Charter School. The Charter School shall comply with the Conflicts of Interest Policy during the term of the Charter.
2. The Board of Trustees shall comply with the requirement that 75% of the Charter School's professional staff are certified in accordance with the Charter School Law during the term of the Charter.
3. The Board of Trustees shall submit evidence to the School District by August 1, 2010 that 100% of the Charter School's teachers with primary responsibility for direct instruction in one or more of No Child Left Behind's core academic subjects demonstrate that they satisfy the definition of a "Highly Qualified Teacher" and shall comply with this requirement during the term of the Charter.
4. The Board of Trustees shall submit to the School District by August 1, 2010 a curriculum and instruction plan that meets Pennsylvania Department of Education Chapter 4 requirements and that complies with the Charter School's mission.

and be it

FURTHER RESOLVED, that the Charter is RENEWED, subject to the satisfaction of the Conditions set forth above and upon the timely submission of all of the evidence identified

above, for a five-year period commencing on July 1, 2010 and ending on June 30, 2015, with current grades and enrollment, effective upon the full execution of the Charter Agreement by the School District and by the President of the Board of Trustees of the Charter School or another member of the Board duly designated by the Board; and be it

FURTHER RESOLVED, that the SRC, pursuant to section 6-696(i)(3) of the Public School Code, partially suspends the corrective action status provision in Section 17-1729-A(a.1) of the Charter School Law that authorizes the SRC to place specific reasonable conditions in the charter that require the charter school to meet specific student performance targets within reasonable stated periods of time. All other provisions of Section 1729-A(a.1) shall remain in full force and effect; and be it

FURTHER RESOLVED, that during the term of the Charter, the Charter School shall meet reasonable specific student performance targets within reasonable stated time periods as set forth in the Charter between the School District and the Charter School; and be it

FURTHER RESOLVED, that the Charter School is approved for a total enrollment of 485 students in grades K-8; and be it

FURTHER RESOLVED, that any requests for amendment to the Charter not addressed in this resolution are deemed denied including without limitation, any requests for amendments to the Charter School's admissions criteria.