

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP
COLLABORATIVE TO THE TALENT OFFICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250032

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 02541 - Principal Quality

42 W Madison Street

Chicago, IL 60602

Lucas, Miss Xenedra M

773-553-1380

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0128-PR8) in the amount of \$4,300,000 is for a term commencing March 1, 2015 and ending June 30, 2018 with the Board having one (1) option to renew for a period of 24 months. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for thirteen (13) months commencing July 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to collaborate with the Board to provide a principal preparation program that will:
*Recruit quality aspiring principal candidates to the CLC year-long residency who meet a critical need of the district (i.e. bilingual principals, comprehensive high school principals, STEM/IB principals, principals of schools in need of intensive supports, etc.)

*Provide a curriculum/coursework that meets Illinois State Board of Education standards, as well as the CPS Principal Competencies aligned with CPS Principal Evaluation

DELIVERABLES:

Vendors will continue to meet the following Key Performance Indicators:
-50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need of the District
-80% of Resident Principals in each partner program will successfully pass CPS Principal Eligibility
-30% of annual CPS Principal Vacancies will be filled by CLC candidates
*A Program Coach to each Resident Principal in the program
*Engage in data-based discussions with all partners of the CLC, including CPS, that will lead the CLC to identify, create, and implement a curriculum of best practices in principal preparation

OUTCOMES:

Vendors' services will result in an increase in the number of highly qualified principal candidates who successfully pass the CPS Principal Eligibility process and are prepared to fill the CPS principal vacancies each year.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement, as follows:
Compensation for the thirteen (13) month-term shall not exceed \$1,000,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because not-for-profit organizations are exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II Grant Funds)
ROE Grant Funds
FY19 and FY20
Not to exceed \$1,000,000 for thirteen (13) month term
Future year funding in 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.

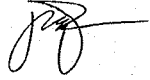
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

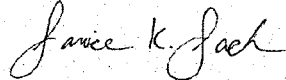
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



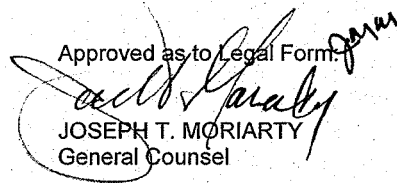
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287

Barbara Rieckhoff
312 362-7388

Ownership: Non-Profit

2)

Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
1032 WEST SHERIDAN RD.
CHICAGO, IL 60660

Angela Vaca
773 508-2945

Ownership: Non-Profit

3)

Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090

Marty Mickey
312 261-3227

Ownership: Non-Profit

4)

Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 9TH FLOOR
NEW YORK, NY 10010

Jean Desravines
646 792-1070

Ownership: Non-Profit

5)

Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
CHICAGO, IL 60625

Howard Bultinck
312 563-7150

Ownership: Non-Profit

6)

Vendor # 33384
TEACH FOR AMERICA
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018

Kiran Ali
312 254-1000x19161

Ownership: Non-Profit

7)

Vendor # 32571

The Board of Trustees of the University of
Illinois DBA University of Illinois
302 EAST JOHN STREET., STE 202
CHAMPAIGN, IL 61820

Donald Hackman

217 333-2880

Ownership: Non-Profit

8)

Vendor # 32571

The Board of Trustees of the University of
Illinois DBA University of Illinois
809 S. MARSHFIELD, (M/C 551)
CHICAGO, IL 60612

Steve Tozer

312 996-2862

Ownership: Non-Profit