

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DISCOVERY EDUCATION, INC FOR STEM  
MAGNET SCHOOL SERVICES**

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

Authorize the first renewal agreement with Discovery Education, Inc to provide STEM Magnet School services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Discovery Education, Inc during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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 : 20-0708-Cpor-7548

Contract Administrator : Hinton-Knowles, Ms. Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 93952  
DISCOVERY EDUCATION, INC.  
4350 CONGRESS ST SUITE 700  
CHARLOTTE, NC 28209

MOLLY HEBERT  
704 408-7601

Ownership: For Profit: Discovery Education  
Acquisition Co - 100%

**USER INFORMATION :**

Project  
Manager: 10845 - Magnet, Gifted and IB Programs

42 West Madison Street

Chicago, IL 60602

Lewis, Mr. Preston K

773-535-5100

PM Contact:  
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Chavarria, Ms. Sherly

773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 20-0722-PR4) in the amount of \$222,500.00 is for a term commencing August 1, 2020 and ending July 31, 2021, with the Board having two (2) options to renew for a one (1) year term each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing August 1, 2021 and ending July 31, 2022.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide digital streaming services, facilitation of professional learning, and job-embedded coaching at William H. Brown, Claremont Academy, and Joseph Jungman elementary schools. This work is in alignment with expectations of the five year Magnet Schools Assistance Program (MSAP) Grant from the US Department of Education (DOE) to transform these three K-8 elementary schools into STEM-focused magnet schools.

**DELIVERABLES:**

Vendor will continue to provide fifteen (15) professional learning sessions for teachers, fifty-four (54) job-embedded coaching sessions for teachers, two (2) professional learning sessions for administrators, twelve (12) job-embedded coaching sessions for administrators, and digital streaming services for K-8 supplemental STEM curriculum.

**OUTCOMES:**

Vendor's services will lead to improved STEM culture at the participating schools as measured by the increase in student applications for admission to each school, positive feedback regarding the impact of professional learning, and growth in the CPS STEM Standards for Success, specifically School Structures and Culture, and Instructional Approach.

**COMPENSATION:**

Vendor shall be paid during this option period as follows; Estimated annual costs for this option period are set forth below:  
FY22 \$207,500

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Teaching and Learning 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 grant-funded program.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324  
Department of Magnet, Gifted and IB,  
Unit 10845

FY22 \$207,500

Not to exceed \$207,500 for the one (1) 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.

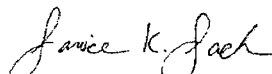
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



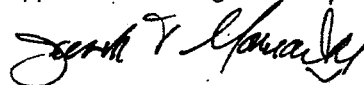
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel