

**Memorandum of Agreement
Between
Jefferson County Board of Education
And
Louisville Urban League**

This Memorandum of Agreement (hereinafter "MOA") is entered into between the Jefferson County Board of Education (hereinafter "JCPS"), a political subdivision of the Commonwealth of Kentucky, with its principal place of business at 3332 Newburg Road, Louisville, Kentucky 40218, and Louisville Urban League (hereinafter "LUL") with its principal place of business at 1535 W Broadway, Louisville, KY 40203.

WHEREAS, JCPS has been awarded grant funding from the Wallace Foundation to develop a comprehensive, aligned principal pipeline to benefit student achievement, and produce equity-centered leaders who can help bring a district's vision of equity to fruition. The initiative seeks to benefit both participating districts and yield broadly applicable approaches that other districts can adapt to their own contexts.

WHEREAS The Wallace Foundation requires community agency partners be part of this initiative, the Wallace Foundation Equity Centered Pipeline Initiative (hereinafter "Project"). The Wallace Foundation approves the amount of funding JCPS must provide to community support and engagement partners annually for the duration of the grant.

WHEREAS, JCPS and LUL desire to engage in the Project to develop a comprehensive, equity-centered principal pipeline.

NOW THEREFORE, in consideration of the premises and the mutual promises set forth in this MOA, JCPS and LUL agree that they will collaborate on the Project described below.

I. LUL agrees to:

- A. Provided community forums, family engagement programs, leadership collaboration with the Leadership & Professional Development Department aligned to the Scope of Work and approved Wallace budget.
- B. To track all expenditures of funds against the approved Wallace budget.
- C. Maintain a record of all expenditures for a period extending at least five (5) years following the expenditure by LUL of all funds received from JCPS and to permit JCPS or its representatives reasonable access during regular business hours to such financial records for the purpose of making such financial audits, verifications or other evaluations as JCPS deems necessary or appropriate, including the right to make copies of such information.
- D. Not use the logo of JCPS or Wallace Foundation without prior written permission.
- E. All employees, volunteers and contractors (including employees of contractors) of LUL Educational Institute performing services on JCPS school premises during JCPS school hours under this Agreement are required to submit per KRS 160.380 to a national and state criminal history background check by department of Kentucky State Police and the Federal Bureau of Investigation and have a letter, provided by the individual, from the

Cabinet for Health and Family Services stating no administrative findings of child abuse and neglect records maintained by the Cabinet for Health and Family Services.

- F. No contractor, employee, intern or volunteer shall be utilized to supervise students, or deemed to have the authority to supervise students, unless the volunteer has been designated to supervise students by the Principal and approved by the Superintendent/designee, and the volunteer has undergone the required records check.
- G. Prohibit contractors, employees, interns, and volunteers under this Agreement from performing services under this Agreement and from remaining upon the premises of a JCPS facility for any purpose under this Agreement if the contractor, employee, intern, or volunteer has been convicted of the following:
 - 1. Any conviction for sex-related offenses;
 - 2. Any conviction for offenses against minors;
 - 3. Any conviction for felony offenses except as provided in number 6 below;
 - 4. Any convictions for deadly weapon-related offenses;
 - 5. Any conviction for drug-related offenses, including felony drug offenses, within the past seven (7) years;
 - 6. Any conviction for violent, abusive, threatening or harassment related offenses; OR other convictions determined by the Superintendent/designee to bear a reasonable relationship to the ability of the applicant to serve as a volunteer.
- H. LUL will ensure that the volunteers/contractors/employees under the supervision of JCPS staff shall comply in all material respects with all applicable laws and regulations and all applicable JCPS policies and procedures of which JCPS informs LUL.
- I. If the performance of this Agreement involves the transfer by JCPS to LUL of any data regarding any student that is subject to the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. 1232g as amended, ("FERPA"), LUL agrees to:
 - 1. In all respects comply with the provisions of FERPA, including any requirements of Chapter 99 of Title 34 of the Code of Federal Regulations, and any other applicable state or federal law.
 - 2. Use any such data for no purpose other than to fulfill the purposes of this Agreement, and not share any such data with any person or entity other than LUL and its employees, contractors, volunteers, and agents, without the prior approval of JCPS. Disclosure shall be limited to only those employees, contractors, volunteers, or agents who are necessary for the fulfillment of this Agreement.
 - 3. Require all employees, contractors, volunteers, and agents of LUL to comply with all applicable provisions of FERPA with respect to any such data. LUL
 - 4. shall require and maintain confidentiality agreements with each employee, contractor, volunteer or agent with access to data pursuant to this agreement.
 - 5. Maintain any such data in a secure environment, whether physical or electronic, and not copy, reproduce, or transmit any such data except as necessary to fulfill

the purposes of this Agreement. LUL shall notify JCPS within 24 hours in the event of any data breach or disclosure of data to any person or entity other than the parties listed in section ii of this provision.

6. Collect, store, and maintain data in a manner that does not permit the identification of an individual student by anyone other than employees, contractors, or agents of LUL necessary for the fulfillment of this Agreement and having a legitimate interest related to the purposes of this Agreement in knowing such personal identification, and not disclose any such data in a manner that would permit the identification of an individual student in any form, including, but not limited to, published results of studies.
 7. Destroy or return to JCPS any such data obtained under this Agreement within thirty days (30) after the date by which it is no longer needed by LUL for the purposes of this Agreement. LUL will require all employees, contractors, volunteers, or agents of any kind to comply with this provision.
- K. JCPS retains the right to audit LUL's compliance with the confidentiality requirements of this provision. If the performance of this Agreement involves the transfer by JCPS to LUL of any data regarding any student that is subject to the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. 1232g as amended, ("FERPA"), LUL agrees to:
- L. For any projects, involving research, program evaluation, monitoring activities, or data collection of any kind, JCPS student or staff participation is voluntary. As a federally authorized Institutional Review Board (IRB), JCPS complies with the federal definition for research, which includes sharing of Personally Identifiable Information (PII) for the purpose of answering a question or evaluating activities for effectiveness beyond standard educational or operational procedures. Thus, all research and program evaluation and data collection activities must be approved by the JCPS IRB and shall not begin before approval is secured from the JCPS IRB.
- M. LUL acknowledges that any violation of this Agreement and/or the provisions of FERPA or accompanying regulations related to the nondisclosure of protected student information constitutes just cause for JCPS to immediately terminate this Agreement pursuant to Article V of this Agreement.

II. Jefferson County Public Schools agrees to:

- A. Provide LUL with \$25,000 for Year 1 in funding to support work connected to the Project as outlined in the scope of work, Wallace approved budget and Wallace approved work plan. JCPS will revisit the amount provided annually that is needed to support pipeline development as approved by the Wallace Foundation.
- B. Ensure the development of a strategic plan of action that outlines a comprehensive equity centered JCPS Leadership Academy for aspiring and current district leaders that includes feedback and guidance from our identified community partner.
- C. Ensure the development of program deliverables to the Wallace Foundation.
- D. Ensure the submission of required Progress and Financial Reports to the Wallace Foundation.

III. Period of Performance:

This Agreement shall be in effect for the period beginning June 26, 2022, through the duration of JCPS receiving the Wallace Grant.

IV. Payment

Funds are to be used as agreed-upon and represented in this Agreement, including appendices, and may not be used in any other way or for any other purpose without JCPS' prior written approval. LUL will receive payment by submitting invoices, no more than monthly. Invoices should be submitted to:

Faith Stroud, Director of Leadership and Professional Development
Camp Edwards
Jefferson County Public Schools
701 South Hancock Street
Louisville, KY 40203

V. Termination:

The Agreement may be terminated by either party with or without cause upon no less than thirty (30) days written notice to either party. This Agreement may be terminated immediately by JCPS upon ten (10) business days' written notice to LUL for its failure to cure a material breach of this Agreement. The Jefferson County Board of Education may terminate this Agreement immediately in the event that student confidentiality or safety is deemed to be in jeopardy or for any other reason the Superintendent determines is in the best interest of the school.

VI. Modification:

No waiver, alteration, or modification of the provisions of this Agreement shall be binding unless in writing and mutually agreed upon by both JCPS and LUL.

LUL must make a request to JCPS, in writing, prior to making any changes to the approved budget, including but not limited to:

- A. Revision of a budget line or budget category of more than \$5000, subject to a cumulative cap of \$45,000 between all the grant partners.
- B. Change in the scope of work or strategy
- C. To add, delete or change a deliverable
- D. To substantially change the level of involvement of a staff member or members considered key to the Project.

VII. Equal Opportunity:

During the performance of this Agreement, LUL shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Kentucky Equal Employment Act of 1978, KRS 45.550-45.640, and the American Disabilities Act, and shall not discriminate against any JCPS employee, student or student's, parent or guardian because of race, color, national origin, age, religion, marital or parental status, political affiliations or beliefs, sex, sexual orientation, gender identity, gender expression, veteran status, genetic information, or disability or limitations related to pregnancy, childbirth, or related medical conditions.

VIII. Compliance with Anti-lobbying Regulations

Because the Internal Revenue Code places certain restrictions on the use of grants made by private foundations such as Wallace, you agree that no portion of this Grant may be used for lobbying or to attempt to influence legislation (within the meaning of section 4945 (d)(1) of the Code) or the outcome of any specific public election, or for voter registration within the meaning of section 4945(d)(2) of the Code.

IX. Compliance with Anti-terrorism Regulations

You agree to abide by United States laws, statutes and regulations prohibiting the financing of terrorism and restricting U.S. persons from dealing with any individuals, entities or groups subject to sanctions by the U.S. Treasury Department's Office of Foreign Assets Control. LUL will not promote, support, or engage in violence, terrorism, or the destruction of any State, nor will make subgrants or other payments to any entity that engages in such activities.

X. Withholding Payment and Termination or Expiration of Grant

JCPS reserves the right to withhold payment or terminate this Agreement under any of the following circumstances:

- A. LUL fails to comply with the terms and conditions of this Agreement.
- B. Any representations or warranties by LUL shall be or become untrue and such failure or misrepresentation has not been corrected within thirty (30) days of receiving written notice from JCPS describing such failure. In such event JCPS shall provide a written notice of cancellation specifying a date of cancellation of not less than thirty (30) days from the date of such cancellation notice.
- C. Significant changes in the LUL leadership or key project staff occur that may threaten the implementation of the Program.
- D. LUL becomes unable for any reason to carry out the purpose of the Agreement.
- E. In the event of termination of this Agreement, or upon expiration of the Wallace Foundation ECPI grant, previously approved expenditures and obligations incurred in good faith prior to the effective date of termination or expiration date, as the case may be, shall be considered authorized expenses under this Agreement. All other funds must be returned to JCPS within ten (10) business days of the effective date of termination or expiration, as the case may be.

XI. Publications, Presentations and Materials

- A. If during the term of the Agreement LUL creates publications or other public materials related to the scope of this Agreement, including but not limited to reports, webinars, articles produced for newsletters, email blasts or other in-house periodicals (hereinafter collectively referred to as "Products"), LUL shall retain the copyright to all such Products. However, LUL hereby grants, transfers and assigns to the Wallace Foundation a non-exclusive, royalty-

free license to use, reproduce, excerpt, summarize, copy and distribute for non-commercial purposes any and all such Products for the full term of copyright, in all countries, in all languages and in all media now known or hereafter developed. LUL shall send JCPS and Wallace Foundation an electronic version, in WORD and PDF format, of all such Products.

- B. In addition, in the course of performing the work in the assigned Wallace Deliverables, LUL may create conferences, lectures, panel discussions, webinars, or podcasts featuring Wallace Foundation-commissioned research or other Wallace Foundation Products (hereinafter collectively referred to as "Presentations"). LUL agrees to provide Wallace Foundation the opportunity to review and comment on recommended topics and speakers for all Presentations. These recommendations will be shared with JCPS and Wallace Foundation with sufficient time to enable JCPS and Wallace Foundation to suggest alternative or additional topics and speakers for your consideration, provided that such suggestions are received in a timely manner to meet your planning deadlines.

XII. Reports

To provide an opportunity to reflect on the funded Project, its accomplishments, challenges, progress and lessons learned, Wallace Foundation requires narrative and financial reports on the outcome of the work supported by this MOA. Wallace Foundation is interested in critical analysis of the progress made compared to original goals (a plan vs. performance analysis), reflections about what worked and what did not and why, and observations about future directions LUL might take as a result of funded work. Reporting requirements will communicated to LUL from JCPS..

XIII. Changes

LUL must make a request, in writing, to your Wallace staff contact prior to making any changes to the approved budget, including but not limited to:

- A. Revision of a budget line or budget category of more than \$5,000, subject to a cumulative cap of \$45,000
- B. Change in the scope of work or strategy
- C. To add, delete or change a deliverable
- D. To substantially change the level of involvement of a staff member or members considered key to the Project

XIV. Participation in Studies and Evaluations

As partners in knowledge development, LUL agrees to cooperate fully with Wallace Foundation and its designees, including cooperating with data collection activities.

For any projects, involving research, program evaluation, monitoring activities, or data collection of any kind, JCPS student or staff participation is voluntary. As a federally authorized Institutional Review Board (IRB), JCPS complies with the federal definition for research, which includes sharing of Personally Identifiable Information (PII) for the purpose of answering a question or evaluating activities for effectiveness beyond standard educational or operational procedures. Thus, all research and program evaluation and data collection activities must be approved by the JCPS IRB and shall not begin before approval is secured from the JCPS IRB.

XV. Independent Parties

In the performance of the duties and obligations imposed on each party by this Agreement, it is mutually understood and agreed that LUL is at all times acting as an independent contractor with respect to JCPS, and neither party shall be construed to be an agent or representative of the LUL.

XVI. Captions

Section titles or captions contained in the Agreement are inserted only as a matter of convenience and reference and in no way define, limit, extend or describe the scope of this Agreement or the intent of any provisions hereof.

XVII. Entire Agreement

This Agreement contains the entire agreement between JCPS and LUL and supersedes any and all prior agreement executed contemporaneously with the execution of the Agreement and incorporated herein by reference shall remain in full force and effect.

IN TESTIMONY THEREFORE, the parties have caused this Agreement to be executed in their respective name, on the day and year signed below, with the effective date as of July 1, 2022

JEFFERSON COUNTY PUBLIC SCHOOLS

Marty Pollio, Ed.D.
Superintendent

Date

LOUISVILLE URBAN LEAGUE

Sadiqa N. Reynolds, Esq.

6-10-2022

Date

President & Chief Executive Officer