

**APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT
WITH GOLDEN APPLE FOUNDATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher referral and support agreement with the Golden Apple Foundation to provide an initial cohort of 75 certified teachers for the 2015-16 school year and a second cohort of 100 certified teachers for the 2016-17 school year to the Chicago Public Schools at a cost not to exceed \$1,000,000.00 (for a total of 175 teachers). Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for these services is currently being negotiated. No services shall be provided by and no payment shall be made to the Golden Apple Foundation prior to execution of the agreement. The authority granted herein shall automatically rescind in the event the agreement is not executed within 90 days of the date this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION
8 S MICHIGAN AVE, SUITE 700
CHICAGO, IL 60603-3318
Dominic Belmonte
312 407-0006

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Paul, Mr. Rohit

773-553-1117

TERM:

The term of this agreement shall commence on September 1, 2013 and shall end on August 31, 2015 with two options to renew for periods of two years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The Golden Apple Foundation will prepare up to 75 college juniors to become CPS teachers of record for the 2015-2016 school year. These students will receive two years of advanced teacher preparation in the form of pre-student teaching internships, mentoring and coursework on the art of teaching through Golden Apple and will have earned their educator licensure prior to hire. In 2014, Golden Apple will prepare a second cohort of up to 100 college juniors to become CPS teachers of record for the 2016-17

school year. This second cohort of teachers will receive one year of advanced teacher preparation in the form of pre-student teaching internships, mentoring and coursework on the art of teaching through Golden Apple and will have earned their educator licensure prior to hire. All of these students will be suited for placement in CPS teacher shortage areas, whether related to subject-area, discipline, or geographic region, as specified by the Talent Office.

DELIVERABLES:

Golden Apple will prepare up to 75 college juniors to become CPS teachers of record for the 2015-2016 school year and 100 college sophomores to become CPS teachers of record for the 2016-17 school year.

OUTCOMES:

A maximum of 75 first-year teachers will be referred for hire in high-needs schools at the end of the 2015-16 school year and a maximum of 100 first-year teachers will be referred for high in high-needs schools at the end of the 2016-17 school year.

COMPENSATION:

Golden Apple will be compensated as specified in the agreement; total compensation not to exceed \$1,000,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office, Unit 11010, Fund 115: FY 2014 - \$600,000, FY 2015 - \$400,000.

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



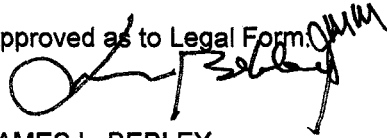
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel