

**AUTHORIZE THE RATIFICATION OF THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF  
TECHNOLOGY FOR SUMMER SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS  
(STEM) ENRICHMENT PROGRAM AND SCHOOL YEAR PROGRAMMING**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the ratification of the agreement with the Illinois Institute of Technology to develop, implement, and facilitate programmatic activities for a two-week long science, technology, engineering and mathematics (STEM) enrichment summer camp held in August 2014 and 2015 as well as programming during the SY15 and SY16 school years. These program activities are requirements of the Critical MASS grant and are at an estimated cost of \$150,000 for the two year term. Illinois Institute of Technology is the sole institution participating in this program and was selected based on their previous involvement with STEM programs with Chicago Public Schools. A written agreement for these services is required. No payment shall be made to University prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**UNIVERSITY:** Illinois Institute of Technology  
IIT Tower  
10 West 35<sup>th</sup> Street  
Suite 1900  
Chicago, IL 60616  
Contact: Gerald Doyle  
Office Phone: 312-567-5203  
Cell Phone: 773-505-5473  
Vendor #: 26500

**USER:** Office of College and Career Success  
Department of Early College and Career Education  
125 South Clark Street  
Chicago, IL 60603  
Contact: James Richmond  
Phone: 773-553-2465

**TERM:** The term of this agreement shall commence on July 1, 2014 and end on June 30, 2016 with one two-year option to renew.

**SCOPE OF SERVICES:** The University will provide services to design, develop and implement a 2-week long summer enrichment program for up to 120 students and supplemental year-round enrichment programs. Services also include providing program orientation and developing curricula, workshops, itineraries and schedules. Additionally, food and transportation for participants in the summer program will be provided through the University. The University will also evaluate program performance and provide written reports.

**DELIVERABLES:** The University will provide deliverables that include camp and year-round program supplies and materials, orientation, workshops, itineraries, schedules, curricula and evaluation reports.

**OUTCOMES:** The summer STEM camp and school year enrichment programs will result in an increased number of students on an accelerated path toward STEM careers with a deeper breadth of knowledge and exposure to the fields. They will have further developed their academic excellence, leadership, and

team-working skills while creating innovative solutions to real-world problems. This broad exposure will allow for increased opportunities for students to engage with organizations and individuals which are considered industry leaders. The program will better equip Chicago's youth with the STEM skills necessary to pursue STEM coursework in high school and in post-secondary while attracting youth to Naval and other STEM-related careers.

**COMPENSATION:** Annual tuition payments to the Illinois Institute of Technology are estimated at \$150,000 for the two year term.

**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.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

**FINANCIAL:**

Fund 324

Early College and Career, 13727

\$150,000, FY15

\$150,000, FY16

Total not to exceed \$300,000 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:** Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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.

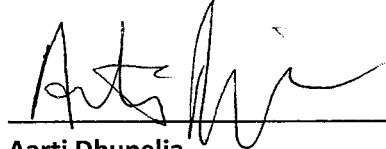
**Conflicts –** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

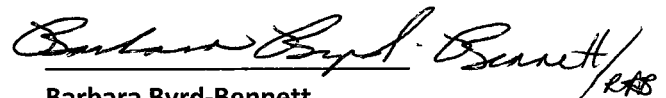
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




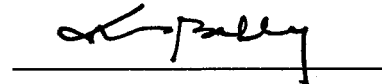
Aarti Dhupelia  
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form: 



James L. Bebley  
General Counsel