

AMEND BOARD REPORT 21-0623-PR11
AMEND BOARD REPORT 21-0526-PR6
**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
 VENDORS TO PROVIDE PROFESSIONAL LEARNING SERVICES**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide Professional Learning services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This June 2021 amendment is necessary to add fourteen (14) new vendors to the list of pre-qualified vendors pursuant to the original Request for Qualification #21-013 ("RFQ"). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This September 2021 amendment is necessary to add seventeen (17) new vendors to the list of pre-qualified vendors pursuant to the original Request for Qualification #21-013 ("RFQ"). This amendment also updates the vendor number for #37, Teachstone Training, LLC. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 21-272

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

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
 Manager: 42 W. Madison
 Chicago, IL 60602
 Thorstenson, Miss Kara Leann
 773-553-2523

PM Contact: 10810 - Teaching and Learning Office
 42 West Madison Street
 Chicago, IL 60602
 Chavarria, Miss Sherly
 773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is three (3) years effective June 1, 2021 and ending May 31, 2024. The term of each master agreement for the fourteen (14) new vendors added pursuant to this Board Report 21-0623-PR11 shall commence upon the date of execution and end May 31, 2024. The term of each master agreement for the seventeen (17) new vendors added pursuant

to this Board Report shall commence upon the date of execution and end May 31, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional two (2) year periods.

SCOPE OF SERVICES:

Vendors admitted to the pool can be selected and utilized by schools, networks and central office departments to provide professional learning in one or more of the following categories: Advanced Programs of Study; Arts; Assessment/Data Utilization; Computer Science; Curriculum Implementation and Maintenance; Diverse Learners; Early Childhood Education; English Learners/Dual Language; Equity; Instructional Technology and Integration; Leadership Development for teachers and/or Administrators; Literacy/English Language Arts; Makerspaces/Design Learning; Math; Multi-Tiered System of Supports; Physical Education/Health; Personalized Learning; Project Management, Continuous Improvement and Progress Monitoring; Science; Social Science and Civic Engagement; and World Languages.

Professional learning provided by vendors in the pool will address and support the districts key initiatives including Skyline and other initiatives based on content area and school or departmental need. In addition, professional learning provided by contracted partners will model high-quality instruction, utilize instructional technology resources where appropriate, address the unique needs of urban students of color, and provide ongoing support for participants.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$20,000,000 FY22

\$20,000,000 FY23

\$5,000,000 FY24

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

Any CPS school, network or central office department is authorized to receive professional learning services and supports from the pre-qualified pool as follows: interested schools, networks or central office departments will complete a task order requesting one or more providers to provide professional learning. Task orders will be retained by the Department of Curriculum, Instruction and Digital Learning to assess district utilization of particular vendors in the pool, and will also become part of the district's quarterly evaluation process of existing vendors in the pool along with their ISBE and local evaluations completed by participants.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. With the addition of the fourteen (14) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 14 vendors with 1 WBE and 5 Not-for-Profit organizations. The total vendor pool is now comprised of 39 vendors with 4 WBEs and 19 Not-for-Profit organizations. With the addition of the seventeen (17) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 17 vendors with 3 MBEs, 2 WBEs and 2 Not-for-Profit organizations. The total vendor pool is now comprised of 56 vendors with 3 MBEs, 6 WBEs and 21 Not-for-Profit organizations. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$20,000,000 FY22

\$20,000,000 FY23

\$5,000,000 FY24

Not to exceed \$45,000,000 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.

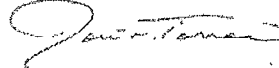
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

- 1) Vendor # 12990
AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201
Michael Kasloff
212 213-8177
- Ownership: Amplify Education Partners, LLC
100%
- 2) Vendor # 68697
American Institutes for Research in the
Behavioral Sciences
1400 CRYSTAL DRIVE 10TH FLR
ARLINGTON, VA 22202-3289
Hugh Milligan
202 403-6152
- Not-For-Profit Corp
- 3) Vendor # 41096
CDS LITERACIES LLC
810 RIDGE TERRACE
EVANSTON, IL 60201
Clare Donovan Scane
773 343-8355
- Ownership: Clare Donovan Scane - 100%
- 4) Vendor # 69825
CHICAGO LITERACY GROUP LLC
3803 N. OAKLEY AVE.
CHICAGO, IL 60618
Maria Griffith
773 443-7179
- Ownership: Carissa Finn-50%, Maria Griffith -
50%
- 5) Vendor # 12479
CHILDREN'S LITERACY INITIATIVE
990 SPRING GARDEN STREET SUITE 400
PHILADELPHIA, PA 19123
Christopher Kretchman
215 582-1230
- Not-for-profit corp
- 6) Vendor # 16963
CODEHS, INC.
747 N LA SALLE DR
Chicago, IL 60654
Jeremy Keeshin
415 889-3376
- Not-for-profit corp
- 7) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
Jeffrey Deaner
312 362-7388
- 501(c)3 Private University
- 8) Vendor # 73654
ERIKSON INSTITUTE
451 NORTH LASALLE
CHICAGO, IL 60654
Patty Lawson
312 755-2250
- Not-for-profit corp

- 9) Vendor # 42557
FACING HISTORY AND OURSELVES, INC.
16 HURD ROAD
BROOKLINE, MA 02445
Maureen Loughnane
312 345-3215

Not-for-profit corp
- 10) Vendor # 16114
LEADING EDUCATORS, INC.
1824 oretha castle haley blvd
New Orleans, LA 70113
Lauren Mulcahy
504 300-9010

Not-for-profit corp
- 11) Vendor # 97156
LMS INNOVATIONS, INC.
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Marlon St. John
312 613-2345

Ownership: Laura St. John 51%, Marlon St. John 49%
- 12) Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
820 N. MICHIGAN AVENUE
CHICAGO, IL 60611
Rachel Schefner
312 915-6000

501(c)3 Private University
- 13) Vendor # 12230
MCGRAW-HILL LLC
2 PENN PLAZA 12TH FLOOR
NEW YORK, NY 10121
Alex Avery
312 248-8935

Ownership: McGraw-Hill Global Education Intermediate Holdings, LLC - 100%
- 14) Vendor # 97832
NEW TEACHER CENTER
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060
Nichole Cooley
831 600-2229

Not-for-profit corp
- 15) Vendor # 27249
PUBLIC CONSULTING GROUP, LLC
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602
Evan Lefsky
312 253-3742

Ownership: William S. Mosakowski -36.80%, RAM Investments Holdings, LLC-11.47%
- 16) Vendor # 17845
RACHEL DAHL
535 N. PARK ROAD
LAGRANGE PARK, IL 60526
Rachel Dahl
708 203-7224

Ownership: Rachel Dahl - 100%

- | | |
|--|--|
| 17)
Vendor # 41082
SAVVAS LEARNING COMPANY LLC
15 EAST MIDLAND AVE SUITE 502
PARAMUS, NJ 07652
Christine Maleska
224 246-0608

Ownership: Gateway Education LLC 100% | 21)
Vendor # 99838
THE ACHIEVEMENT NETWORK, LTD.
PO Box 843444
BOSTON, MA 02284
Janine Givens-Belsley
617 505-1098

Not-for-profit corp |
| 18)
Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Toni Abrahams
630 323-3700

Ownership: Scholastic Corporation 100% | 22)
Vendor # 33123
THE UNIVERSITY OF CHICAGO
5841 S. MARYLAND AVE.
CHICAGO, IL 60637
Michael R. Ludwig
773 702-7086

501(c)3 Private University |
| 19)
Vendor # 30597
START EARLY
33 WEST MONROE ST
CHICAGO, IL 60603
Abigail Sylvester
312 453-1931

Not-for-profit corp | 23)
Vendor # 95555
TNTP, Inc.
500 Seventh Avenue
New York, NY 10018
May Baker
972 658-4291

Not-for-profit corp |
| 20)
Vendor # 16696
TEACH PLUS INCORPORATED
1 Beacon St
BOSTON, MA 02108
Josh Kaufmann
617 533-9913

Not-for-profit corp | 24)
Vendor # 12717
WILSON LANGUAGE TRAINING
CORPORATION
47 OLD WEBSTER RD.
OXFORD, MA 01540
Mary Janet McCafferty
800 899-8454X6677

Ownership: Edward J. Wilson -50%, Barbara A.
Wilson-50% |

- 25) Vendor # 96795
ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

Ownership: Robin Gonzales -100%
- 26) Vendor # 41109
CURRICULTYICS LLC
2 PARKLAWN PLACE
MADISON, WI 53705
John Smithson
608 698-2617

Ownership: John Smithson - 50%, Michael Sherry - 35%, Eric Osthoff - 15%
- 27) Vendor # 41095
ENGAGE! LEARNING, INC.
PO BOX 695
PORTLAND, TX 78374
Albert Martinez
214 226-3159

Ownership: Shannon K. Buerk - 100%
- 28) Vendor # 35396
INSTITUTE FOR MULTI-SENSORY
EDUCATION, L.L.C.
24800 DENSO DR SUITE 202
SOUTHFIELD, MI 48033
Beth Anderson
800 646-9788

Ownership: Jeanne Jeup - 35%, Bronwyn Hain - 15%, David Bloom - 50%
- 29) Vendor # 16966
KICKBOARD, INC.
2000 LOUISIANA AVE
NEW ORLEANS, LA 70175
Andrea Rance
206 778-8329

Ownership: New Markets Education Partners, L.P. - 19.01%, Two Sigma Ventures I, LLC - 19.01%
- 30) Vendor # 99687
LEAP INNOVATIONS
222 W. MERCHANDISE MART PLAZA, STE 2300
CHICAGO, IL 60654
Erin Figula
312 809-7029 x706

Not-for-profit corp
- 31) Vendor # 96861
LEARNING SCIENCES INTERNATIONAL, LLC
175 Cornell Road Suite 18
Blairsville, PA 15717
Michelle Dean
561 421-1809

Ownership: Michael Toth -25%, Bryan Toth -25%, Eugene Toth -25%, Marie Toth -25%
- 32) Vendor # 41114
MEIRA LEVINSON
54 ARBORWAY
JAMAICA PLAIN, MA 02130
Meira Levinson
617 992-6213

Sole Proprietor

- 33) Vendor # 40651
NQC LITERACY, LLC
2500 North Kimball Avenue
Chicago, IL 60647
Nawal Qarooni Casiano
347 225-5637

Owership: Nawal Warooni Casiano - 100%
- 34) Vendor # 19633
PRESIDENT AND FELLOWS OF HARVARD
51 BRATTLE ST.
CAMBRIDGE, MA 02138
Marc Todesco
617 495-4401

501(c)3 Private University
- 35) Vendor # 33641
Regents of the University of California,
Riverside
University of California, Riverside
Riverside, CA 92521
Joe Kahne
510 457-6198

Not-for-profit corp
- 36) Vendor # 41112
TEACHING LAB
P.O. BOX 73008
WASHINGTON, DC 20056
Sarah Johnson
317 517-6865

Not-for-profit corp
- 37) Vendor # 41113
TEACHSTONE TRAINING, LLC
675 PETERSON JEFFERSON PKWY STE.
400
CHARLOTTESVILLE, VA 22911
Sara Diamond
434 293-3909
Ownership: Kaplan Early Learning - 42.13%
- 38) Vendor # 19583
UNBOUNDED LEARNING, INC
228 PARK AVE SOUTH
NEW YORK, NY 10003
Diane Takata Powell
347 497-0809

Not-for-profit corp
- 39) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC.
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Cambium Learning, Inc. - 100%
- 40) Vendor # 13974
AMERICAN READING COMPANY, INC.
480 NORRISTOWN ROAD
BLUE BELL, PA 19422
Ketesha Melendez
866 810-2665
Ownership: Jane Hileman 56.9%, 2018
Irrevocable Trust FBO Gina Zorzi Cline 22.8%,
2018 Irrevocable Trust FBO Graedon Zorzi
19.9%
- 41) Vendor # 98804
APEX LEARNING INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Michelle Knoll
317 410-7008
Ownership: AL Digital Holdings 100%

- | | |
|--|---|
| <p>42) <u>Vendor # 31341</u>
 <u>B2B STRATEGIC SOLUTIONS, INC.</u>
 <u>180 NORTH LASALLE STREET</u>
 <u>CHICAGO, IL 60601</u>
 <u>Donna C. Bryant</u>
 <u>312 368-1700</u>
 <u>Ownership: Donna C. Bryant 100%</u></p> | <p>47) <u>Vendor # 17789</u>
 <u>FULCRUM EDUCATION SOLUTIONS LLC</u>
 <u>300 W Adams St.</u>
 <u>Chicago, IL 60606</u>
 <u>Calvin Wysocki</u>
 <u>312 515-3310</u>
 <u>Calvin J. Wysocki 85%, Christopher Carlson 14%</u></p> |
| <p>43) <u>Vendor # 31207</u>
 <u>CARNEGIE LEARNING, INC.</u>
 <u>501 GRANT STREET STE 1075</u>
 <u>PITTSBURGH, PA 15219-4447</u>
 <u>Julie Katruska</u>
 <u>888 851-7094</u>
 <u>Ownership: New Mountain Learning 100%</u></p> | <p>48) <u>Vendor # 97685</u>
 <u>FULL CIRCLE LEADERSHIP CENTER</u>
 <u>3230 LAFAYETTE AVE. S.</u>
 <u>SEATTLE, WA 98144</u>
 <u>Christopher Fontana</u>
 <u>206 323-7238</u>
 <u>Not-for-profit corp</u></p> |
| <p>44) <u>Vendor # 95848</u>
 <u>CATAPULT LEARNING WEST, LLC</u>
 <u>PO BOX 444</u>
 <u>ELMSFORD, NY 10523</u>
 <u>Sarah Swiatkowski</u>
 <u>800 841-8730</u>
 <u>Ownership: Catapult Holdings, Inc. 100%</u></p> | <p>49) <u>Vendor # 1001944</u>
 <u>Future Design, Schools, Inc.</u>
 <u>215 SPADINA AVE.</u>
 <u>TORONTO, M5T2C7</u>
 <u>Sandra Nagy</u>
 <u>800 975-5631</u>
 <u>Ownership: Jim Lobdell Family Trust 18%, MaRS Catalyst Fund 60%, Wild North Capital, Inc. 12%</u></p> |
| <p>45) <u>Vendor # 19495</u>
 <u>EDUCATION ELEMENTS INC</u>
 <u>101 Hickey Blvd., STE A #526</u>
 <u>South San Francisco, CA 94080</u>
 <u>Anthony Kim</u>
 <u>650 517-3601</u>
 <u>Ownership: Anthony Kim 23%</u></p> | <p>50) <u>Vendor # 34541</u>
 <u>IDE CORP.</u>
 <u>545 ISLAND ROAD., SUITE 3A</u>
 <u>RAMSEY, NJ 07446</u>
 <u>Boyd Adolfsson</u>
 <u>201 934-5005</u>
 <u>Nancy Sulia 100%</u></p> |
| <p>46) <u>Vendor # 40578</u>
 <u>Five-Star Technology Solutions, LLC</u>
 <u>3310 E 10th Street</u>
 <u>Jeffersonville, IN 47130</u>
 <u>Erik Moiser</u>
 <u>812 246-5257</u>
 <u>Ownership: James Benson</u></p> | <p>51) <u>Vendor # 40679</u>
 <u>ILLUMINATE EDUCATION, INC.</u>
 <u>6531 IRVINE CENTER DRIVE SUITE 100</u>
 <u>IRVINE, CA 92618</u>
 <u>Jeffrey Ion</u>
 <u>949 656-3133</u>
 <u>Illuminate Education Holdings, Inc. 100%</u></p> |

- 52) Vendor # 29423
Inner Vision International, Inc.
4624 S. GREENWOOD AVENUE #3N
CHICAGO, IL 60653
Dwayne Bryant
312 986-0771
Ownership: Dewayne Bryant 100%
- 53) Vendor # 21757
MACKIN BOOK COMPANY
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Grace Mundt
800 245-9540
Ownership: Kay M. Heise 51%, Randal Heise 49%
- 54) Vendor # 16478
School Leadership Solutions LLC
19777 N 76 STREET
SCOTTSDALE, AZ 85255
Scott Neil
772 240-2464
Ownership: Scott Neil 100%
- 55) Vendor # 26302
SIERRA CONSULTING GROUP, INC.
4843 S Champlain Ave
Chicago, IL 60615
Ray Harth Jr.
773 7265909
Ownership: Ray Harth Jr. 100%
- 56) Vendor # 97684
TEACHERS SUPPORTING TEACHERS
641 WEST LAKE ST.
CHICAGO, IL 60661
Pallavi Abraham
248 515-1073
Not-for-profit corp