(ATTACHMENT 19) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

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

On July 1, 2022, the Milwaukee Board of School Directors and One on One Learning, Corp entered into Professional Services Contract number C030745 ("Contract"), with a term of July 1, 2022 through June 30, 2023. The Contract, Section 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 first one-year term.

As such, the Contract will be extended for the first additional one-year term, from July 1, 2023 through June 30, 2024 ("Year 2"), 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 2, TERM, of the Contract is modified as follows: "This Contract shall be in effect from July 1, 2023 through June 30, 2024 ("Year 2")."
- 2. Section 3, COMPENSATION, of the Contract is modified as follows: "Total compensation under this Contract shall not exceed \$1,100,000.00."

CONTRACTOR (Vendor #V032026)

By:

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By:

Janine Adamczyk, Director Procurement & Risk Management

Date:

8900 SW 117 Avenue, C-103 Miami, FL 33186 (305) 273-8999

One on One Learning, Corp

Date:

By:

Keith P. Posley, Ed.D. Superintendent of Schools

Tax ID:

Date:

Budget code(s): DTI-A-S-9Y4-EO-ECTS

By: _____

By: _

Marva Herndon, President Milwaukee Board of School Directors

Date:

Reviewed by Insurance Compliance:

Date:_____