

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CHARISMA, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with CHARISMA, Inc. to provide consulting services to Office of Schools and Regions at a cost not to exceed \$36,550.00. Consultant was selected on a non-competitive basis because of its expertise in providing summer education programs. Consultant has previously provided similar summer programs to the Board during the summers of 1999 through 2001. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No: 03-250151**

**CONSULTANT:** CHARISMA, Inc.  
1445 E. 65<sup>th</sup> Street  
Chicago Illinois 60637  
(773) 256-4508  
Contact Person: Melanie Martin  
Vendor # 32814

**USER:** Office of Schools and Regions  
125 S. Clark Street, 10<sup>th</sup> floor  
Chicago, Illinois, 60603  
William E. McGowan  
(773) 553-2150

**TERM:** The term of this agreement shall commence on June 26, 2003 and shall end August 30, 2003.

**SCOPE OF SERVICES:** Consultant shall provide a six-week summer camp program at the Harambee Summer Day Camp which is designed to enhance the Teen/Reach Program. Consultant's camp program will include activities that provide academic reinforcement, cultural enrichment, skill building, self-esteem enhancing, and arts & crafts experiences in an educationally supportive environment. The program will serve 65 children between 6-13 years of age from at-risk or high-risk families at the following schools: Hyde Park Career Academy, Carnegie, Fisk, Wadsworth, Dumas and Fermi. Four camp groups will be established according to age. The program will operate daily Monday-Friday during the hours of 8:30 a.m. to 4:30 p.m.

**DELIVERABLES:** Consultant will provide a six-week camp program for 65 students, including all classroom supplies, arts and crafts supplies, sports equipment, camp t-shirts and 12 camp field trips.

**COMPENSATION:** Consultant shall be paid in two equal payments of \$17,775.00 each; one payable at the time of full execution of the contract, and the other payable at the completion of services; total compensation not to exceed \$36,550.00.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) be granted due to this contract being not further divisible.

The vendor has however, identified and scheduled the following firms and percentages:

**Total MBE 5.4%**

The Wright Fit 6045 S. Halsted Chicago, IL 60621	\$2,000.00  certified until May 2004	5.4%
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**LSC REVIEW:** Not applicable to the report.

**FINANCIAL:** Charge to Office of Schools and Regions: \$36,550.00 Fiscal Year 2003-2004  
Budget Classification: 0953-210-063-7360-5410 Source of Funds: General

**GENERAL CONDITIONS:**

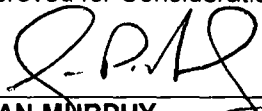
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 July 26, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

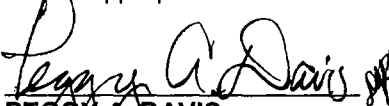
Approved for Consideration:


  
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**SEAN MURPHY**  
 Acting Chief Purchasing Officer

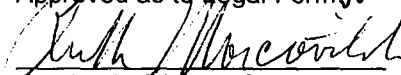
Approved:

  
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**ARNE DUNCAN** by PAD  
 Chief Executive Officer

Within Appropriation:

  
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**PEGGY A. DAVIS**  
 Chief of Staff

Approved as to Legal Form 

  
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**RUTH MOSCOVITCH**  
 General Counsel