

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE TEACHER REFERRAL AND
SUPPORT AGREEMENT WITH TEACH FOR AMERICA**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the teacher referral and support agreement with Teach for America (TFA) to provide 80 provisionally-certified teachers to Chicago Public Schools at a cost for the option period not to exceed \$180,000. A written document exercising this option is currently being negotiated. No payment shall be made to Provider 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.

PROVIDER: Teach for America
820 N. Orleans Street, Suite 320
Chicago, IL 60610
Contact: Josh Anderson, Executive Director
Phone: 312-254-1000
Vendor # 33384

USER: Chicago Public Schools
Department of Human Resources
125 South Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Nancy Slavin
Phone: 773-553-1129

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-0523-PR13) in the amount of \$180,000 is for a term commencing June 1, 2007 and ending August 31, 2008, with the Board having two options to renew for 12 months 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 12 months commencing September 1, 2008 and ending August 31, 2009.

OPTION PERIODS REMAINING: There is one option period for 12 months remaining.

EARLY TERMINATION RIGHT: Each party shall have the right to terminate the agreement within 60 days written notice.

SCOPE OF SERVICES: TFA will refer up to 80 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2008-2009 school year. Teacher-interns referred by Provider will be enrolled in a one year teacher certification program; at the end of the program teacher-interns will be eligible for an Illinois Alternative Initial Teaching Certificate. TFA will provide teacher-interns with mentoring, support and other training activities needed to become certified by the Illinois State Board of Education and eligible for hire by Chicago Public Schools.

DELIVERABLES: TFA will refer up to 80 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2008-2009 school year.

OUTCOMES: At the end of the 2008-2009 school year, 80 teacher-interns will be eligible for the Illinois Initial Alternative Teaching Certificate and continued employment at Chicago Public Schools.

COMPENSATION: TFA will be compensated a maximum of \$180,000 based upon number of recruited teachers; total not to exceed \$180,000. This fee will be used by Teach for America to mentor and support the teacher-interns. The Board shall make such arrangements as appropriate to obtain a commitment from each participant to complete program requirements and work in a CPS teaching position for a period of not less than two years, if such positions are offered to them and to seek reimbursement from participants who fail to fulfill these requirements.

REIMBURSABLE EXPENSES: None.

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 the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. M/WBE provisions do not apply to firms who operate as Not-for-Profit organizations. Services herein classify as an instance where the nature of the services makes it inappropriate to apply vendor selection criteria.

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

FINANCIAL: Charge to Department of Human Resources: \$180,000.00 Fiscal Year: 2008-2009
Budget Classification: 11010-353-54125-221312-494021*

*Grant number will change effective July 1, 2008

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.

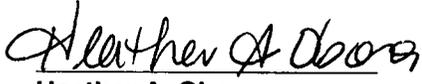
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

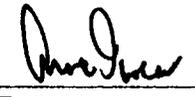
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



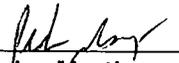
Heather A. Obora
Chief Purchasing Officer

Approved:



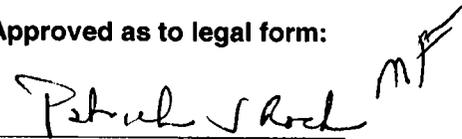
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel