

RATIFY ENTERING INTO AN AGREEMENT WITH EDISONLEARNING, INC FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

Office at a cost not to exceed \$165,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis due to their previous work and knowledge of the benchmark assessments. A written agreement for Consultant's services is currently being negotiated. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

Vendor # 68924
Edisonlearning, Inc
485 Lexington Avenue 2nd Fl
New York, Ny 10017
Mary Stafford

DELIVERABLES:

~~Work with the Chief Area Officer and principals to develop individual achievement plans~~

Provide 5 days per month of support from Edison's Education Vice President, Reading or Math Specialists, or some combination thereof

Facilitate monthly administrator meetings

Facilitate weekly teacher leadership team meetings at each school

~~Provide ongoing support and coaching for lead teachers and other instructional staff, including modeling~~

24001-332-54125-119045-430083-2010 \$33,000.00

26631-225-54125-223016-000703-2010 \$33,000.00

22491-332-54125-221235-430083-2010 \$24,707.00

22491-332-54125-221235-430083-2010 \$24,707.00

CFDA# : Not Applicable

GENERAL CONDITIONS