

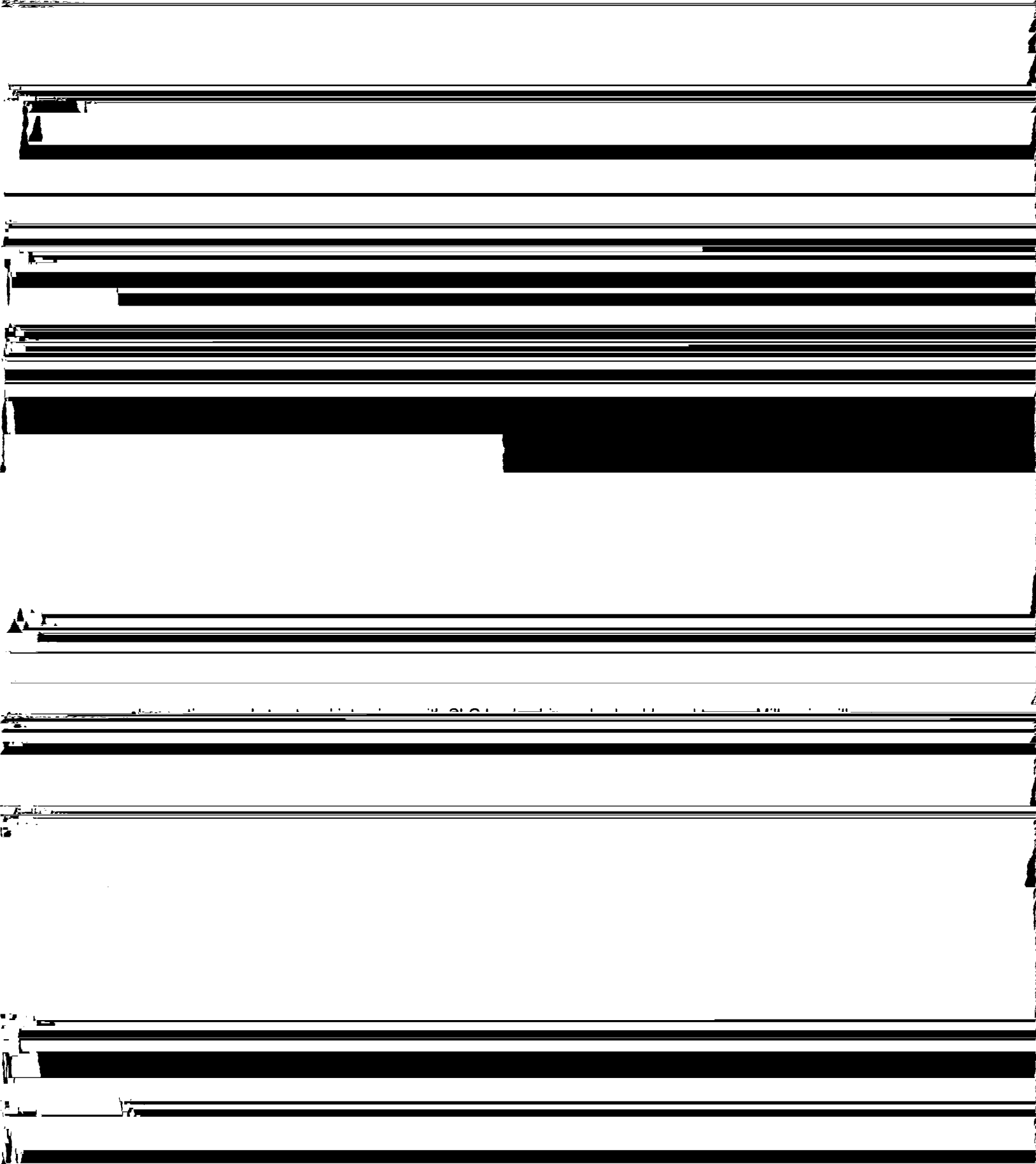
RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MILLENNIA

CONSULTING, L.L.C. FOR PROGRAM EVALUATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with Millennia Consulting, L.L.C. (Millennia) to provide program evaluation services to the Office of Student Support and Engagement/Small Learning

Performance Management Team, and school-based teams. In addition to tracking outcomes, Millennia will continue to monitor performance measures and assess progress relative to implementation structural



FINANCIAL:

Change to the Office of Student Support & Engagement: \$39,000 Fiscal year: 2012

13722-336-54125-221033-543517-2012 \$39,000.00

~~13722-336-54125-221033-543518-2012 \$39,000.00~~

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 405 H.C.G.