

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH UNIVERSITY OF CHICAGO TO PROVIDE THE COLLEGIATE SCHOLARS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with University of Chicago to provide consulting services to the Office of High School Programs at a cost for the option period not to exceed \$100,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

University of Chicago
Collegiate Scholars Program
5835 South Kimbark Avenue
Judd Hall Room 420
Chicago, Illinois 60637
Contact Person: Kim Ransom
Phone: 773-702-2239
Vender No: 33123

USER:

Office of High Schools and High School Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-533-3540
Contact Person: Donald R. Pittman

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #06-0426-PR24) in the amount of \$100,000 is for a term commencing June 1, 2006 and ending May 31, 2007, with the Board having 2 options to renew for 1 year terms each. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing June 1, 2007 and ending May 31, 2008.

OPTION PERIODS REMAINING: There is 1 option period for 1 year remaining.

SCOPE OF SERVICES: Consultant will continue to provide its Collegiate Scholars Program, which will function as an academic enrichment academy that offers a pipeline to higher education for academically talented students of CPS. During the 2007-08 school year, Consultant will provide educational enhancement services to a minimum of 50 additional high performing ninth grade students with academic classes, an on campus-orientation weekend, weekly summer and school year cultural and academic enrichment activities in and around Chicago with special emphasis on activities at the University of Chicago campus. In addition, Consultant will continue to provide services to the previous students enrolled in the program. Coursework and enrichment activities are designed to help students learn and communicate clearly and effectively, improve mathematical reasoning, and develop an effective approach to textual analysis. During the 2007-08 school year Consultant will also provide bi-monthly support activities for participating students and their parents.

DELIVERABLES: Consultant will continue to administer summer enrichment classes taught by University of Chicago faculty.

OUTCOMES: Consultant's services will enrich student learning opportunities, establish a standard of excellence amongst the student participants, and enhance the college readiness of the students, in particular their readiness to matriculate into top-rated universities upon graduation from high school.

COMPENSATION: Consultant shall be paid during this option period as follows: \$50,000 on July 14, 2007, \$25,000 on December 31, 2007 and \$25,000 on June 1, 2008 with total compensation not to exceed \$100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

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

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

FINANCIAL: Charge to Office of High School Programs: \$100,000 Fiscal Year: 07
Budget Classification: 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 member 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.

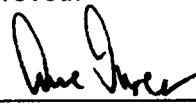
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Purchasing Officer

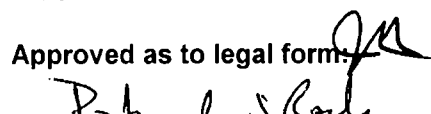
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel