

(ATTACHMENT 5) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

Purchase Requisition Number: CR043877
Contract Number: C028408
Vendor Number: V021240

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

On July 1, 2019, the Milwaukee Board of School Directors and Edgenuity, Inc., entered into Professional Services Contract number C028408 ("Contract"), with a term of July 1, 2019 through June 30, 2020. 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 first one-year term.

As such, the Contract will be extended for the first additional one-year term, from July 1, 2020 through June 30, 2021 ("Year 2"), under the same terms and conditions as set forth in the original Contract except for those specifically modified below.

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

MODIFIED TERMS:

1. Paragraph 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the term of July 1, 2020 through June 30, 2021 ("Year 2") shall not exceed \$350,000.00."

CONTRACTOR

By: Sari G. Factor
Sari G. Factor, CEO

Date: 5/5/2020
Approved by Legal: [Signature]

Edgenuity Inc.
8860 E. Chaparral Road, Suite 100
Scottsdale, AZ 85250
(586) 634-5626

Tax ID: [Redacted]

Budget code(s): GSP-0-S-SRT-DW-ECTS

Reviewed By: [Signature]
Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: [Signature]
Adria D. Maddaleni, J.D., Director
Procurement and Risk Management

Date: 5/12/2020

By: [Signature]
Keith P. Posley, Ed.D.,
Superintendent of Schools

Date: 5/29/2020

By: [Signature]
Larry Miller, President
Milwaukee Board of School Directors

Date: 5/6/2020

Date: 6-9-20