

AUTHORIZE THE SECOND AND FINAL RENEWAL OF THE CHARTER SCHOOL CONSORTIUM AGREEMENT WITH VARIOUS CHARTER SCHOOLS TO ALLOW ITS TO APPLY FOR SUBSIDIZED E-RATE ELIGIBLE SERVICES AND/OR PRODUCTS ON THEIR BEHALF

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with various Charter schools to allow the Board to apply for certain subsidized E-Rate Eligible Services and/or Products such as Telecommunications

Internet Access, Internal Connections, Projects and Basic Maintenance Services on behalf of the

shall be responsible for reimbursing the Board for its pro rata share of the Non-Discounted Portion for E

Data Eligible Services and/or Products and Ineligible E-Data Services and/or Products as set forth in the

Approved for Consideration:


PHILLIP DIBARTOLO

Approved:


FORREST CLAYPOOL

Approved as to Legal Form: *gmm*


RONALD L. MARMER
General Counsel