



The Wallace Foundation 140 Broadway, 49th Floor New York, NY 10005

(212) 251-9700 wallacefoundation.org

September 7, 2023

Marty Pollio, Ed.D. Superintendent Jefferson County Public Schools VanHoose Education Center Louisville KY 40218-2414

Dear Dr. Pollio:

This letter, when signed by Board of Education of Jefferson County, Kentucky ("you" or "your"), shall constitute an amendment of the agreement governing grant # 20210184 ("Grant") between you and The Wallace Foundation ("Wallace") executed on September 1, 2021; as amended on November 8, 2021, October 7, 2022 and July 26, 2023 (the "Agreement"), as follows:

1. Section Agreement is hereby amended to add One Hundred Thousand Dollars (\$100,000) that Wallace will pay you for a total Grant amount of Five Million Nine Hundred Ten Thousand Dollars (\$5,910,000). These additional funds are to help you plan and implement your ongoing local communications strategies both internally and externally. These funds will be added to your existing Grant budget and may be used during the next two years, through August 30, 2025. During this time frame, through engagement with technical assistance provided to support internal and external communications, we hope districts will gain insights that will support increased capacity to use these additional funds to enhance communications strategy associated with the Equity-Centered Pipeline Initiative and/or your broader work in equity. You may choose a local agency or individual you are comfortable with to provide technical assistance. This organization should: demonstrate the ability to develop strategic communications plans; have familiarity with equity-related issues and education; provide access to experienced staff in the firm (if not an individual); have experience in crisis communications and the ability to work collaboratively. Activities may include, but are not limited to, monitoring local and statewide news coverage, helping to develop communications strategy and district-specific talking points, all in coordination with the District Partnership Team managing the initiative locally. The additional \$100,000 will be paid to you within thirty (30) days of Wallace's receipt of this amendment letter.

Except as expressly amended herein, all of the terms and conditions of the Agreement shall remain in full force and effect.

Please note that in Wallace's grants management system, this amendment is designated as # 20210184-A3-2 for payment purposes.

If this letter accurately reflects your understanding, please have a duly authorized individual with the legal capacity to execute and deliver this amendment sign where prompted by DocuSign. If you have any questions, please contact Grants Associate Deanna Chernovetsky at dchernovetsky@wallacefoundation.org.

Sincerely,
THE WALLACE FOUNDATION

DocuSigned by:

Will Miller, President

ACCEPTED AND AGREED:

Board of Education of Jefferson County, Kentucky

By:	
Signature	Date
Name: Marty Pollio	
Tifle: Superintendent	