

**AMEND BOARD REPORT 18-0523-PR10**  
**AUTHORIZE NEW AGREEMENTS WITH AMPLIFY EDUCATION, INC. AND SASC, LLC DBA**  
**ACTIVATE LEARNING LLC FOR THE PURCHASE OF CORE SCIENCE INSTRUCTIONAL**  
**MATERIALS FOR GRADES K-12**

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

Authorize new agreements with Amplify Education, Inc. and SASC, LLC dba Activate Learning LLC for the purchase of refurbishable kit-based Science Instructional Materials aligned to Next Generation Science Standards for Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below:

This July 2018 amendment is necessary to authorize Amplify Education, Inc. to provide core science instructional materials for grades 6-8. A written amendment to their agreement is required. The authority granted herein shall automatically rescind in the event their amendment is not executed within 90 days of the date of this amended Board Report.

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

**VENDOR:**

- 1) Vendor # 12990  
AMPLIFY EDUCATION INC  
PO BOX 9178  
Uniondale, NY 11555-9178  
Michael Kasloff  
212 213-8177

Ownership: For Profit: Amplify Education  
Partners, Llc - 100%

- 2) Vendor # 99593  
SASC, LLC DBA ACTIVATE LEARNING LLC  
44 AMOGERONE PKWY, #7862  
GREENWICH, CT 06830  
Elizabeth Pabon  
203 302-7050

Ownership: Partnership: Sasc Holdings Llc -  
71%, lat Interactive Llc - 22%

July 25, 2018

**USER INFORMATION :**

Project 10871 - Science, Technology, Engineering, and Math (STEM)  
Manager: programs  
42 W Madison  
Chicago, IL 60602  
Sarna, Ms. Jenny A  
773-553-6027

PM Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Alvarado, Miss Anna M  
773-553-5235

**TERM:**

The term of each agreement shall commence on date agreement is signed and shall end June 30, 2019. The agreements shall have four (4) options to renew for periods of one (1) each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Grades K-8 Core Instructional Materials  
Quantity: Unlimited  
Unit Price: Various  
Total Cost Not to Exceed: \$10,000,000 in the aggregate for all vendors

**OUTCOMES:**

This purchase will result in high-quality, researched based instructional materials aligned to the Next Generation Science Standards (NGSS).

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in the agreement; total not to exceed \$10,000,000 in the aggregate for all vendors for FY19

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the goals set for this pool are 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

July 25, 2018

**FINANCIAL:**

Various Funds

All Units

\$10,000,000, FY19

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.

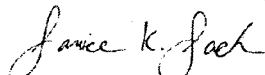
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



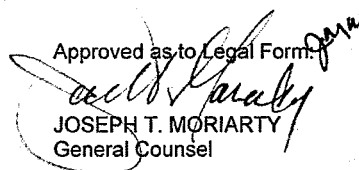
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel