

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT  
WITH UNIVERSITY OF CHICAGO TO PROVIDE THE COLLEGIATE SCHOLARS PROGRAM**

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

Approve exercising the option to renew the agreement with University of Chicago to provide the Collegiate Scholars Program to the Office of High School Programs at a cost for the option period not to exceed \$100,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the 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.

**CONSULTANT:**

University of Chicago  
Office of Community Affairs  
5525 South Ellis Ave, Room 164  
Chicago, IL 60637  
Phone: 773/702-8803  
Contact Person: Duel Richardson  
Vendor No: #29194

**USER:**

Office of High School Programs  
125. S. Clark, 9<sup>th</sup> Floor  
Chicago, IL 60603  
Phone: 773-553-3540  
Contact Persons:  
Donald R. Pittman

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 03-0625-PR29) in the amount of \$100,000 is for a term commencing June 26, 2003 and ending June 1, 2004 with the Board having 2 options to renew for additional 1 year terms. The original agreement was awarded on a non-competitive basis because funds were donated by Consultant to start a program to serve Chicago Public Schools students.

**OPTION PERIOD:** The term of the agreement is being extended for a term commencing June 2, 2004 and ending May 31, 2005.

**OPTION PERIODS REMAINING:** There is one option period for 1 year remaining.

**SCOPE OF SERVICES:** Consultant will continue to provide its Collegiate Scholars Program which is an academic enrichment academy that offers a pipeline to higher education for the best students of CPS. During this option period, consultant will provide educational enhancement services to an additional 50 high performing ninth grade students who apply to participate in the program, as well as continue to provide services to the previous 80 students who enrolled last year.

**DELIVERABLES:** Consultant will continue to provide nine summer enrichment classes taught by University of Chicago faculty. The academic topics include American Government: The Practice of Politics; Economics Today; Filmmaking; Introduction to the Humanities; Nuts & Bolts: Life; Research in the Biological Sciences; Topics in Algebra, Geometry, and Probability Theory for High School Students; Geometry; and The Written Word. Consultant will provide classes, orientation, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to approximately 130 CPS students each year. Consultant will provide reports on student progress and participation in the program to the Office of the CEO, and to the Department of Postsecondary Education.

**OUTCOMES:** Consultant's services will enrich student learning opportunities, both academic and cultural, will establish a standard of excellence amongst the student participants, and will enhance the college readiness of

the students, in particular their readiness to matriculate to top-rated universities upon graduation from high school.

**COMPENSATION:** Consultant shall be paid in three payments upon invoicing: \$50,000 on July 14, 2004, \$25,000 on December 31, 2004 and \$25,000 on June 1, 2005 with total compensation not to exceed \$100,000.

**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 the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is *exempt* from review because the vendor is a university.

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

**FINANCIAL:** Charge to Office of High School Programs,  
Dept. of Postsecondary Education: \$100,000 Fiscal Year: 2004  
Budget Classification: 0470-210-000-1720-5410

**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 member during the one year period following expiration or other termination of their terms of office.

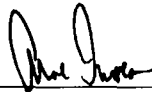
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

**Approved:**




**Barbara Eason-Watkins**  
Chief Education Officer

**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**

**Approved as to legal form:** 

  
**John Maiorca**  
Chief Financial Officer  
**Ruth M. Moscovitch**  
General Counsel