



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – January 11, 2022 – 5:00 p.m.
Christiane Buggs, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance

II. AWARDS AND RECOGNITIONS

- A. New National Board-Certified Teachers and Maintenance of Certification Recipients

III. DIRECTOR'S REPORT

IV. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

V. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 11/23/2021 - Minutes
 - b. Recommended Approval of Change Order #4 for James Lawson High School – Messer Construction Company
 - c. Awarding of Purchases and Contracts
 - 1. ACT Security, Inc.
 - 2. ALC Schools, LLC
 - 3. Apple Inc.
 - 4. Assessment Technologies Institute, LLC DBA National Healthcareer
 - 5. A-Z Office Resource, Inc.
 - 6. California Creative
 - 7. Carahsoft Technology Corporation (2 Contracts)
 - 8. Christopherson Andavo Travel, LP
 - 9. Demand Mechanical (2 Contracts)
 - 10. Erleichda LLC dba Waseca Biomes
 - 11. Gartner, Inc.

Metropolitan Board of Public Education

Agenda

January 11, 2021

12. Golf Management Group, Inc.
13. Henry Schein, Inc.
14. JAM of Tennessee, LLC dba Industrial Staffing of Tennessee
15. **Millsaps Gowan Government Relations**
16. Off the Bench dba Fundraising University 7525680
17. R.G. Anderson Company, Inc.
18. Robert C. Crouch dba Bob Crouch Services
19. SchoolKit
20. SiteLogIQ, Inc.

2. A Resolution for Racial Equity in Advanced Academics

3. Knowledge Academy

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
November 23, 2021

Members Present: Christiane Buggs, chair, Rachael Anne Elrod (attended virtually), vice-chair, Emily Masters, Abigail Tylor, Freda Player-Peters, Sharon Gentry, Fran Bush and John Little

Student members: Abenezer Haile and Angelie Quimbo

Members Absent: Gini Pupo-Walker

Meeting called to order: 5:00 p.m.

CONVENE AND ACTION

- A. Call to Order
Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance – Shereka Roby-Grant, Director of Charter Schools.

AWARDS AND RECONGNITIONS

- A. Student Ambassadors from Antioch High School gave the Board a brief update on their academies.

DIRECTOR'S REPORT

- A. Dr. Battle presented a report on Core Tenets: Create and support engaging, rigorous, and personalized learning plans/experiences for all students & Identify and eliminate inequities.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 10/26/2021 – Minutes**
 - b. **Awarding of Purchases and Contracts**
 - ~~1. Education Direction, LLC~~

2. **Freeland CDJR, LLC**
 3. **Metis Associates, Inc.**
 4. **NCS Pearson, Inc. dba Certiport**
 5. **Personal Computer Systems (Authorized Dealer for Promethean)**
 6. **Precision Exams, LLC dba YouScience**
- c. **2022-2023 School Calendar**

Abigail Tylor pulled Item A-1-b-1 – Education Direction, LLC

**Motion to approve the consent agenda with changes.
By Sharon Gentry, seconded Abigail Tylor
Motion Passes
Vote: 8-0**

**Motion to approve A-1-b-1- Education Direction, LLC.
By Emily Masters, seconded Abigail Tylor
Motion Passes
Vote: 7-1 (John Little)**

2. Naming of New Hillwood High School Location

**Motion to recognize the historical significance to Dr. James Lawson.
By Rachael Anne Elrod, seconded Freda Player-Peters
Motion Passes
Vote: 8-0**

**Motion to name the new High School being built Southeast Nashville; James Lawson High School.
By Rachael Anne Elrod, seconded Abigail Tylor.
Motion Passes
Vote: 8-0**

3. Charter School Amendments and Renewals

Motion to reconsider the approval of Rocketship NE amendment.

By John Little, seconded Freda Player-Peters

Motion Passes

Vote: 6-2 (Rachael Anne Elrod, Abigail Tylor)

Motion to approve the addition of 5th grade to Purpose Prep Academy.

By Freda Player-Peters, seconded Sharon Gentry

Motion Passes

Vote: 6-2 (Rachael Anne Elrod, Abigail Tylor)

Motion to deny the increase of seats at Purpose Prep Academy.

By Freda Player-Peters, seconded

Vote: 6-2 (Fran Bush, John Little)

Motion to approve the addition of 5th grade to Smithson Craighead Academy.

By Freda Player-Peters, seconded Fran Bush

Vote: 7-1 (Rachael Anne Elrod)

Motion to deny the increase of capacity at Smithson Craighead Academy because it does not meet standards.

By Freda Player-Peters, seconded Christiane Buggs

Vote: 7-1 (John Little)

Motion to approve the removal of 5th grade from Strive Academy.

By Sharon Gentry, seconded Freda Player-Peters

Vote: 8-0

Motion to approve the renewal of Lead Southeast's Prep application.

By Freda Player-Peters, seconded Sharon Gentry

Vote: 6-1-1 (Rachael Anne Elrod – no, Abigail Tylor – abstain)

**Motion to defer Knowledge Academy until next meeting.
By Freda Player-Peters, seconded Sharon Gentry
Vote: 5-3 (Rachael Anne Elrod, Abigail Tylor and Emily
Masters)**

ANNOUNCEMENTS

- A. Abenezer Haile announced that Vanderbilt University SSMV program for rising high schoolers is accepting program applicants.
- B. John Little gave a brief update on his community meeting.
- C. Rachael Anne Elrod congratulated Ms. McMinis for being the Teacher of the Year at Overton High School.
- D. Emily Masters announced that Goodlettsville Middle School name it's basketball court after beloved former basketball Coach Tony Doris.
- E. Abigail Tylor congratulated H.G. Hill Middle School on being the MNPS Football Middle School Championships.
- F. Angelie Quimbo encouraged rising juniors and seniors to apply to attend the Tennessee Governor's School.

WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of November 20, 2021

Ms. Buggs adjourned the meeting at 7:13 p.m.



Chris M. Henson
Board Secretary

Christiane Buggs
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF CHANGE ORDER #4 FOR JAMES LAWSON HIGH SCHOOL-
MESSER CONSTRUCTION COMPANY

We are requesting approval to make the following changes to this contract:

- | | | |
|----|---|--------------|
| 1. | Adjustment to contract amount to add building
construction GMP | \$22,787,020 |
|----|---|--------------|

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: BU – TBD awarded in CSP for Hillwood High (Final Phase) 16BE0014

DATE: 1/11/2022

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: ACT Security, Inc.

SERVICE/GOODS (SOW): Provision of installation, repair, and monitoring of intrusion alarm systems.

SOURCING METHOD: RFP 188234

TERM: January 12, 2022 through January 11, 2027

FOR WHOM: MNPS students and staff

COMPENSATION: Total compensation for this contract is not to exceed \$1,000,000.

OVERSIGHT: Safety & Security

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7525843

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: ALC Schools, LLC

SERVICE/GOODS (SOW): Amendment #4 to increase the not-to-exceed contract value by \$700,000 and to update Criminal Background Check language. Contract is for the provision of alternative transportation services.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through September 21, 2022

FOR WHOM: Transportation

COMPENSATION: Amendment #4 to increase the not-to-exceed contract value by \$700,000.

Total compensation for this contract is not to exceed \$1,500,000.

OVERSIGHT: Transportation

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7491549

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Apple, Inc.

SERVICE/GOODS (SOW): Contract is for Apple hardware and software.

SOURCING METHOD: Tennessee Statewide Contract 34905

TERM: January 12, 2022 through December 31, 2022

FOR WHOM: MNPS staff and students

COMPENSATION: Total compensation for this contract will not exceed \$2,000,000.

OVERSIGHT: Technology Services

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: 7515152

SOURCE OF FUNDS: Various

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Assessment Technologies Institute, LLC DBA National Healthcareer

SERVICE/GOODS (SOW): Amendment #1 increases the not-to-exceed value of the contract by \$360,000 to reach a new not-to-exceed value of \$585,000, revises Exhibit A, and updates the Criminal Background Checks language. Contract is for student industry certification tests, study guides, and practice tests for Certified EKG Technician (CET), Certified Medical Assistant (CCMA), and Pharmacy Tech (CPHT).

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through June 30, 2025

FOR WHOM: Career Academies

COMPENSATION: Contractor shall be paid in accordance with Exhibit A.

Total compensation under this contract is not to exceed \$585,000.

OVERSIGHT: Career Academies

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7497424

SOURCE OF FUNDS: Federal Perkins Grant & Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: A-Z Office Resource, Inc.

SERVICE/GOODS (SOW): Amendment #3 adds plastic kitchen utensils (spoons, forks) to the Contract under the MNPS and DOE approved emergency requests, revises Exhibit B, and increases the not-to-exceed value by \$80,000 to reach a new not-to-exceed value of \$1,820,000. Contract is for the purchase and delivery of office supplies for MNPS Nutrition Services.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through June 30, 2022

FOR WHOM: MNPS students and staff

COMPENSATION: Contract to be paid in accordance with Exhibit A and Exhibit B.

Total compensation for this contract is not to exceed \$1,820,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of services provided.

MBPE CONTRACT NUMBER: 7519673

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: California Creative

SERVICE/GOODS (SOW): Amendment #1 to update the contract number to R12 contract number 10143, increase the contract value by \$330,720, extend the contract term two years for a new end date of 6/30/2024, and to update the Criminal Background Check language. Contract is for the provision of an Extraction, Transformation, and Loading (ETL) employee for Technology Services.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through June 30, 2024

FOR WHOM: Technology Services

COMPENSATION: Amendment #1 increases the compensation of the contract by \$330,720.

Total compensation for this contract is not to exceed \$826,800.

OVERSIGHT: Technology Services

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 10143 (previously 2-178279-01)

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Carahsoft Technology Corporation

SERVICE/GOODS (SOW): For the ongoing subscription and maintenance of contractor's SAP Concur travel reservation service and expense reimbursement system.

SOURCING METHOD: RFP 76147

TERM: May 2, 2022 (or later depending on the successful implementation) through December 31, 2026

FOR WHOM: MNPS staff

COMPENSATION: Contractor shall be paid in accordance with Exhibit A of the contract.

Total compensation for this contract is not to exceed \$250,000.

OVERSIGHT: Procurement

EVALUATION: Based upon user surveys of travel reservations and expense reimbursements along with acceptance by auditors of the post trip reports.

MBPE CONTRACT NUMBER: 7516826

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Carahsoft Technology Corporation

SERVICE/GOODS (SOW): For state of Tennessee approved Hootsuite platform industry certifications aligned to the areas of study in entrepreneurship and marketing management.

SOURCING METHOD: Sole Source

TERM: January 12, 2022 (or later depending on the successful implementation) through January 11, 2027

FOR WHOM: MNPS students

COMPENSATION: Contractor shall be paid in accordance with Exhibit A of the contract.

Total compensation for this contract is not to exceed \$325,000.

OVERSIGHT: Career & Technical Education

EVALUATION: Based upon an increase in access and attainment of state recognized industry certifications.

MBPE CONTRACT NUMBER: 7525899

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Christopherson Andavo Travel, LP

SERVICE/GOODS (SOW): For the provision of 24/7/365 travel management services that will be integrated into the SAP Concur travel reservation service and expense reimbursement system.

SOURCING METHOD: RFP 22-1

TERM: February 1, 2022 through December 31, 2026

FOR WHOM: MNPS staff

COMPENSATION: Contractor shall be paid in accordance with Exhibit A of the contract.

Total compensation for this contract is not to exceed \$100,000.

OVERSIGHT: Procurement

EVALUATION: Based upon the ease of use in booking travel and the quality of customer service and support provided.

MBPE CONTRACT NUMBER: 7520871

SOURCE OF FUNDS: Various Operating and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Demand Mechanical

SERVICE/GOODS (SOW): Provision of HVAC upgrades at Amqui Elementary School.

SOURCING METHOD: ITB 189241

TERM: January 12, 2022 through Project Completion

FOR WHOM: Amqui Elementary School

COMPENSATION: Total compensation for this contract is not to exceed \$987,560.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7525172

SOURCE OF FUNDS: Federal Funds – ESSER 2

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Demand Mechanical

SERVICE/GOODS (SOW): Provision of HVAC upgrades at Haynes Middle School.

SOURCING METHOD: ITB 194237

TERM: January 12, 2022 through Project Completion

FOR WHOM: Haynes Middle School

COMPENSATION: Total compensation for this contract is not to exceed \$367,148.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7525840

SOURCE OF FUNDS: Federal Funds – ESSER 2

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Erleichda LLC dba Waseca Biomes

SERVICE/GOODS (SOW): Provision of Montessori curriculum materials designed with the Montessori philosophy and techniques in the areas of social studies, science, and language.

SOURCING METHOD: Sole Source

TERM: Immediate Purchase

FOR WHOM: Hull-Jackson Montessori Elementary School
Stanford Montessori Elementary School

COMPENSATION: Total compensation for this purchase is not to exceed \$63,320.

OVERSIGHT: Teaching & Learning

EVALUATION: Quality and timeliness of products received.

MBPE CONTRACT NUMBER: Purchase Order number pending Board approval.

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: Gartner, Inc.

SERVICE/GOODS (SOW): Consulting services for one (1) Information Technology Executive and five (5) Technical Professionals.

SOURCING METHOD: NASPO Cooperative

TERM: Immediate Purchase

FOR WHOM: For specific staff in Technology Services

COMPENSATION: Total compensation for this purchase is \$143,342.

OVERSIGHT: Technology Services

EVALUATION: Quality and timeliness of consultation services provided.

MBPE CONTRACT NUMBER: Purchase Order Pending Board Approval

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: Golf Management Group, Inc.

SERVICE/GOODS (SOW): For a one-year turf program for the new athletic fields to ensure that the natural turf is established.

SOURCING METHOD: Metro Government

TERM: January 12, 2022 through December 31, 2022

FOR WHOM: Hillsboro High School

COMPENSATION: Total compensation for this purchase is \$40,069.

OVERSIGHT: Facilities

EVALUATION: Quality of products and timeliness of services provided.

MBPE CONTRACT NUMBER: Metro Government Contract 443126

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(13) VENDOR: Henry Schein, Inc.

SERVICE/GOODS (SOW): For the immediate purchase of one-hundred and twenty (120) QuickVue SARS Antigen Test Kits (25/Box, 10 Boxes/Case), five-hundred and sixty (560) Accula SARS-CoV-2 Test Kits (25/Box) and two-hundred and eighty (280) Accula Docks.

SOURCING METHOD: Metro Government Solicitation

TERM: Immediate Purchase

FOR WHOM: MNPS Students

COMPENSATION: Total compensation for this purchase is \$751,120.

OVERSIGHT: Student Health Services

EVALUATION: Quality of products and timeliness of services provided.

MBPE CONTRACT NUMBER: Metro Gov. Contract 6506340

SOURCE OF FUNDS: Federal Funds - COVID Testing ELC Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(14) VENDOR: JAM of Tennessee, LLC dba Industrial Staffing of Tennessee

SERVICE/GOODS (SOW): Provision of temporary staffing for warehouse delivery personnel.

SOURCING METHOD: RFP 188233

TERM: January 12, 2022 through January 11, 2027

FOR WHOM: Central Services & Inventory

COMPENSATION: Total compensation for this contract is not to exceed \$750,000.

OVERSIGHT: Central Services & Inventory

EVALUATION: The quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7525150

SOURCE OF FUNDS: Operating Bud

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(15) VENDOR: Millsaps Gowan Government Relations

SERVICE/GOODS (SOW): The provision of governmental consulting services on issues related to public education for the Coalition of Large School Systems (CLASS) in Tennessee. MNPS is a participant in this coalition along with Hamilton County Schools, Knox County Schools, and Shelby County Schools. The services include the provision on a daily basis of relevant newspaper articles, analyses, and important governmental announcements. Millsaps Gowan will also provide legislative and state administrative advocacy services including, but not limited to, tracking legislation, representing CLASS interests in the legislative process, exploring legislative opportunities to advance the CLASS agenda, monitoring actions of the State Board of Education, and providing timely communications to member systems. As part of these services, Millsaps Gowan will visit each CLASS district Board meeting at least one time each year to report on their work for CLASS.

SOURCING METHOD: Sole Source

TERM: January 12, 2022 through December 31, 2022

FOR WHOM: MNPS district leadership

COMPENSATION: The MNPS portion of this agreement will be a monthly charge of \$3,125 per month (\$37,500 per year). Costs directly attributable to the performance of this work will be billed in addition to the monthly retainer, and these costs may include travel and other expenses incurred on behalf of CLASS.

Total compensation for this contract is not to exceed \$50,000.

OVERSIGHT: Director's Office

EVALUATION: Quality, completeness, and timeliness of information.

MBPE CONTRACT NUMBER: N/A

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(16) VENDOR: Off the Bench dba Fundraising University 7525680

SERVICE/GOODS (SOW): Fundraiser Master Agreement to provide fundraising opportunities that may include, but not be limited to:

- Discount cards and tickets
- Gourmet Popcorn/Pretzels
- Gourmet Cookie Dough
- Trash Bags
- Tumblers

SOURCING METHOD: Negotiated

TERM: January 12, 2022 through January 11, 2027

FOR WHOM: All MNPS schools

COMPENSATION: Revenue generated per engagement with each requesting MNPS School. All funding to be processed through the requesting MNPS school's Student Activity Funds.

OVERSIGHT: Requesting MNPS School(s)

EVALUATION: Audit review and Fundraising Report Card.

MBPE CONTRACT NUMBER: 7525680

SOURCE OF FUNDS: Revenue – Student Activity Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(17) VENDOR: R.G. Anderson Company, Inc.

SERVICE/GOODS (SOW): Construction of the new replacement facility for Goodlettsville Elementary School.

SOURCING METHOD: RFP 154224

TERM: January 12, 2022 through Project Completion

FOR WHOM: Goodlettsville Elementary School

COMPENSATION: Contractor shall be paid in accordance with Exhibit A of the contract.

Total compensation for this contract is not to exceed \$22,683,730.

OVERSIGHT: Facilities

EVALUATION: Based on the quality and timeliness of services provided and adherence to the scope of work documents.

MBPE CONTRACT NUMBER: 7525410

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(18) VENDOR: Robert C. Crouch dba Bob Crouch Services

SERVICE/GOODS (SOW): Amendment #1 switches the contract number over to 10400, increases the contract value by \$40,000, and revises the Criminal Background Check clause in the contract. Contractor provides consulting services to review third party requests for research projects.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through August 26, 2023

FOR WHOM: Research, Assessment, & Evaluation

COMPENSATION: Amendment #1 increases the contract value by \$40,000.

Total compensation for this contract is not to exceed \$65,000.

OVERSIGHT: Research, Assessment, & Evaluation

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 10400 (previously 2-301573-01)

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(19) VENDOR: SchoolKit

SERVICE/GOODS (SOW): Provision of a Pre-K through 2nd grade literacy support provider to assist with implementing high-quality materials (both knowledge building and Foundational Reading Skills), developing application practices in teachers, and assisting school and district leaders with change in teacher practice that will result in increased student reading achievement.

SOURCING METHOD: State of Tennessee RFQ#33101-2120633105NC2

TERM: January 12, 2022 through January 11, 2024

FOR WHOM: Pre-K through 2nd grade teachers and students

COMPENSATION: \$50,000 reimbursement-based funds per year.

Total compensation for this contract is not to exceed \$100,000.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Based on the contractor's compliance with all State required monitoring and evaluation activities, including but not limited to, monitoring completion of services and MNPS satisfaction through bi-annual reviews, as required by the State's federal grant award.

MBPE CONTRACT NUMBER: TBD

SOURCE OF FUNDS: Tennessee Early Literacy Network Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(20) VENDOR: SiteLogIQ, Inc.

SERVICE/GOODS (SOW): Amendment #4 to replace the contract number with R12 contract number 7525440 and to increase the contract value by \$1,964,250. Contract is for the provision of a behavior-based energy conservation plan for MNPS.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 12, 2022 through April 23, 2024

FOR WHOM: Facilities

COMPENSATION: Amendment #1 increases the compensation of the contract by \$1,964,250.

Total compensation for this contract is not to exceed \$3,384,250.

OVERSIGHT: Facilities

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7525440 (previously 389392.19.01)

SOURCE OF FUNDS: Operating Budget

A RESOLUTION FOR RACIAL EQUITY IN ADVANCED ACADEMICS

WHEREAS, The Board of the Metropolitan Nashville Public Schools supports equitable access for advanced academics for all MNPS students regardless of their race, ethnicity, or ZIP code, across all grade levels; and

WHEREAS, it is the right of every child, regardless of their race, ethnicity or place of residence within Davidson Co., to access a challenging curriculum to help them grow academically; and

WHEREAS, Title VI of the Civil Rights Act of 1964, prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives Federal funds; and

WHEREAS, a MNPS Core Tenant is to identify and eliminate inequities. This core tenant is central to guide MNPS towards its North Star which is to establish MNPS as the premier large school district in Tennessee and beyond; and

WHEREAS, a MNPS Core Value is excellence, which embodies the belief that “all students benefit from high-quality instruction and high expectations each year, in each subject, and in each classroom;” and

WHEREAS, MNPS offers a range of advanced academic opportunities, from Gifted and Talented Education in PreK, elementary and middle school to Early Post-Secondary Opportunities in high school, including Advanced Placement courses, International Baccalaureate programming and Industry Credentials; and

WHEREAS, nationwide, Black and Latino students are successful in advanced academic opportunities when given the opportunity; and

WHEREAS, nationwide, teacher race is the factor most associated with gifted assignment for black students —so much so that black students are three times more likely to be assigned to gifted reading programs when previously taught by black teachers than when taught by non-black teachers; and

WHEREAS, MNPS teachers are predominantly White women, which does not align with the diverse MNPS student body; and

WHEREAS, there are undeniable disparities in educational opportunities in advanced academics for Black and Latino students in MNPS and nationwide. For example, White students in MNPS were 4 times as likely to be identified for Encore in the 2021-22 school year compared to Black

students, and White students were 2 times as likely to be enrolled in an Advanced Placement class compared to Black students; and

WHEREAS, nationwide, White students are 2 times as likely to be identified for Gifted and Talented education compared to Black students. Black students are also much less likely to be in an accelerated math course in 8th grade or to be enrolled in an AP course in high school; and

WHEREAS, in MNPS, high schools that serve mostly Black students offer many fewer AP courses than racially diverse schools in the district. Further, racially diverse schools in the district (e.g., schools where no single racial/ethnic group represents more than 50% of the school's total enrollment) tend to have the largest racial inequities in enrollment in AP courses. Nationwide, data support similar finding; and

WHEREAS, facilitating deeper understanding of explicit and implicit bias against the brilliance of Black and Latino students requires appropriate communication, professional development, and a commitment from the Board, the District, and all school teachers, administrators and support staff; and

WHEREAS, many students benefit when they receive gifted and talented services at school. It helps students develop motivation and problem-solving skills, while also developing positive social and emotional skills. Further, students from historically underserved groups who receive gifted and talented services at school benefit even more than their affluent classmates; and

WHEREAS, completing Advanced Placement courses helps prepare students for college and career success, improves access to college scholarships and to college admissions, and passing scores on AP exams reduces college costs and helps students graduate early.

THEREFORE, BE IT RESOLVED, that the METROPOLITAN NASHVILLE BOARD OF EDUCATION resolves to¹ set clear, measurable goals for advancing access to and success in Advanced Academic opportunities and commit to publicly measuring district progress toward those goals, including sharing a comprehensive plan for increasing Advanced Academic opportunities across the grade levels by the end of the 2021-22 school year.

FURTHERMORE, the District shall provide clear, transparent, and easily understood advanced academics data to the public on the Open Data Portal. The data will be updated for the public each semester and will be disaggregated by school, race/ethnicity, gender, economically disadvantaged status, English proficiency and disability status.

¹ Many recommendations based on [Inequities in Advanced Coursework](#) 2020 report from the Education Trust

FURTHERMORE, the District shall use data to identify the barriers that prevent students of color and students from low-income backgrounds from enrolling in Advanced Academic opportunities.

FURTHERMORE, the District shall allocate sufficient financial resources to expand Advanced Academic opportunities in schools serving the most Black and Latino students.

FURTHERMORE, the District shall expand eligibility and increase access so that Black and Latino students have equitable opportunities to enroll in Advanced Academic options.

FURTHERMORE, the District shall require universal training for all teachers, administrators and support staff on identifying giftedness in students.

FURTHERMORE, the District shall require a series of recurring, in-person anti-bias trainings for all teachers, administrators and support staff.

FURTHERMORE, the District shall accelerate efforts to diversify the MNPS teaching force by employing more Black and Latino teachers.

FURTHERMORE, the District shall provide sufficient support for students to prepare for advanced academic opportunities and for their success once they are enrolled, such as expanded tutoring, summer classes, and teaching standardized test taking strategies for students and more professional development for teachers.

FURTHERMORE, the District shall communicate regularly with families regarding all advanced academic offerings, their benefits, qualifications for the programs, who to contact about enrollment into advanced academic programs, and actions parents or guardians can take to help their students meet criteria for enrollment.

Charter School Renewal Application Knowledge MS

Presented by: MNPS Office of Charter Schools

January 11, 2022



METRO
NASHVILLE
PUBLIC
SCHOOLS

TCA 49-13-121

T.C.A. § 49-13-121 sets forth the procedures by which a charter school may renew its charter agreement with its authorizer. A charter school must submit a renewal application to its authorizer no later than April 1 of the year prior to the year in which its charter agreement expires.

Board Action Options

Board Options

Approve renewal

Deny the renewal application

Note: If denied, a charter school has the option to appeal the decision.

Rubric Guidance

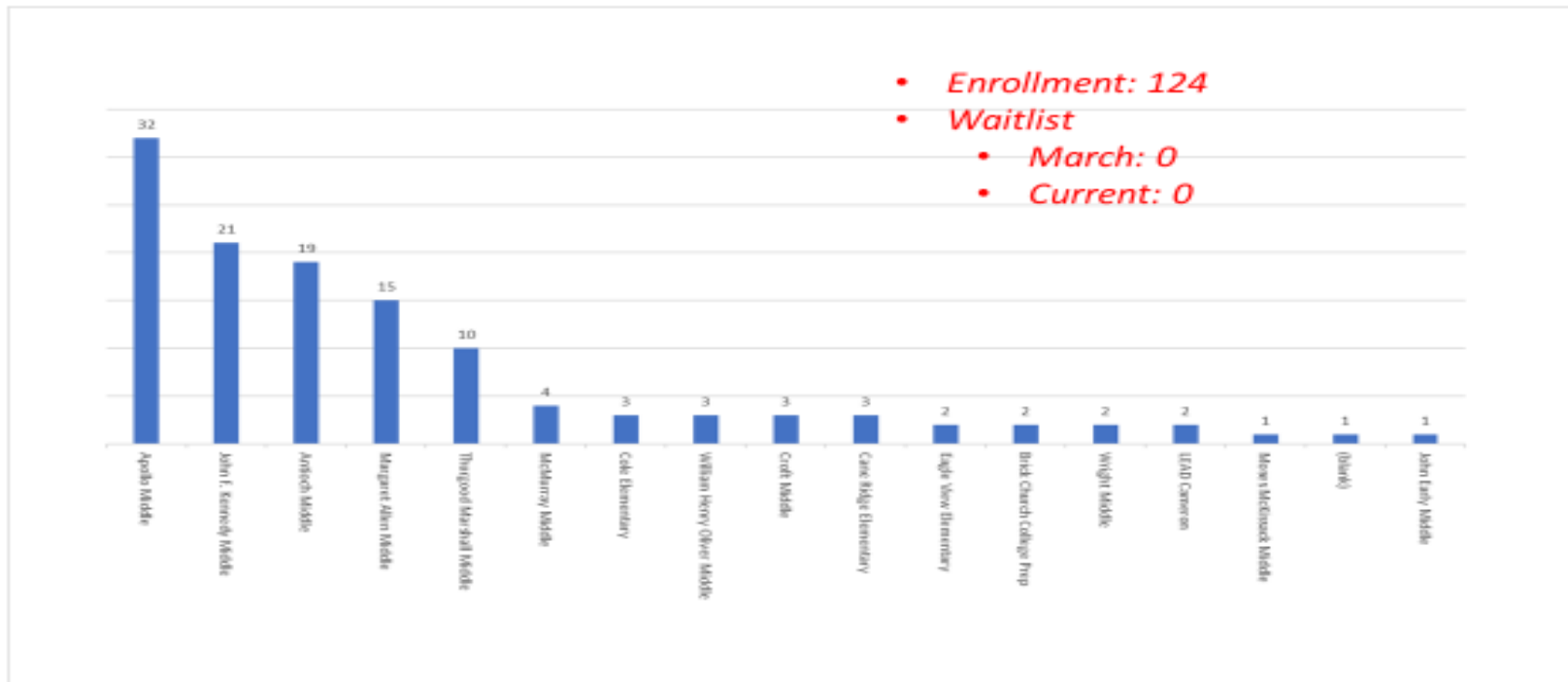
- **Meets Standard** – The record includes specific and accurate evidence that the school generally demonstrated success in meeting and upholding the terms of the charter agreement.
- **Partially Meets Standard** – The record meets the criteria in some aspects but lacks sufficient evidence that the charter school is meeting the terms of the charter agreement in one or more areas.
- **Does Not Meet Standard** – The record provides evidence that the charter school committed a violation of its charter agreement, failed to meet generally accepted standards of fiscal management.

Support Plan from MNPS

- The Office of Charter Schools issued a Notice of Concern dated April 26, 2019, in response to several irregularities that came about within the Knowledge Academy Network.
- As a result, the Office of Charter Schools developed a support plan for the Knowledge network that was established from January 6, 2020 to December 18, 2020.
- The focus areas of support included were Academics, Operations, and Financials.
- During this period, the Knowledge Academies Network provided documentation and/or information to MNPS prescribed and as defined in the plan.
- The following MNPS departments provided support to the Office of Charter Schools to ensure that the Knowledge network received the proper supports identified within their support plan: Curriculum and Instruction, Federal Programs, Exceptional Education, English Learners, and Counseling Services.

Knowledge MS Enrollment

Knowledge MS



Knowledge MS Overall Findings

Knowledge MS

Academics	Operational Stability	Financial Health	Future Planning
<ul style="list-style-type: none"> • Designated TSI status in 2018-2019 • Knowledge MS exited TSI status in 2020-2021 • There has been no improvement in ELA scores for 2017-2019 	<ul style="list-style-type: none"> • Knowledge Academy has been in operation since 2012 • The school currently enrolls 125 students for grades 5-8 	<ul style="list-style-type: none"> • Funding is primarily from BEP • KA consistently does not meet debt obligations as stated in their 2020 audit report • 2018-2019 the CPF shows Knowledge MS Far Below the Standard in Financial Management and Governance Reporting 	<ul style="list-style-type: none"> • There is no plan for how to address student mobility and attrition issues • The school plans for 272 students with no clear recruitment strategy

Knowledge MS Ratings

After a thorough review of the renewal application, the review team rated the overall ratings as follows:

Knowledge Academy MS	
Academics	Partially Meets Standard
Operational Stability	Does Not Meet Standard
Financial Health	Does Not Meet Standard
Future Planning	Does Not Meet Standard

Knowledge Academy's Proposed Consolidation Option

Current Knowledge Academy Model

School	Knowledge MS	KA Crossings	Knowledge HS
Grades Authorized	5-8	5-8	9-12
Total Seats	272	400	440
Total Enrollment	125	103	181
Charter Expiration	2022	2026	2025

Consolidation Proposal

- Consolidate under KA @ The Crossings Charter expires 6-30-2026.
- Propose Grades 5 – 12 with a new enrollment cap
- Knowledge MS and HS charter agreements surrendered

KA @ The Crossing Amendment Process Next Steps

- Spring Amendment Application window opens
- KA @ The Crossings submit a Letter of Intent for an amended application to MNPS by January 15, 2022.
- The amendment application will be due to MNPS February 14, 2022.
- The authorizer must rule on an amendment application within 60 days of its due date, or within 60 days of the date of submission of the application.

Board Action Options

Board Options

Approve renewal

Deny the renewal application

Note: If denied, a charter school has the option to appeal the decision.

Board Discussion and Vote

**Metropolitan Nashville Public Schools
Sales Tax Collections
As of December 20, 2021**

General Purpose Fund

MONTH	2021-2022 Projection	TOTAL 2021-2022 COLLECTIONS	\$ Change For Month - FY22 Projection	% Change For Month - FY22 Projection	% Increase / Decrease Year To-Date
September	\$16,450,083.96	\$27,167,595.54	\$10,717,511.58	39.45%	39.45%
October	17,735,677.07	26,091,869.76	8,356,192.69	32.03%	35.81%
November	18,882,795.54	27,259,554.11	8,376,758.57	30.73%	34.09%
December	19,802,453.92	28,115,310.01	8,312,856.09	29.57%	32.92%
January	19,069,511.12				
February	26,903,235.05				
March	18,831,130.97				
April	16,830,322.84				
May	23,270,048.97				
June	22,905,982.63				
July	23,920,125.94				
August	25,481,832.00				
TOTAL	\$250,083,200.00	\$108,634,329.42	\$35,763,318.94		32.92%

Debt Service Fund

MONTH	2021-2022 Projection	TOTAL 2021-2022 COLLECTIONS	\$ Change For Month - FY22 Projection	% Change For Month - FY22 Projection	% Increase / Decrease Year To-Date
September	\$2,568,912.47	\$4,726,729.61	\$2,157,817.14	45.65%	45.65%
October	3,603,511.16	4,539,570.43	936,059.27	20.62%	61.11%
November	3,704,686.49	4,742,728.94	1,038,042.45	21.89%	73.56%
December	3,659,926.81	4,891,616.86	1,231,690.05	25.18%	80.64%
January	3,591,215.77				
February	4,420,063.90				
March	3,227,415.79				
April	3,242,235.82				
May	3,916,499.60				
June	3,760,197.76				
July	3,866,814.37				
August	3,949,020.06				
TOTAL	\$43,510,500.00	\$18,900,645.84	\$5,363,608.91		28.38%