

**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 WALTER D. PALMER LEADERSHIP LEARNING PARTNERS 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 adopt by August 1, 2010 detailed Internal Control Policies and Procedures applicable to charter schools in a form satisfactory to the School District's Office of Auditing Services and shall comply with such Internal Control Policies and Procedures during the term of the Charter.
3. The Board of Trustees shall submit to the School District by August 1, 2010 signed Statements of Financial Interests for calendar years 2008 and 2009 for all administrators and for all members of the Board of Trustees, as required by the Public Official and Employee Ethics Act and the Charter Law. The Board of Trustees shall ensure that all administrators and members of the Board of Trustees comply with the Statements of Financial Interests requirements during the term of the Charter.
4. 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.
5. 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.

6. The Board of Trustees shall ensure that all employees have required federal and state criminal and child abuse background checks and shall comply with the Charter School's Employment Policies and Procedures during the term of the Charter.

7. 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.

8. The Board of Trustees shall form an Audit/Finance Committee, and such Committee shall be required to meet at least four (4) times during each fiscal year;

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 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, pursuant to Section 17-1729-A(a.1) of the Charter School Law, 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 the following enrollment and grades:

Fiscal Year 2010-2011 -- total enrollment of 675 students in grades K-12

Fiscal Year 2011-2012 -- total enrollment of 675 students in grades K-8 and 10-12;

Fiscal Year 2012-2013 -- total enrollment of 675 students in grades K-8 and 11-12;

Fiscal Year 2013-2014 -- total enrollment of 675 students in grades K-8 and 12;

Fiscal Year 2014-2015 -- total enrollment of 675 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.