

General Consent Calendar  
August 11, 2017

A. Minutes

The minutes from the August 11, 2017 meeting is recommended for approval.

B. Regional Seminars, Best Practice Sharing Contract

An RFP was issued for Regional Seminars, Best Practice Sharing, and multiple entities responded. A committee of five individuals with diverse expertise and backgrounds scored the proposals and awarded the RFP to Education Direction. Staff is working with purchasing to get the contract finalized and signed. This contract is in response to a legislative allocation for the SCSB to contract for trainings to charter schools regionally. The full allocation is \$200,000 a year. This award uses half of that annual allocation to facilitate classroom and administrative best practice sharing among charter schools. The contract is for two years and the terms of the contract were outlined in the RFP. The award to Education Direction is recommended for approval.