

**APPROVE ENTERING INTO AN AGREEMENT WITH CHARISMA, INC.  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Charisma, Inc. to provide consulting services to the Chicago Public Schools at a cost not to exceed \$43,600. Consultant was selected on a non-competitive basis because of their expertise in providing summer education programs. Consultant has previously provided similar camp programs to the Board during the summers of 1999 and 2000. A written agreement for Consultant's services is currently being negotiated. No services shall be rendered and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** CHARISMA, Inc.  
1445 East 65<sup>th</sup> Street  
Chicago, Illinois 60637  
(773) 256-4508  
Vendor Number: 32814  
Contact Person: Stacy L. Haskin, Program Developer

**USER:** Office of the Chief Education Officer  
125 S. Clark St.  
Chicago, IL 60603  
Contact Person: Stanley Griggs  
( 773) 553-1500

**TERM:** The term of this agreement shall commence on July 9, 2001 and shall end August 17, 2001.

**SCOPE OF SERVICES:** Consultant shall provide a six-week summer camp program at the Harambee Summer Day Camp which is designed to enhance the Teen/ Reach Program. Consultant's camp program will include activities that provide academic reinforcement, cultural enrichment, skill building, self-esteem enhancing, and arts&crafts experiences in an educationally supportive environment. The program will serve 65 school-age children between 6-13 years of age from at-risk or high-risk families at the following schools: Hyde Park Career Academy, Carnegie, Fisk, Wadsworth, Dumas and Fermi. Four camp groups will be established according to age. The program will operate daily Monday-Friday during the hours of 8:30 a.m. to 4:30 p.m.

**DELIVERABLES:** Consultant will provide a six-week camp program to 65 students, including all classroom supplies, arts and crafts supplies, sports equipment, camp t-shirts and 12 camp field trips.

**COMPENSATION:** Consultant shall be paid a lump sum of \$43,600 upon completing the camp program.

**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.

**AFFIRMATIVE ACTION:** The services and products to be delivered by this vendor are subject to the provisions of the revised Remedial Plan for M/WBE economic participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge \$43,600.00 to Office of the Chief Education Officer Fiscal Year: 2002  
 Budget Classification: 0105-210-000-7873-5410  
 Source of Funds: Fund 210: General Education Fund

**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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:**

  
 Natalye Paquin  
 Chief Purchasing Officer

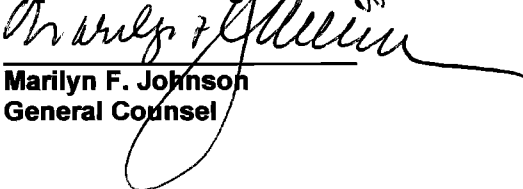
**Approved:**

  
 Paul G. Vallas  
 Chief Executive Officer

**Within Appropriation:**

  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

**Approved as to legal form:**

  
 Marilyn F. Johnson  
 General Counsel