

## **CONTRACT AMENDMENT PROCESS - Status Update - February 10, 2025 Meeting**

### **Two-Year Contract Extension Received**

- Osprey Wilds extended contract based on FY23 performance (105% achievement)
- Process initiated in 2023-24 school year
- Incorporates July 2024 legislative changes

### **Completed Revisions**

- Academic goals (Exhibit G)
- Bylaws (Exhibit C)
- Enrollment and lottery policy (Exhibit I)

### **Upcoming Student Number Increase Application For Board Awareness - First Reading March 2025**

- Planning enrollment increase application (cap increase to 700)
- Application development supported by:
  - Trend and current enrollment data
  - Waitlist demand
  - Facility capacity analysis
  - Staffing projections
- Timeline:
  - First Reading: March 2025 Board meeting
  - Final submission to Osprey Wilds: Before May 1, 2025
  - Implementation target: 2025-26 school year

### **Additional Component Under Development**

- Exhibit D Review
  - Verification of mission, vision, program description alignment
  - Template version provided for reference

### **Next Steps**

- March 2025: First reading of complete amendment package
- April 2025: Final board review and approval
- May 1, 2025: Submission deadline to Osprey Wilds