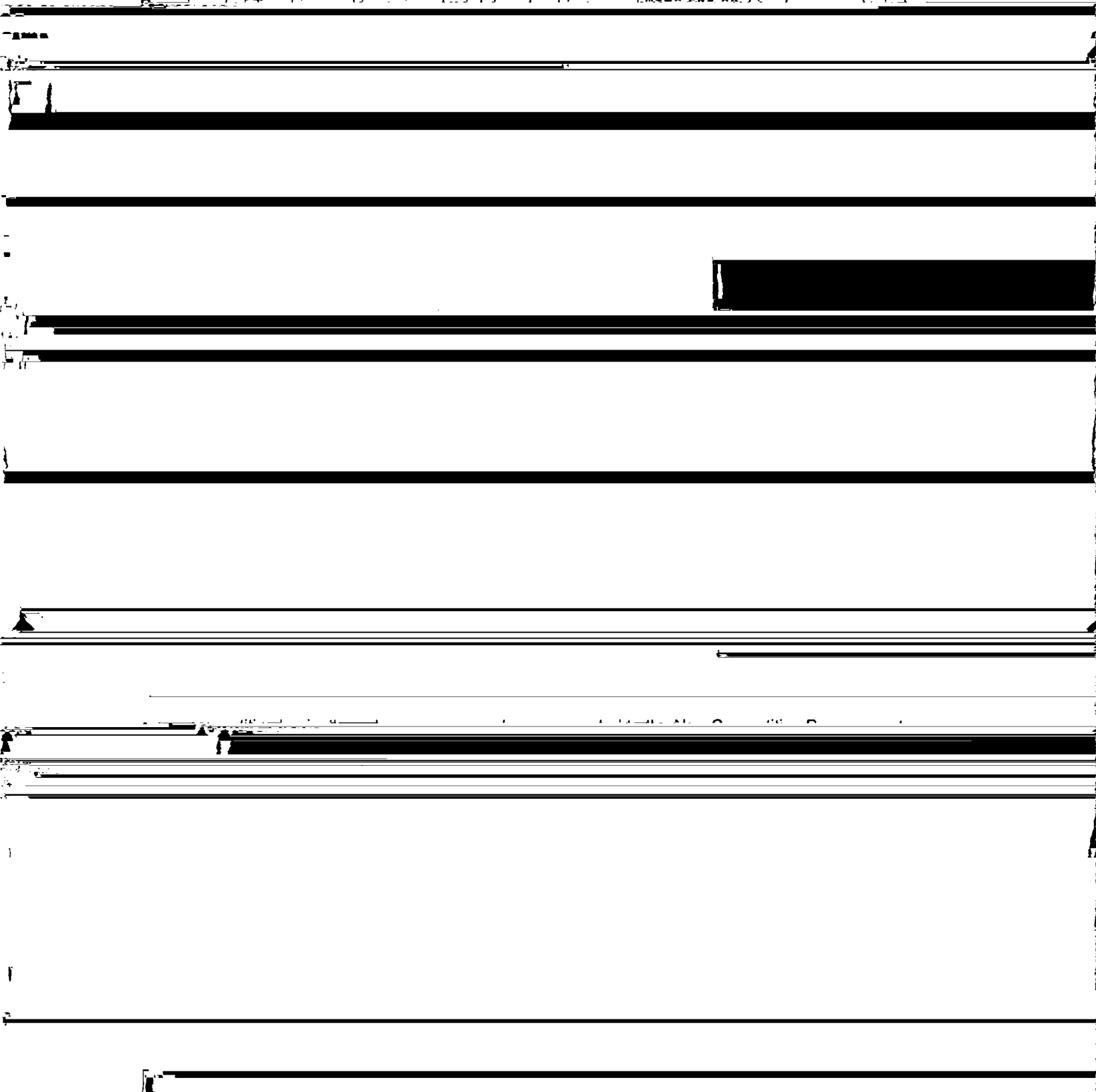


**APPROVE ENTERING INTO AN AGREEMENT WITH CHARLES VENEGONI ASSOCIATES FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Charles Venegoni & Associates to provide consulting services to



24 school principals will receive customized on-site consulting services related to aligning schedules

and programs to College Readiness Standards, supervising teachers in the implementation of this model, school-wide progress monitoring, and Professional Learning Community strategies. Schools will be

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Council to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement includes: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a partial waiver of the MBE goal as required by the Equal Opportunity Program for Minority and Women Owned Business Enterprise Participation in Goods and

