

**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 Innovation and Incubation at a cost for the option period not to exceed \$500,000.00. A written document exercising this second option is currently being negotiated. No

payment shall be made to Consultant during the option period prior to the execution of the written

**SCOPE OF SERVICES:**

Participate in the renewal process for the 2013 Call for Quality Schools

- Participate in initial reviews of proposals received during the 2013 Call for Quality Schools
- Participate in comprehensive reviews, including panel interviews, for proposals deemed to meet initial quality standards for the 2013 Call for Quality Schools

Participate in the comprehensive review and contract school contract renewal process

Lead the renewal site visit teams as part of the charter and contract school contract renewal process

**Total WBE - 10%**  
Piel Hollingsworth  
101 Audubon Road  
Milton MA 02186

P.O. Box 1373  
Grantham, NH 03753

Katherine Grave Maycock  
556 Tremont Street, #4  
Boston, MA 02118

Nancy Clair  
3636 Webster Street  
San Francisco, CA 94123

**LSC REVIEW**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

13610-115-54105-262301-000000-Fy14	\$351,400.00
13610-115-54125-262301-000000-Fy14	\$25,000.00

Approved for Consideration:



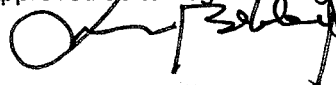
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Approved:



BARBARA BYRD-BENNETT

Approved as to Legal Form. 



JAMES L. BEBLEY  
General Counsel