

**RATIFY EXTENDING THE AGREEMENT WITH JOHNS HOPKINS UNIVERSITY
FOR THE TALENT DEVELOPMENT HIGH SCHOOL PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Ratify extending the agreement with Johns Hopkins University (JHU) to provide its Talent Development~~

High School Program to the Office of High School Programs at a cost not to exceed \$250,000.00. A written extension agreement is currently being negotiated. No payment shall be made to Johns Hopkins University during the extension period prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

CONSULTANT: Johns Hopkins University
Talent Development High School
Center for Social Organization of Schools
3003 N. Charles Street, Suite 200
Baltimore, MD 21218-3888
Phone: 410-516-8800
Fax: 410-516-8890
Contact Person: Dr. Maxine J. Wood
Vendor No: 13126

USER: Office of High School Programs
125 S. Clark - 12th floor

DELIVERABLES: Consultant will continue to provide: (i) intensive training for specialists and teachers; (ii)

technical assistance for 2 days at the start of the school year; (iii) technical assistance for 1 week every

Contingent liability: The agreement shall contain the clause that any expenditure beyond the current

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration:

Barbara Eason-Watkins *BAW*
Barbara Eason-Watkins
Chief Education Officer

Approved:

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approved as to legal form:

Patrick Rocks
Patrick Rocks
General Counsel