

AMEND BOARD REPORT 08-0602-ED3
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS

FOR THE PROVISION OF EARLY CHILDHOOD SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the providers listed in Exhibit "A" to provide high quality early childhood

COMPENSATION: Providers shall be paid as follows: Each provider shall be paid quarterly upon invoicing based upon budgets submitted and approved by the Board; the sum of payments to all providers shall not exceed \$65,000,000. Payments will be distributed four times each year. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of October, January, and April after all financial and program information, including budget, certification, enrollment, expenditure documents, and

reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary

Approved for Consideration:

Barbara Eason Watkins

Barbara Eason-Watkins
Chief Education Officer *BEW*

Approved:

Arne Duncan

Arne Duncan
Chief Executive Officer

Within Appropriation:

Pat [unclear]

Approved as to legal form: *[unclear]*

Patrick J. Roache

Chief Financial Officer

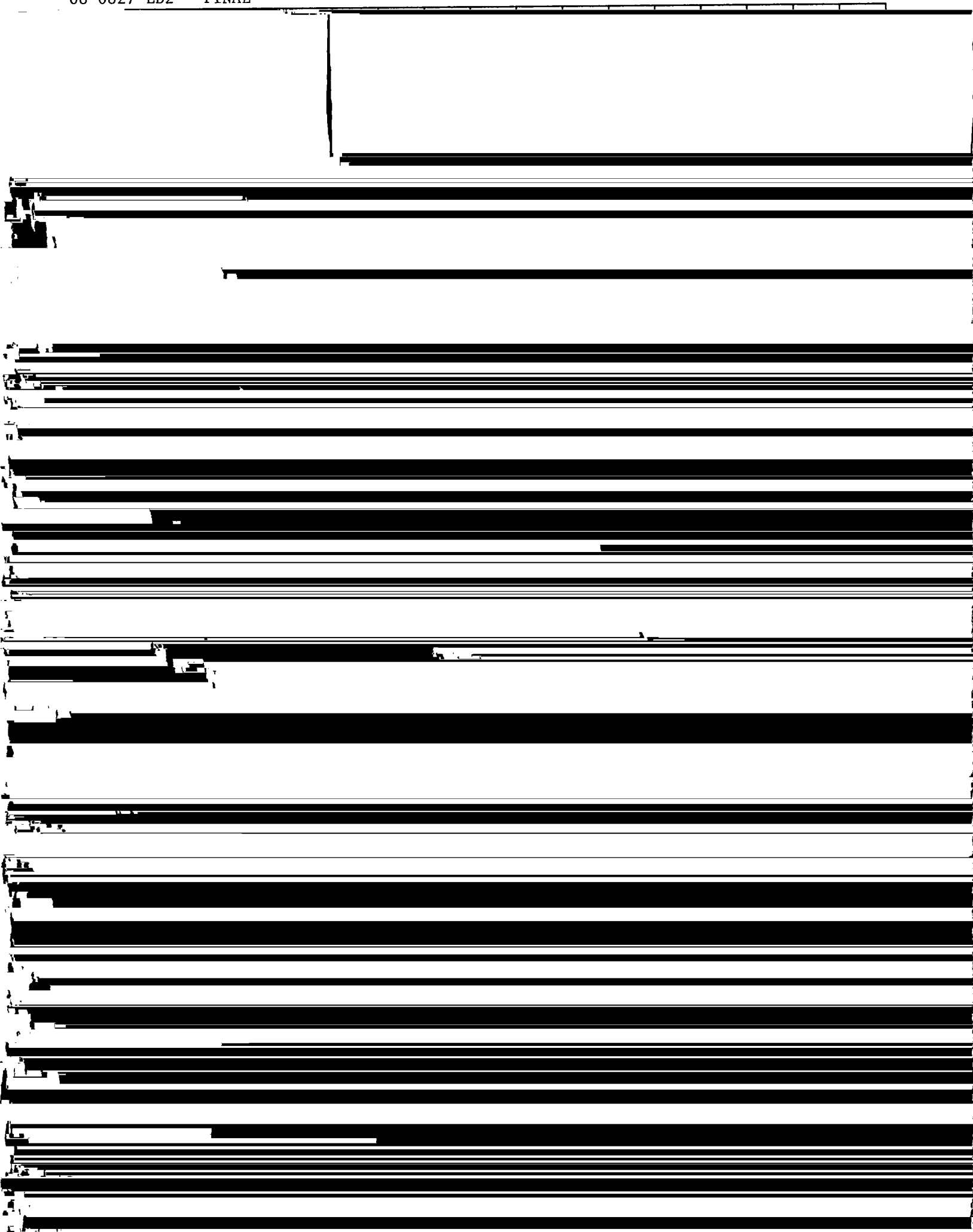
General Counsel

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None
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