(ATTACHMENT 3) ACTION ON THE AWARD OF EXCEPTION-TO-BID CONTRACTS

Purchase Requisition Number: CR055328 Contract Number: C030575 Vendor Number: V031464

MILWAUKEE BOARD OF SCHOOL DIRECTORS PROFESSIONAL SERVICES CONTRACT FIRST AND FINAL EXTENSION

On May 27, 2022, the Milwaukee Board of School Directors and Instruction Partners entered into Professional Services Contract number C030575 ("Contract"), with a term of October 10, 2022 through June 30, 2024. The Contract, Section 2, provided for additional extensions upon mutual written consent of the parties.

As such, the Contract will be extended for a final additional one-year term, from September 27, 2024 through June 30, 2025 ("Year 3"), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

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

MODIFIED TERMS:

1. Section 1, SCOPE OF SERVICES is modified to include the following:

2024-2025 School Year Four (4) schools: Bradley Tech, JMAC, South Division, Washington

| Service | Description | Participants | Deliverables |
|---------------|------------------------------------------------------------|------------------------------|--------------|
| System Leader | Support Dr. Smith to build capacity around IM | Dr. Smith, Sika, Lois, Jinna | 1 on-site |
| Capacity | and understand current strengths/opportunities in | | day; 10 |
| Building | implementation, in addition to ongoing virtual | | hours of |
| And Ongoing | support to plan for school based support. Support | | virtual |
| Support | Dr. Smith with planning for principal meetings. | | support |
| Partnership | Build individual school context and review | Instructional Leadership | 2 virtual |
| Launch | current sense of implementation and professional | Team (Principal, Assistant | sessions per |
| | learning conditions. | Principals) | school |
| Diagnosing | Instructional walkthroughs | Instructional Leadership | 1 in-person |
| the State of | Teacher focus groups | Team (Principal, Assistant | session; 1 |
| Instruction | Professional learning system diagnostic | Principals, Instructional | virtual |
| Across | Debrief report | Coaches) Dr. Smith, Sika, | session per |
| | 1 | Lois, Jinna | school |
| Action | Develop an action plan and first cycle | Instructional Leadership | 2 virtual |
| Planning | goals based on identified needs following | Team (Principal, Assistant | sessions per |
| | the first walkthrough | Principals, Instructional | school |
| | Develop a summer action plan following | Coaches) Dr. Smith, Sika, | |
| | the final walkthrough | Lois, Jinna | |
| Progress | Partnership check-ins | Instructional Leadership | 2 virtual |
| Monitoring | Gauge progress at the end of a short | Team | sessions per |
| | improvement cycle | | school |
| | Refine the action plan | | |
| | Set goals for the next short cycle | | |
| Math Support | Capacity building support to meet the | Instructional Coach and/or | 2 on-site |
| | goals of the action plan | Assistant Principals | days, 20 |
| | 1. PLC observations and/or | 1 | virtual |
| | facilitation | | support |
| | 2. Teacher observations and | | hours per |
| | feedback structures | | school |
| | 3. Coaching and support for leader | | |

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2. Section 2, TERM of the Contract is modified as follows: "This Contract shall be in effect from September 27, 2024 through June 30, 2025 ("Year 3").

3. Section 3, COMPENSATION of the Contract is modified as follows: "Total compensation under this Contract for Year 3 shall not exceed \$196,530.00. Invoices shall detail the location services were rendered and the deliverables met. Invoices for Year 3 shall be submitted to:

Milwaukee Public Schools Research, Assessment & Data ATTN: Dr. Natalie Collins, Director 5225 W Vliet St. Milwaukee, WI 53208"

| CONTRACTOR | MILWAUKEE BOARD OF SCHOOL DIRECTORS |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| By: | By: |
| Date: | Date: |
| Instruction Partners 604 Gallatin, Suite 202 Nashville, TN 37206 (917) 750-7059 | By: |
| Tax ID: | Date: |
| Budget code(s): SDV-0-S-3Z5-DW-ECTS | By: Marva Herndon, President Milwaukee Board of School Directors |
| | Date: |
| Reviewed by Insurance Compliance: | |
| Rv· | Date: |