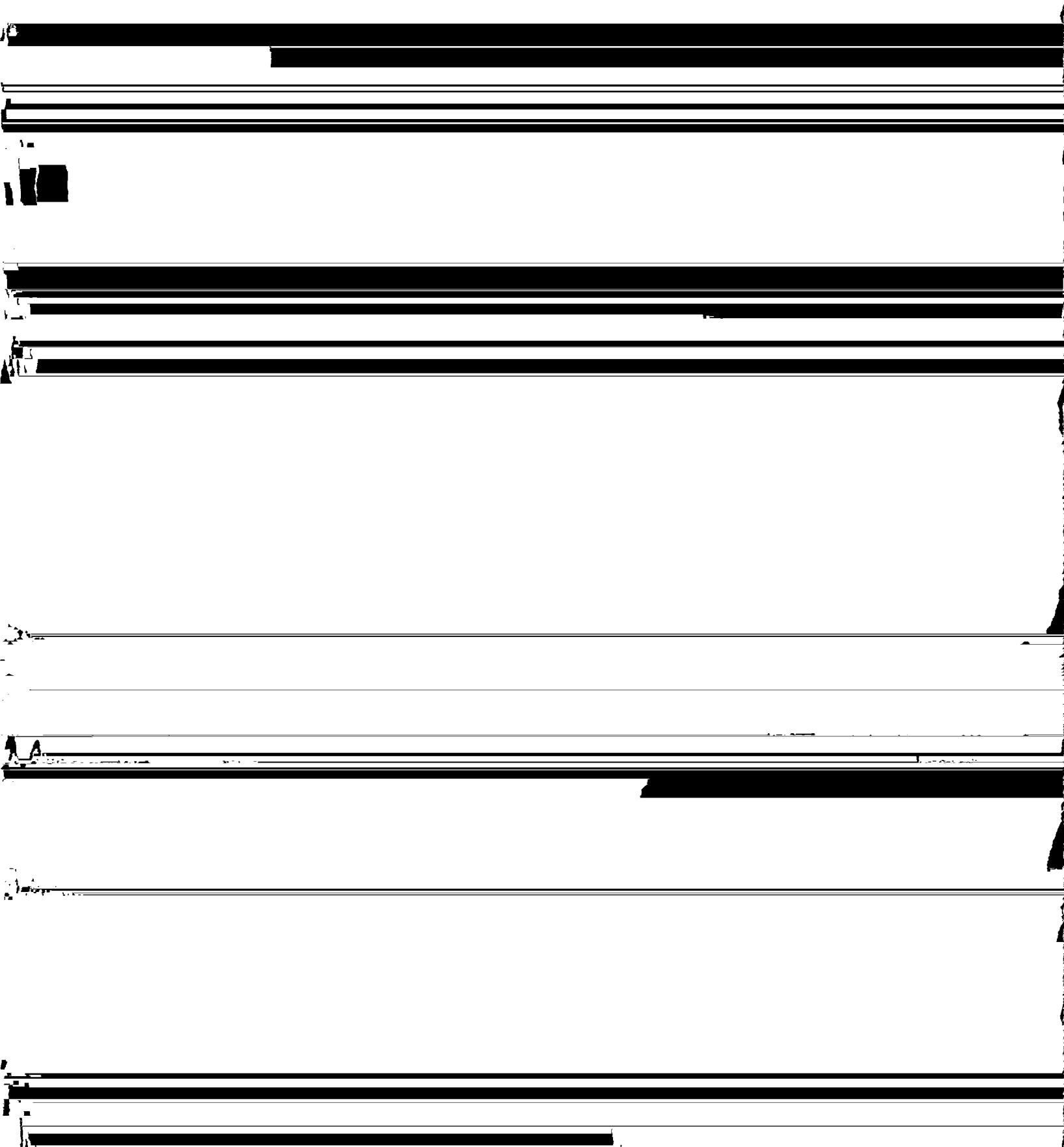


AMEND BOARD REPORT 08-1022-EX8
AMEND BOARD REPORT 08-0227-EX33
RATIFY ENTERING INTO A SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES
AT JULIA WARD HOWE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Ratify entering into a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Julia Ward Howe Elementary School ("Howe") at a cost not to exceed \$210,350.68 for the first year with supplemental annual compensation on a per-pupil basis of \$420 for the operation of Howe. A School Management Consulting Agreement is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written School Management Consulting Agreement. The authority created herein shall automatically expire in


PROPOSAL: In December 2006, the Board pre-approved AUSL to provide school turnaround services at reconstituted schools under Board Report 06-1220-EX4. In December 2007, AUSL responded to a Supplemental Turnaround Process issued by the Office of New Schools for pre-approved operators ~~interested in providing school turnaround services at reconstituted and closed schools starting with the~~



AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including
the information to be provided to AUCI in the ~~Quarterly~~ School Management Operating Agreement and

[REDACTED]


Melissa Megliola-Zaikos


Ron Huberman

[REDACTED]