

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH SCHOOLWORKS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with SchoolWorks to provide Consulting

Services to the Office of New Schools at a cost for the option period not to exceed \$277,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant

during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Provide training to the Office of New Schools staff on site-visit criteria and best practices.
Facilitate site visits for the 2009-2010 charter renewals, with each visit led by SchoolWorks staff members.

~~Provide technical assistance in the refinement of a third-year review, aligning the evaluation criteria with~~

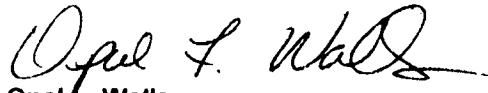
the 5-year evaluation to ensure a transparent and comprehensive accountability system.
Conduct site visits for the 2009-2010 third-year review, with each visit led by SchoolWorks staff members.
Develop and revise site visit protocol for the Office of New Schools selection process for Open, Invited, and Turnaround OED applicants, leading to a more streamlined review process.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 25% total MBE and 5% total WBE participation.

this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise

Approved for Consideration:


Opal L. Walls

Chief Purchasing Officer

Within Appropriation:

Approved:


Ron Huberman

Chief Executive Officer

Approved as to Legal Form: