

(ATTACHMENT 9) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST 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 first additional one-year term.

As such, the Contract will be extended for a second term, from July 1, 2019 through June 30, 2020 (“Year 2”), 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, 2019 through June 30, 2020 (“Year 2”) shall not exceed \$175,000.00.”

CONTRACTOR

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____

By: _____

*Adria D. Maddaleni, J.D.
Director, Procurement & Risk Management*

Date: _____

Date: _____

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

By: _____

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

Tax ID:

Date: _____

Budget code(s): OSC-0-S-1F9-RH-ECTS

By: _____

*Mark A. Sain, President
Milwaukee Board of School Directors*

Date: _____

Reviewed By: _____

Date: _____

Risk Management