

(ATTACHMENT 7) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR038482
Contract Number: B0001328
Vendor Number: V021240

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND EXTENSION & MODIFICATION**

On July 1, 2018, the Milwaukee Board of School Directors and Edgenuity Inc. (“**Contractor**”) entered into Professional Services Contract number B0001328 (“**Contract**”) with a term of July 1, 2018 through June 30, 2019. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor’s achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for a third and final term, from July 1, 2020 through June 30, 2021 (“**Year 3**”), under the same terms and conditions as set forth in the Contract, except as specifically set forth below.

In accordance with ¶ 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 3 is modified to include the following provision: “Total compensation under this Contract for the period from July 1, 2020 through June 30, 2021 (“Year 3”) shall not exceed \$150,000.00.”
2. Paragraph 1 (Scope of Services) is modified to state the maximum number of students under this award is 1,000. Additional student access may not be purchased without prior approval from the MPS Administration.

PRODUCT	RFP 975 CATEGORY	GRADE BAND	MAX # OF LICENSES
ELA/Reading – MyPath	B: English Language Arts/Reading for students in grades K4-12 grade (or specific grades within)	6 - 12	1000
Math - MyPath	A: Math for English and non-English speaking students in grades K5 – 12 th (or specific grades within).	6 - 12	

3. MyPath/Student License includes access to the following content:
 - (a) MyPath Individualized Learning Paths in Math and ELA
 - (b) Booster Courses in ELA and Math
 - (c) Learning Loss Modules
 - (d) Concept Recovery Modules (Standards-Based Modules)
4. Professional Development (“**PD**”)
 - (a) 20 Onsite PD Days – Conversion rate of 1 Day = Four (4) Two (2) hour sessions if onsite delivery is not an option.
 - (b) 12 Webinar Sessions
 - (c) Reporting:
 - i. Virtual Implementation Planning Meeting
 - ii. Mid-Year Student Progress Report
 - iii. End of Year Student Progress Report

5. STAR Integration:

This Agreement has been approved for integration of the 29 buildings listed on the Price Quote for Services #67472 attached hereto and incorporated herein by this reference. Additional buildings may be added at a cost of \$500.00 USD per additional building.

EDGENUITY INC.

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
Sari G. Factor, CEO

By: _____
Adria D. Maddaleni, J.D.
Director, Procurement & Risk Management

Date: _____
Edgenuity Inc.
8860 East Chaparral Road, Suite 100
Scottsdale, AZ 85250
(480) 675-7284

Date: _____
By: _____
Keith P. Posley, Ed.D.
Superintendent of Schools

Tax ID:

Date: _____

Budget code(s): OSC-0-S-4H1-RH-ECTS

By: _____
Larry Miller, President
Milwaukee Board of School Directors

Date: _____

Reviewed By: _____
Risk Management

Date: _____