

**APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL
EDUCATIONAL SERVICE PROVIDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$65,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2012-2013 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

Note: Providers Midwest Educational Resources, LLC (#25) and Chicago Educational Resources, LLC (#26) are franchisees of Huntington Learning Centers, Inc. (#24). The agreement with Huntington Learning Centers, Inc. will cover services provided by these franchisees. Separate contracts will not be required with these franchisees; however, payments may be made directly to the franchisees.

USER: Office of Pathways to College and Career
125 S. Clark, 12th Floor
Akeshia Craven, Officer
(773) 553-4810

PROVIDERS: See attached list in Exhibit A.

TERM: The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2013.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES: Deliverables will vary for each Provider. Department of Learning Supports will monitor receipt of the deliverables.

Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district guidelines.

Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

OUTCOMES: Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION: Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of \$65,000,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Learning Supports to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Pathways to College and Career
Source of Funds: No Child Left Behind (NCLB)

11390-332-54125-290020-430138-2013 \$65,000,000

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

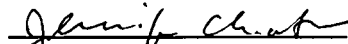
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

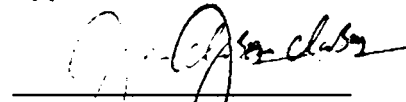
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Jennifer P. Cheatham
Chief Instruction Officer

Approved:



Jean-Claude Brizard
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

EXHIBIT A:
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

SES 2012-2013 Contact Information									
#	Provider	Contact	Address	City	State	Zip	Phone	Vendor Number	
1	24/7 Online Education	Pritika Janweja	20234 Cantara Street Unit 245	Winnetka	CA	91306	(888) 503-5339	64925	
2	A Better Grade Inc(formerly Learning for Tomorrow)	Alan D. Habermeyer	13665 Keefe Ave 7650 Currell Blvd. Suite 250	Brookfield	WI	53005	(262) 719-0564	49904	
3	A+ Tutoring Service	Frank E. Aspen		Woodbury	MN	55125	(800) 890-4196	12863	
4	Ace It! /Sylvan	Brian Jones	453 North Lindbergh Blvd 4375 River Green Parkway, Suite 200	Creve Coeur	MO	63141	(618) 628-0018	69743	
5	Achieve HighPoints	Devina Singh		Duluth	GA	30096	(770) 623-6969	49909	
6	ATS Project Success	Renee Weaver Wright	20674 Hall Road	Clinton Township	MI	48038-9901	(800) 297-2119	91718	
7	Babbage	Kabir Kassam	5940 W. Touhy 5940 W. Touhy Ave. Suite 200	Niles	IL	60714	(847) 559-7464	12497	
8	Brilliance Academy	Kabir Kassam		Niles	IL	60714	(847) 559-7464	42462	
9	Brain Hurricane	Paige Wooley	1 East Erie Suite 480	Chicago	IL	60611	(312) 577-0066	66021	
10	Cambridge Educational Services	John Kim	2860 South River Road 24123 Greenfield Rd., Ste. 307	Des Plaines	IL	60018	(847) 299-2930	23525	
11	Carter, Reddy & Associates, Inc. Chess Academy LLC (Ho Math and Chess of Illinois)	Raahul Reddy John P. Buky		Southfield	MI	48075	(866) 903-7323	96618	
12		Tandy Green	5825 W. Patterson Ave. PO BOX 535	Chicago	IL	60634	(773) 414-2967	91303	
13	Chi Tutorsz	Erin Driesbach	308 Congress Street, 5th Floor	Flossmoor	IL	60422	(708) 957-5412	36703	
14	Citizen Schools	Clifford Brazier	8100 Oak Lane, Suite 404	Boston	MA	2210	(617) 922-0761	97415	
15	CKL Cool Kids Learn	Todd A. Walden	15310 Amberly Drive, Suite 185	Miami Lakes	FL	33016	(800) 959-0255	69748	
16	Club Z! Inc.	Byung-In Seo	1226 S. Blue Island Ave. #202	Tampa	FL	33647	(800) 434-2582	42465	
17	Comp Ed II, Inc.	Dorothy M. Appiah, Ed.D.	19912 Everett Lane 500 Lake Cook Road Suite 350	Chicago	IL	60608	(773) 972-3052	81399	
18	D.K.Y. Developers, RLLP	Miriam Standish	5105 E. Sahara Ave. Ste #144	Mokena	IL	60448	(708) 479-3701	37013	
19	Education Masters	Sue Goodman		Deerfield	IL	60015	(877) 505-3636	69723	
20	Empowerment Learning			Las Vegas	NV	89142	(702) 388-4357	63123	

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21	GradeCracker LLC	Thanjavur Manavalan	2885 Sanford Ave SW #20508	Grandville	MI	49418	(800) 803-1548	49927
22	Growing Scholars Educational Center, LLC	Anetrise Jones	6322 Old Collinsville Road	Fairview Heights	IL	62208	(618) 628-4769	69791
23	Holy Family Ministries	Susan Work	3415 W. Arthington Street	Chicago	IL	60624	(773) 273-6013	89692
24	Huntington Learning Centers, Inc.	Ariana Nieves	496 Kinderkamack Road	Oradell	NJ	7649	(800) 692-8400	25233
25	Midwest Educational Resources, LLC	Carter Risdon	3735 Parador Drive	Naperville	IL	60564	773-425-8102	69746
26	Chicago Educational Resources, LLC	Beth Brodecki	12531 Lucille Lane	Palos Park	Illinois	60464	708-870-5600	49902
27	Imagine Learning Academy	Ana Gomez	191 River Park Drive	Provo	UT	84604	(801) 377-5071	97955
28	Innovadia	Amit Agarwal	8721 Santa Monica Blvd #1445	Los Angeles	CA	90069	(800) 634-3803	69790
29	Jeremi Learning Illinois Inc.	Sandra Dafiaghoh	5625 Hohman Avenue	Hammond	IN	46320	(219) 852-6224	49908
30	L.E.A.P.S. Learning Services	Eric Howard	1482 Florence Court	Upland	CA	91786	(909) 931-1600	54005
31	Laureate Learning Center	Carla B Jones	1572 Hwy 85 N., Suite 303	Fayetteville	Ga	30214	(678) 519-3659	70187
32	Learn It Systems	Raquel Whiting	3600 Clipper Mill Road, Suite 330	Baltimore	MD	21211	(410) 369-0000	69744
33	Literacy For All, Inc	Dennis J. Gallo	22223 White Pine Rd.	Kildeer	IL	60047	(847) 438-0395	97937
34	Mainstream	Tracey Carey	6924 N. Port Washington Road Suite 201	Glendale	WI	53217	(414) 371-9724	85052
35	Newton Learning, an Edison Learning program	Traci Lynn Koon	8 South Michigan Avenue, Suite 1210	Chicago	IL	60603	(773) 531-3792	68924
36	Orion's Mind	Emily Paris	1452 W. Willow	Chicago	IL	60642	(773) 969-4600	91415
37	Progressive Learning	Ralph Fagen	2525 Michigan Ave., Suite G8	Santa Monica	CA	90404	(310) 315-1444	20824
38	Rocket Learning	Matthew Mugo Fields	1000 Park Centre Boulevard, Suite 112	Miami	FL	33169	(773) 366-8670	79770
39	SCHOLARS	Yvonne Burks	13553 S. Cicero Avenue, #151	Crestwood	IL	60445	(708) 275-7005	95149
40	School Service Systems	Robert Lee	444 E Roosevelt Rd. Suite 111	Lombard	IL	60148	(773) 301-5768	88850
41	SES of Illinois	Mark Fiebig	760 N. Frontage Rd #102	Willowbrook	IL	60527	(877) 737-4545	96620
42	SLC READING & MATH	Alma Valdes	2923 S. Arch Street	Chicago	IL	60608	(866) 893-5501	76712
43	Smart Kids Digital Tutoring Center	Daniel Gonzales	556 W. 31st Street	Chicago	IL	60616	(312) 225-3828	91707

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44	SPC Educational Solutions	Nely Bergsma	737 N Michigan Avenue/Suite 1925	Chicago	IL	60611	(312) 306-9996	68385
45	Sylvan Learning/KCI	Karen Carroll	8012 Bonhomme, Ste. 100	Clayton	MO	63105	(314) 721-6222	69743
46	Train Up A Child/The Homework Mastery Center	Train Up a Child/The Homework Mastery Center	12508 Payton	Detroit	MI	48224	(866) 908-8867	42485
47	Tutor Owl	Ray Narayan	2300 Valley View Lane, Suite 623	Irving	TX	75062	(972) 812-7809	69789
48	Tutorial Services	Kristie Kelly	166 S. Industrial Dr.	Saline	MI	48176	(734) 470-6387	76707
49	Unparalleled Solutions, Inc.	Venetia Clark	P.O. Box 812	Matteson	IL	60443	(708) 642-1421	36928