

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH ERIKSON INSTITUTE FOR THE CONSULTING SERVICES OF BARBARA T. BOWMAN**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with Erikson Institute for the consulting services of Barbara T. Bowman. The option period shall not exceed \$258,000. A written document exercising this option is currently being negotiated.

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**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**ALTERNATIVE ACTION:** [REDACTED]

Business Enterprise Participation in Goods and Service contracts, the M/WBE provisions do not apply to those firms who operate as a Not-for-Profit organization.

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

**FINANCIAL STATEMENT:** [REDACTED]