

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH THE INSTITUTE FOR EXCELLENCE IN EDUCATION DBA NATIONAL CHARTER SCHOOLS INSTITUTE FOR A SCHOOL OVERSIGHT SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorizing the first renewal agreement with The Institute for Excellence in Education DBA National Charter~~

Schools Institute to provide a web-based school oversight system to the Office of Innovation and Incubation at an estimated annual cost set forth in the Compensation Section of this report. A written agreement concerning this matter is currently being negotiated. No payment shall be made to Vendor.

AFFIRMATIVE ACTION:

Department of the General Services, Remedial Program for Minority and Women Owned Business Enterprise Participation in

Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

FINANCIAL:

Fund 115, Innovation and Incubation, Unit 13610

\$150,000, FY21

Not to exceed \$150,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval