

February 24, 2021

AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR THE EVALUATION OF THE ACCELERATED STEM AND LEADERSHIP DEVELOPMENT GRANT**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with University of Chicago to provide evaluation of the Accelerated STEM and leadership development grant to Phoenix Military Academy (PMA) at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 9, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 8, found here: cps.edu/procurement. The item will remain on the Procurement website until March 1, 2021. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 33123
THE UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Michael R. Ludwig
773 702-8604

Ownership: Non Profit

USER INFORMATION :

Project 55011 - Phoenix Military Academy High School
Manager: 145 SOUTH CAMPBELL AVENUE
Chicago, IL 60612
Malek, Mr. Charles J
773-534-7275

TERM:

The term of this agreement shall commence on April 1, 2021 and shall end March 31, 2023. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The University of Chicago Education Lab will evaluate a new combined STEM and Leadership program of study at PMA to understand the impact of an accelerated STEM academic program in a military academy setting on the academic and behavioral outcomes of students.

DELIVERABLES:

Administrative data from the CPS Research Office will be used to measure schooling and behavioral outcomes of students before, during, and after the intervention period. This includes longitudinal CPS student-level records to measure student learning (i.e. standardized test scores on the PSAT and SAT tests), school engagement (attendance and student misconducts), and progress towards high school graduation. The Education Lab has a master research services agreement with CPS and has worked with these data previously. The administrative data will be supplemented by student surveys that will be administered yearly by PMA to assess the increase in the STEM interest. Lastly, admissions information from the National Student Clearinghouse to any post-secondary program, including community college, 4-yr college, and military academy, will help determine post-secondary outcomes.

For the duration of the study, the Education Lab shall also provide consultative support to PMA on quarterly progress reports to the Army. The Education Lab will submit annual reports to CPS and the Army for each study year, as well as secure approval from the University of Chicago Institutional Review Board for the duration of the study.

OUTCOMES:

Vendor's services will provide a model designed to narrow or close achievement gaps within a military academy setting that can be replicated throughout the city.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below: \$153,640.00

FY22 \$75,221.00

FY23 \$78,419.00

REIMBURSABLE EXPENSES:

None

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. Authorize Chief of Network Support to execute all ancillary documents required to administer or effectuate this 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 for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324 Federal Grant

Unit 55011

FY22 \$75,221.00

FY23 \$78,419.00

Not to exceed \$153,640.00 for the two (2) 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:



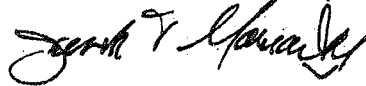
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel