

AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER REFERRAL AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and third renewal agreements with Vendors to provide teacher referral and support services 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 periods 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 : 15-350060

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR
EXCELLENCE IN TEACHING
8 S MICHIGAN AVE, Suite 700
CHICAGO, IL 60603-3318

Melissa Fischer
312 477-7530

Ownership: Non Profit

- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
2150 S. CANALPORT AVE
CHICAGO, IL 60608

Kate Van Winkle
773 322-7419

Ownership: Non Profit

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

Ryan Osborne
312 254-1000x19161

Ownership: Non Profit

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A

ORIGINAL AGREEMENT:

The Original Agreements (authorized by Board Report 16-0323-PR13 as amended by 16-0622-PR10) in the amount of \$4,600,000 are for a term commencing May 1, 2016 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The Original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for three (3) years commencing July 1, 2019 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools.

DELIVERABLES:

Golden Apple will continue to provide recruitment, training and coaching to support high school graduates - many of whom are CPS alumni - in becoming certified teachers at CPS.

Grow Your Own will continue to provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will continue to recruit, train and coach high-need subject area teachers for CPS.

In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 175 candidates to become CPS teachers during the three (3) year renewal period. For each Golden Apple scholar CPS hires, Golden Apple will support them with mentoring and coaching during their first year teaching.

Grow Your Own (GYO) will prepare up to 30 candidates to become CPS teachers during the three (3) year renewal period.

Teach For America (TFA) will prepare up to 180 candidates to become CPS teachers during the three (3) year renewal period. For each TFA teacher CPS hires, TFA will provide them with coaching during their first and second year of teaching.

COMPENSATION:

Vendors shall be paid as specified in their respective renewal Agreement. Estimated annual aggregate costs for all vendors for the three (3) year renewal term are set forth below:

\$996,000, FY20
\$1,162,000, FY21

\$1,247,000, FY22

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 the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is a Not For Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II), Unit 11010, Talent Office

\$996,000 FY20
\$1,162,000 FY21
\$1,247,000 FY22

Not to exceed \$3,405,000 for the three (3) year term.
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.

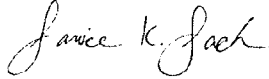
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



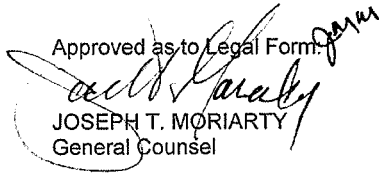
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel