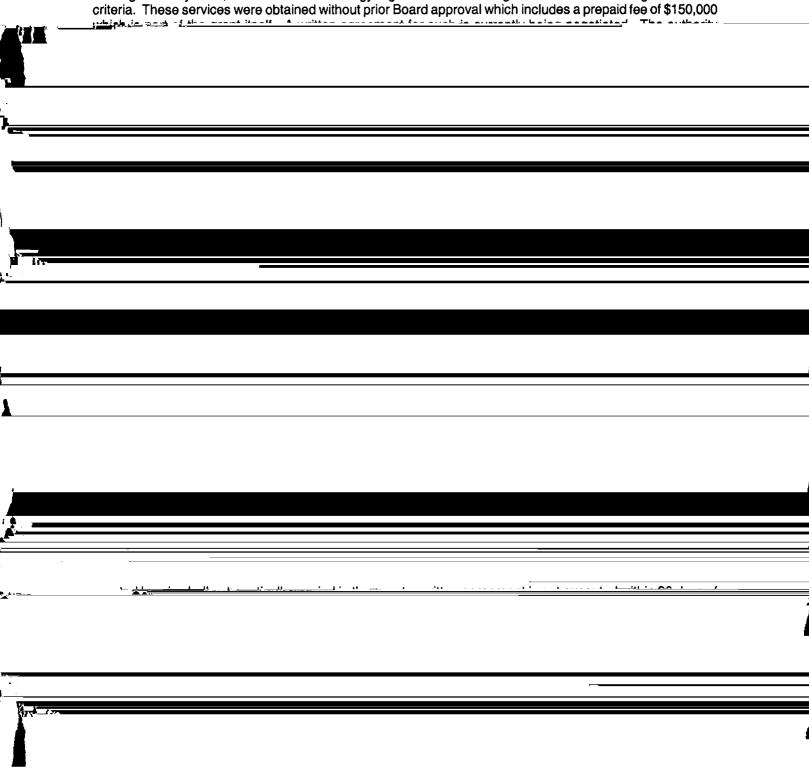
RATIFY AN AGREEMENT WITH NEW TECHNOLOGY FOUNDATION TO IMPLEMENT CRITERIA AND RECEIVE FUNDS (INFINITY MATH, SCIENCE AND TECHNOLOGY HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with New Technology Foundation (NTF) to provide funding for technology equipment and
training to Infinity Math, Science and Technology High School in exchange for the School meeting certain NTF
criteria. These services were obtained without prior Board approval which includes a prepaid fee of \$150,000
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5. School Management Library

- Staff recruitment and training
- Student recruitment and training
- Developing community partnerships
- Master schedule & calendar
- Counseling and college planning

Presting a cultum of trust and responsibility -

- Technology infrastructure and support
- Web-site creation & maintenance

Community relations

- Curriculum resources
- School Policies and procedures
- Forms

6. Technology Support Resources Access

NTH Learning System™ Support Database
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BOARD OBLIGATIONS:

	Participation in NTHS Network meetings, training, conferences, and regular updates to the
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	 Access to electronically published, continuously updated documentation to aid in planning, start-up and implementation. Membership is in exchange for a One Hundred Fifty Thousand Dollar (\$150,000.00)
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	OUTCOMES: NTF's services will result in the creation of:
	Unification of rigorous academic standards with relevant life and career skills
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	> authentic assessment
	 active learning positive peer interaction
	 personalized learning for students engaged students
	FUNDING:
	NTF will provide a total sum of \$290,000.00 in order for the School to replicate the New Technology High
	School Model which will include a \$10,000.00 "Planning Grant" and a \$280,000.00 "Replication Grant."
	\$150,000,00 of these funds will be a prepaid "NTF Membership Fee" during the initial term of the agreement.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.