

**(ATTACHMENT 21) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Purchase Requisition Number: CR056204  
Contract Number: C030703  
Vendor Number: V023619

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

On July 1, 2022, the Milwaukee Board of School Directors and Proximity Learning Inc entered into Professional Services Contract number C030703 (“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 \$400,000.00.”

CONTRACTOR (Vendor #V023619)

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: \_\_\_\_\_

By: \_\_\_\_\_

*Janine Adameczyk, Director  
Procurement & Risk Management*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Proximity Learning Inc.  
800 Kings Highway North, Suite 405  
Cherry Hill, NJ 08034  
(512) 600-5233

By: \_\_\_\_\_

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

Tax ID: XXXXXXXXXX

Date: \_\_\_\_\_

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

By: \_\_\_\_\_

*Marva Herndon, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

*Reviewed by Insurance Compliance:*

By: \_\_\_\_\_

Date: \_\_\_\_\_