

**AUTHORIZE DONATION AND PAYMENTS TO
SGA YOUTH AND FAMILY SERVICES AND
ACADEMY FOR URBAN SCHOOL LEADERSHIP (AUSL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize donation and payment in the amount of \$100,000.00 to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL) pursuant to Board Rule 2-16. The Board received a donation pledge in the amount of \$500,000.00 plus accrued interest from the Mills Family Foundation ("Donor"). The Donor has recommended that the Board transfer \$100,000.00 of those funds to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL). Information pertinent to these payments is stated below.

RECIPIENTS: SGA Youth & Family Services
11 E. Adams, Ste 1500, Chicago, IL 60603
Susana Marotta
312.663.0305
Vendor # 34171

Academy for Urban School Leadership (AUSL)
3400 N. Austin Blvd, Chicago, IL 60634
Bridget Altenburg
773-534-0129
Vendor # 39861

USER: External Affairs and Partnerships Department
125 S. Clark Street, 11th Floor
Chicago, IL 60603
Barbara Lumpkin
773-553-1320

PAYMENT AMOUNTS: Per the recommendation of the Mills Family Foundation, the Board shall pay to Recipients: \$100,000.00 to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL).

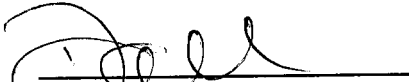
AUTHORIZATION: The Deputy Chief Officer of External Affairs and Partnerships is authorized to direct payments to be made to the Recipients as necessary.

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

FINANCIAL: Charge to: External Affairs and Partnerships: \$120,000
Budget Classification: 14040-124-54125-231002-012298
Source of Funds: FY11 Portion Mills 2007 Donation


Fiscal Year: 2011

Within Appropriation:



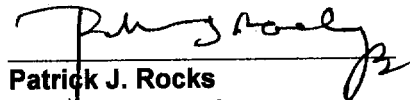
Diana S. Ferguson
Chief Financial Officer

Approved:



Terry Mazany
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel