

May 26, 2021

**AUTHORIZE THE FIRST AND FINAL RENEWAL AND AMEND THE MASTER AGREEMENT WITH
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE PROFESSIONAL DEVELOPMENT
CONSULTING (TEACHER TRAINING) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing the first and final renewal and amend the master agreement with Academy for Urban School Leadership to provide professional development consulting (teacher training) services

Leadership to provide professional development consulting (teacher training) services

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report #16-0928-PR2) in the amount of \$2,066,000 was for a term commencing October 1, 2016 and ending June 30, 2021 with the Board having the (1) option

to renew for a period of one (1) year. The Original Agreement was amended (authorized by Board Report #

Estimated annual costs for this amendment and option period are set forth below:

\$3,200,025, FY22
\$4,000,000, FY23

\$4,750,000, FY24 (lagging payment)
Total compensation payable shall not exceed \$11,950,025.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option and amendment document. Authorize the President and Secretary to execute the written option and amendment document. Authorize the Chief Talent Officer to execute all ancillary documents required to

administer or effectuate this option and amendment document.

RELIEVE ACTION

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in

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:

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Jonathan Maples
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Jonathan Maples
Chief Procurement Officer

Approved:

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Approved as to Legal Form:

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