

**APPROVE ENTERING INTO AN AGREEMENT WITH PHALE D. HALE EDUCATION CONSULTING, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Phale D. Hale Education Consulting, Inc. to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$38,000. Consultant was selected on a non-competitive basis because of Consultant's expertise in writing competitive grants pursuant to the Magnet Schools Assistance Program. No payment shall be made to Consultant prior to the execution of the written agreement.

The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 03-250254

CONSULTANT: Phale D. Hale Education Consulting, Inc.
2300 M. Street NW #750
Washington, DC 20037
Phale Hale
(202) 296-3500 or (202) 296-5910
Vendor # 20780

USER: Office of Academic Enhancement
125 S. Clark Street
Jodi Pinkerton

LOCAL SCHOOL COUNCIL REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Academic Enhancement: \$38,000

Fiscal Year: 2004