

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS CONSULTANTS FOR MEDICAL RELATED CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to provide medical

Arizona exercising the second option to renew the agreements with various Consultants

DELIVERABLES: For every student benefiting from this program, consultants will continue to provide all

documentation related to Student Success for all

CONTRIBUTION: Grant presentation and proposals are to be submitted to the relevant committee

and the relevant committee will be notified of the results of the review. The review process and

will be reflected therein.

AUTHORIZATION: Authorize the Council to endorse and include on the relevant forms and conditions in the written

renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief

Financial Officer to execute any other legal documents that may be necessary to implement the

documents.

AFFIRMATION ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women

Participation (M/WBE Plan), the Per contract and Category Goals method for Business Enterprise Contract Part

the pool will be reported on a quarterly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Specialized Services