

**APPROVE THE ASSIGNMENT OF THE PLATFORM LEARNING, INC. CONTRACT
TO PLATFORM LEARNING, LLC (F/K/A PLATFORM MANAGEMENT, LLC)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment of the Platform Learning, Inc. contract to Platform Learning, LLC (f/k/a Platform Management, LLC). This contract, awarded under Board Report No. 07-0822-ED5-50, was for a ten-month term commencing August 27, 2007 and ending June 30, 2008. Platform Learning, Inc. reorganized its corporate structure, and sold certain assets and assigned its related executory contracts to Platform Management, LLC pursuant to an asset purchase agreement. Subsequently, Platform Management, LLC changed its name to Platform Learning, LLC. A written assignment and assumption agreement to assign the contract of Platform Learning, Inc. to Platform Learning, LLC (f/k/a Platform Management, LLC) is currently being prepared. No payment for assigned contractual duties shall be made to Platform Learning, LLC (f/k/a Platform Management, LLC) prior to the execution of the assignment and assumption agreement. Information pertinent to this assignment is stated below.

ASSIGNEE: Platform Learning, LLC
(f/k/a Platform Management, LLC)
2328 E. Fairmount Avenue
Baltimore, MD 21224
(646) 442-2500
Contact: Ramon Dourado
Vendor No.: 63373

ASSIGNOR: Platform Learning, Inc.
55 Broad Street
New York, NY 10004
(646) 422-4542
Contact: Angelica L. Thomas
Vendor No: 12773

USER: Office of Extended Learning Opportunities
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Erica L. Harris
(773) 553-3680

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

AFFIRMATIVE ACTION: As a condition of this assignment of contractual duties, the Assignee will make every good faith effort to comply with the provisions of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts.

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

FINANCIAL: No additional cost to the Board.

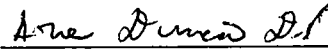
08-0227-PR10

Approved for Consideration:



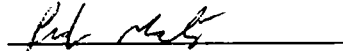
Heather A. Obora
Chief Purchasing Officer

Approved:



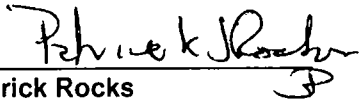
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel