



**City Council Regular Meeting
AGENDA ITEM**

NUMBER: 6

SUBJECT: First Amendment to Professional Services Agreement with Venn Education LLC to Extend the Term of Agreement and Increase the Cost by an Amount Not to Exceed \$65,625 for Charter School Authorization Program. (Citywide) (For Possible Action; Recommendation – Ratify)	
REQUESTED BY: Wilson Ramos, Director of Community Services and Engagement	WARD: (Citywide)
RECOMMENDATION OR RECOMMEND MOTION: Ratify First Amendment to Professional Services Agreement with Venn Education LLC	
FISCAL IMPACT: Amount:\$65,625.00 Explanation:	ACCOUNT NUMBER: 00100-140614

STAFF COMMENTS AND BACKGROUND INFORMATION:

The City of North Las Vegas is committed to building a charter school authorization program that meets the needs of its educational landscape. To facilitate this initiative, Venn Education LLC will assist with the packaging and rollout of the program. Its expertise in charter school authorization processes will ensure regulatory compliance, effective operational planning, and stakeholder engagement.

The original service agreement covered a three-month period between September 1, 2024 and November 30, 2024, with a total contract value not to exceed \$9,375.00. The First Amendment covers the period from December 1, 2024 through August 31, 2025, with an option to extend the term for up to one additional year and provides for an increase in cost in an amount not to exceed \$65,625.00. During the Term, Venn Education will deliver a range of services, including:

1. **Regulatory Compliance:**
 - Ensure compliance with state and federal charter school regulations.
 - Assist in the development of city-specific policies for charter school authorization program.
 - **Operational Planning:**
 - Create detailed timelines and strategies for the implementation of the authorization process.
 - Offer advisory support throughout the rollout phase.
 - **Ongoing Support:**
 - Provide continuous advisory services over the course of the Agreement to ensure the program's sustainability and success.

Venn Education was selected due to its expertise and professional qualifications in charter school authorization. Its experience will allow the City to implement a comprehensive, compliant, and successful charter school authorization program. Venn Education has a proven track record in educational consultancy and was chosen to ensure the city's charter school program is efficiently rolled out.

The approval of this First Amendment to Professional Service Agreement and the allocation of an additional expenditure in an amount not to exceed \$65,625.00 from the General Fund will enable the City of North Las Vegas to move forward with its charter school authorization initiative. With the guidance and expertise of Venn Education, the City is positioned to develop a strong, effective, and sustainable program that aligns with its educational objectives.

CIP No.	Related Item:	
LIST CITY COUNCIL GOAL(S): Responsible Fiscal Management, Safe and Livable Community, Achieving North Las Vegas Vision 2025		
PREPARED BY: Wilson Ramos, Director of Community Services and Engagement	Respectfully Submitted Micaela R. Moore, City Manager	MEETING DATE: December 18, 2024