

**APPROVE ENTERING INTO AN AGREEMENT WITH ASSOCIATED COLLEGES OF
ILLINOIS/ELMHURST COLLEGE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Associated Colleges of Illinois/Elmhurst College to provide consulting services to the College Readiness Program at a cost not to exceed \$90,000. Consultant was selected on a non-competitive basis because it can offer students a unique opportunity to focus on academic enrichment and basic college readiness skills and improve student knowledge in the fields of math and science. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Associated Colleges of Illinois/Elmhurst College
20 North Wacker Drive
Suite 4114
Chicago, Illinois 60606
Cindy Yang, Vice-President
312-263-2391 ext. 26
Vendor # 44416

USER: **Office of High School Programs**
125 South Clark Street, 9th Floor
Chicago, Illinois 60603
Donald R. Pittman/Greg Darnieder
773-553-2142

TERM: The term of this agreement shall commence on May 31, 2004 and shall end June 30, 2005. This agreement shall have (2) options to renew for periods of (1) year each. The cost of each renewal period will be negotiated at the time of such renewal based on the number of students served.

SCOPE OF SERVICES: Consultant will implement the College Readiness Program, a high school program developed to improve high school graduation and college enrollment rates for low-income, minority and first generation college students. Consultant will work with CPS to enroll 50 students in the Program beginning July 20, 2004. Consultant will recruit rising juniors who are academically mid-tier (GPA 2.0-3.0). During a 3-week period, Consultant will provide college prep seminars, as well as instruction in the fields of Math and Science through a variety of field-based workshops. Also, within the first three weeks, CPS students will participate in workshops and events in Chicago that focus on multiculturalism and diversity. Following the completion of the three-week summer program, Consultant will transition students into a year-round College Readiness Program beginning September 2004 that continues through their senior year of high school. Consultant will hold monthly conferences for students and continue to provide academic development throughout the school year. Also, Consultant will provide an orientation for parents to develop parental involvement and to prepare students for college admissions and financial aid procedures.

DELIVERABLES: Consultant will administer college prep workshops that focus on ACT test preparation, technology, communication, leadership, and college admissions and financial aid application processes. Consultant will also provide courses in Chemistry, Computer Science, English Composition, Mathematics, Physics, Psychology, and IT. Consultant will provide classes, orientations, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to 50 CPS students. Consultant will also hold monthly Saturday conferences that will include the following activities: team-building exercises, small group discussions, communication workshops, technology labs, weekend residential events, college bus tours and college fairs. Consultant will provide reports on student progress and participation in the program to the Department Postsecondary Education.

OUTCOMES: Consultant's services will result in participating students being able to map a successful road from high school to enrollment in higher education.

COMPENSATION: Consultant shall be paid as follows: in three installments, not to exceed the sum of \$90,000.

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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the vendor is a university.

FINANCIAL: Charge to Office of High school Programs Education: \$90,000 Fiscal Year: 2004
Budget Classification: 0470-210-000-1720-5410

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.

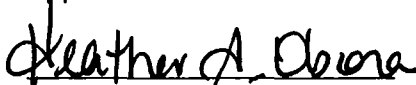
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), 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.

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).

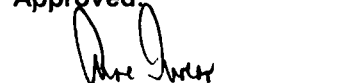
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

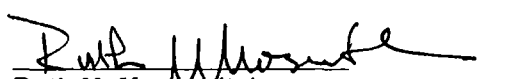
Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as a legal form:


Ruth M. Moscovitch
General Counsel