

APPROVE PAYMENT TO HUMAN CAPITAL DEVELOPMENT FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Human Capital Development, LLC who provided consulting services to the Office of Autonomous Schools and Area 54 schools from October 1, 2010 to March 30, 2011 in the amount of \$120,000. These services were rendered without prior Board approval and all services have been completed.

VENDOR:

- 1) Vendor # 67413
HUMAN CAPITAL DEVELOPMENT, LLC
3954 MALBEC DRIVE.
GAHANNA, OH 43230
Monica Hummons
614-940-9937

USER:

Office of Autonomy
125 S Clark
Chicago, IL 60603

Contact : Jacqueline Statum
Phone: 773-553-3767

SCOPE OF SERVICES:

In partnership with AMPS Office, Consultant conducted school diagnostic visits at various AMPS schools to assess strengths and opportunity areas of the school principals, teaching staff, and instructional practices.

DELIVERABLES:

Consultant developed the protocol for the school visits and reports, lead teams conducting the 2-day school diagnostic visits, and provided an evidence-based report following each visit which included findings on the following topics:

- Achievement Summary
- Leadership
- Teaching and learning
- School culture

OUTCOMES:

Consultant's services resulted in targeted and specific action plans to improve student achievement at schools that participated in the diagnostic visits.

COMPENSATION:

Consultant shall be paid the sum of \$120,000.

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charged to various school units: \$120,000

Fiscal Year: 2010-2011

Budget Classifications:

Unit-331-54125-221067-430101 in the amount of \$82,500

Unit-353-54125-221021-494033 in the amount of \$32,500

Unit-115-54125-230001-000785 in the amount of \$5,000

Source of Funds: Title I-ARRA, Title II-Teacher Quality, General Education Fund

See attached for purchase order summary and budget line details.

All ARRA & Teacher Quality funds must be expended by August 31, 2011.

CFDA#:

Not Applicable

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



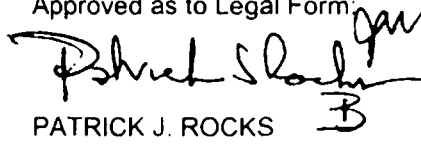
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

Purchase Order Summary

Unit	Unit Name	Date	School/Vendor	Amount	PO #	Date	Budget Classification
10445	Office of Autonomy	10/21/2010	Monica Hummons	\$ 2,500.00	2041111	10/21/10	10445-353-54125-221021-494033
10445	Office of Autonomy	10/21/2010	Monica Hummons	\$ 12,500.00	2041116	10/21/10	10445-353-54125-221021-494033
10440	Office of Autonomy	12/29/2010	Monica Hummons	\$ 2,500.00	2070547	1/5/11	10440-115-54125-230001-000000
10440	Office of Autonomy	12/29/2010	Monica Hummons	\$ 2,500.00	2064937	10/14/10	10440-115-54125-230001-000000
10445	Office of Autonomy	1/20/2011	Monica Hummons	\$ 5,000.00	2078126	1/20/11	10445-353-54125-221021-494033
47051	Gwendolyn Brooks High School	10/21/2010	Brooks	\$ 7,500.00	2046815	11/3/10	47051-331-54125-221067-430101
23561	Bret Harte Elementary School	10/21/2010	Harte	\$ 7,500.00	2046917	11/3/10	23561-331-54125-221067-430101
25431	Hannah G Solomon Elementary School	10/21/2010	Solomon	\$ 7,500.00	2046441	11/2/10	25431-331-54125-221067-430101
23161	James B Farnsworth Elementary School	11/2/2010	Farnsworth	\$ 7,500.00	2049036	11/8/10	23161-331-54125-221067-430101
25361	James Shields Elementary School	11/2/2010	Shields	\$ 7,500.00	2049202	11/8/10	25361-331-54125-221067-430101
23041	John F Eberhart Elementary School	11/30/2010	Eberhart	\$ 7,500.00	2061794	12/7/10	23041-331-54125-221067-430101
23341	Johann W von Goethe Elementary Schd	11/30/2010	Goethe	\$ 7,500.00	2069185	12/31/10	23341-331-54125-221067-430101
23431	Nathanael Greene Elementary School	11/30/2010	Greene	\$ 7,500.00	2063440	12/10/10	23431-331-54125-221067-430101
29141	Galileo Math & Science Scholastic Acad	12/2/2010	Galileo	\$ 7,500.00	2059801	12/2/10	29141-331-54125-221067-430101
23491	Nathan Hale Elementary School	12/15/2010	Hale	\$ 7,500.00	2071641	1/7/11	23491-331-54125-221067-430101
25231	Sidney Sawyer Elementary School	12/15/2010	Sawyer	\$ 7,500.00	2069958	1/4/11	25231-331-54125-221067-430101
23651	Robert Healy Elementary School	1/20/2011	Healy	\$ 5,000.00	2085141	2/7/11	23651-353-54125-221021-494033
25061	Ravenswood Elementary School	1/20/2011	Ravenswood	\$ 7,500.00	2099815	3/9/11	25061-353-54125-221021-494033
Total				\$ 120,000.00			