

RATIFY ENTERING INTO AN AGREEMENT WITH AND APPROVE PAYMENT TO JOHNS HOPKINS UNIVERSITY FOR MANAGEMENT AND IMPLEMENTATION OF DIPLOMAS NOW SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with Johns Hopkins University and approve payment to provide implementation and management of Diplomas Now services to Gage Park High School and John Hope

2013. The remaining \$280,000 will cover the cost for services in school years 2013-2014 and 2014-2015. The total cost is not to exceed \$420,000. These services were obtained without prior Board approval. These schools are participants in an I3 federal research grant sponsored by Johns Hopkins that provides them with school improvement support by implementing the Diplomas Now model to improve student outcomes. A written agreement for Vendor's services is currently being negotiated. No payment other than the payment of \$140,000 for services rendered through June 30, 2013 shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the

DELIVERABLES:

The vendor developed an early warning system to identify struggling students and address their needs as

a weekly basis performed an ongoing needs assessment to identify areas of concern and an action plan

to address those areas provided job embedded professional development to train teachers and school

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



Approved:

