

**APPROVE PAYMENT TO ILLINOIS MATHEMATICS AND SCIENCE ACADEMY
FOR ILLINOIS VIRTUAL HIGH SCHOOL TUITION FEES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Illinois Mathematics and Science Academy, who is administering the grant on behalf of the Illinois State Board of Education, for Illinois Virtual High School tuition fees for the Fall 2005, Spring 2006, and Summer 2006 semesters in the amount of \$300,000. This purchase was obtained without prior Board approval. Vendor was selected pursuant to Board Policy Section 605.11 (Granting Credit Toward High School Graduation For Courses Taken Through Internet-Based Delivery) and the relationship between the Illinois Board of Education and the Chicago Public Schools. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

VENDOR: Illinois Mathematics and Science Academy
1500 W. Sullivan Rd.
Aurora, IL 60506
Matthew Wicks
Phone: 630.907.5936
Vendor # 45678

USER: Office of High School Programs
125 S. Clark 12th Floor
Dr. Donald R. Pittman
773.553.3540

PAYMENT PERIOD: Payments are authorized for the period from September 6, 2005, through August 31, 2006.

PROGRAM DESCRIPTION: The Illinois Virtual High School (IVHS) is an Internet educational service delivering a wide range of quality high school class content using the Internet and related educational technologies to expand student access to challenging high school curricula aligned to the Illinois Learning Standards. IVHS is managed by the Illinois State Board of Education (ISBE). ISBE has awarded a grant to The Illinois Mathematics and Science Academy (IMSA), a founding partner of the IVHS, for the complete administration of the IVHS. There were over 1600 enrollments by over 1000 students in 83 different courses in Fiscal Year 2005.

OUTCOMES: This program will result in tuition being paid for students taking online classes district wide meeting their individual educational needs.

COMPENSATION: Not to exceed the sum of \$300,000.

AUTHORIZATION: The chief officer of High School Programs is authorized to direct payments to be made to IMSA as cost are incurred.

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 contract is for tuition payment.

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

FINANCIAL: Charge to Office of High School Programs: \$300,000
Budget Classification: 0470-210-000-2067-5560

Fiscal Year: 2006

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 June 23, 2004 (04-0623-PO4), 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:


Dr. Barbara Eason-Watkins *HW*
Chief Education Officer

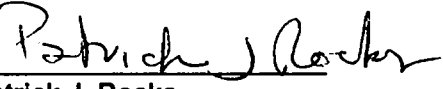
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel *B*