

AUTHORIZE EXTENDING THE AGREEMENT WITH TEACH FOR AMERICA**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize extending the agreement with Teach for America (TFA) to provide teacher referral and support to up to 325 provisionally-certified first year teacher-interns to Chicago Public Schools and support up to 245 second year teacher-interns at a cost for the extension period not to exceed \$1,300,000.00 (for a total of 570 teachers). A written extension document is currently being negotiated. No payment shall be made to Teach for America during the extension period prior to 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 extension is stated below.

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

VENDOR:

- 1) Vendor # 33384
TEACH FOR AMERICA, INC.
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Josh Anderson
312 254-1000x19161

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Paul, Mr. Rohit
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0427-PR41) in the amount of \$600,000.00 is for a term commencing on July 1, 2011 and ending June 30, 2012, with the Board having two options to renew for one year terms. The original Agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. The original Agreement was renewed by Board Report 12-0627-PR41 in an amount not to exceed \$1,295,000.00 which was exercised on June 27, 2012 with a term commencing July 1, 2012 and ending June 30, 2013. A second option to renew the Agreement was subsequently renewed by Board Report 13-0626-PR46 in an amount not to exceed \$1,587,500.00 which was exercised on June 26, 2013 with a term commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Teach for America will refer up to 570 provisionally-certified teacher-interns for employment with the Chicago Public Schools during the 2014-15 School Year. Teacher-interns referred by TFA will be enrolled in a 12-month certification program and at the end of the program teacher-interns will be eligible for an Illinois Educator Licensure with Stipulations. TFA, working with partner Universities, will provide teacher-interns with all coursework and other necessary training in order to be provisionally certified by the Illinois State Board of Education and eligible for hire by the Chicago Public Schools. Each teacher-intern who is hired by the Chicago Public Schools as a teacher of record will receive support services from Teach for America for a period of 2 years.

DELIVERABLES:

TFA will refer 325 provisionally certified first-year teacher-interns for employment with the Chicago Public Schools during the 2014-2015 school year and support these teacher-interns for a period of 2 years. The maximum number of second-year teacher-interns is not to exceed 245 during this extension period.

OUTCOMES:

At the end of the 2014-2015 school year, a maximum of 325 first-year teacher-interns will be eligible to receive their Illinois Educator License with Stipulations and continued employment by the Chicago Public Schools. An additional 245 second-year teacher-interns will receive coaching and support services.

COMPENSATION:

During this extension period, TFA will be compensated as specified in the agreement; total compensation for the extension period not to exceed \$1,300,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this extension 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 of the Program do not apply to transaction 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:

Contract for single dept. in current fiscal year

Fund 353

Talent Office, 11010

\$1,300,000.00, FY15

Future year funding is contingent upon budget appropriation and approval.

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:



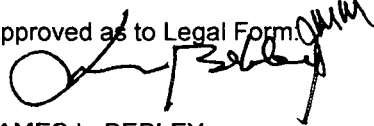
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel