AMEND BOARD REPORT 21-0922-PR5 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 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.

This August 2022 amendment is necessary to add seven (7) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #22-110 ("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.

Specification Number : 22-110

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 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 21-0922-PR5 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 term of each master agreement for the seven (7) 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 district's 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. With the addition of 7 new vendors added pursuant to this Board Report, this vendor pool is now comprised of 7 additional vendors with 1 MBE, 1 WBE, and 2 Not-for-Profit organizations. The total vendor pool is now comprised of 63 vendors with 4 MBE, 7 WBEs, and 23 Not-for-Profit organizations. The total vendor pool is now comprised of 63 vendors with 4 MBE, 7 WBEs, and 23 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:

Patrice Semandes

PATRICIA HERNANDEZ Acting Chief Procurement Officer Approved:

leh Martz

PEDRO MARTINEZ Chief Executive Officer

Approved as to Legal Form: V 树

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% 6)

2)

Vendor # 68697 AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTES FOR RESEARCH 1400 CRYSTAL DRIVE 10TH FLR ARLINGTON, VA 22202-3289 Hugh Milligan 202 403-6152 7)

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%

Vendor # 12479 CHILDREN'S LITERACY INITIATIVE 990 SPRING GARDEN STREET SUITE 400 PHILADELPHIA, PA 19123

Christopher Kretchman 215 582-1230

Not-for-profit corp

Vendor # 16963 CODEHS, INC 747 N LA SALLE DR Chicago, IL 60654 Jeremy Keeshin 415 889-3376

Not-for-profit corp

Vendor # 37159 DEPAUL UNIVERSITY 1 E. JACKSON CHICAGO, IL 60604-2287 Jeffrey Deaner 312 362-7388

501(c)3 Private University

8)

5)

Vendor # 73654 ERIKSON INSTITUTE 451 NORTH LASALLE CHICAGO, IL 60654 Patty Lawson 312 755-2250

Not-for-profit corp

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

Not-for-profit corp

10)

9)

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 15) LMS INNOVATIONS, INC. DBA PLAY IN A BOOK 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 8787 ORION PLACE COLUMBUS, OH 43240 Alex Avery 616 558-6978

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

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%

21) 17) Vendor # 41082 Vendor # 99838 SAVVAS LEARNING COMPANY LLC THE ACHIEVEMENT NETWORK, LTD. 15 EAST MIDLAND AVE SUITE 502 PO Box 843444 PARAMUS, NJ 07652 BOSTON, MA 02284 Christine Maleska Janine Givens-Belsley 224 246-0608 617 505-1098 Ownership: Gateway Education LLC 100% Not-for-profit corp 18) 22) Vendor # 14970 Vendor # 33123 SCHOLASTIC INC. THE UNIVERSITY OF CHICAGO 2931 E. MCCARTY STREET 5841 S. MARYLAND AVE. JEFFERSON CITY, MO 65101 CHICAGO, IL 60637 Toni Abrahams Michael R. Ludwig 630 323-3700 773 702-7086 **Ownership: Scholastic Corporation 100%** 501(c)3 Private University 19) 23) Vendor # 30597 Vendor # 95555 START EARLY TNTP,INC. 33 WEST MONROE ST 500 Seventh Avenue CHICAGO, IL 60603 New York, NY 10018 Abigail Sylvester May Baker 312 453-1931 972 658-4291 Not-for-profit corp Not-for-profit corp 20) 24) Vendor # 12717 Vendor # 16696 TEACH PLUS INC WILSON LANGUAGE TRAINING CORPORATION 1 Beacon St 47 OLD WEBSTER RD. **BOSTON, MA 02108 OXFORD, MA 01540** Josh Kaufmann Mary Janet McCafferty 617 533-9913 800 899-8454X6677 Not-for-profit corp

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

25) 29) Vendor # 96795 Vendor # 16966 ZIA LEARNING, INC. KICKBOARD, INC. 223 RODGERS CT 2000 LOUISIANA AVE WILLOWBROOK, IL 60527 NEW ORLEANS, LA 70175 Robin Gonzales Andrea Rance 630 215-7393 206 778-8329 Ownership: Robin Gonzales -100% Ownership: New Markets Education Partners, L.P. - 19.01%, Two Sigma Ventures I, LLC -26) 19.01% Vendor # 41109 CURRICULYTICS LLC 30) Vendor # 99687 **2 PARKLAWN PLACE** LEAP INNOVATIONS MADISON, WI 53705 20 W Kinzie Street John Smithson CHICAGO, IL 60654 608 698-2617 Erin Figula 312 809-7029 x706 Ownership: John Smithson - 50%, Michael Sherry - 35%, Eric Osthoff - 15% Not-for-profit corp 27) Vendor # 41095 31) ENGAGE! LEARNING, INC. Vendor # 96861 LEARNING SCIENCES INTERNATIONAL, **PO BOX 695** LLC PORTLAND, TX 78374 175 Cornell Road Suite 18 Albert Martinez Blairsville, PA 15717 214 226-3159 Michelle Dean 561 421-1809 Ownership: Shannon K. Buerk - 100% 28) Ownership: Michael Toth -25%, Bryan Toth Vendor # 35396 -25%, Eugene Toth -25%, Marie Toth -25% INSTITUTE FOR MULTI-SENSORY EDUCATION, LLC 32) Vendor # 41114 24800 DENSO DR SUITE 202 **MEIRA LEVINSON** SOUTHFIELD, MI 48033 **54 ARBORWAY Beth Anderson** JAMAICA PLAIN, MA 02130 800 646-9788 Meira Levinson 617 992-6213

Ownership: Jeanne Jeup - 35%, Bronwyn Hain - 15%, David Bloom - 50%

Sole Proprietor

33)	Vendor # 40651	37)	Vendor # 41113
	NQC LITERACY, LLC		TEACHSTONE TRAINING, LLC
	PO BOX 195		675 PETERSON JEFFERSON PKWY STE.
	JERSEY CITY, NJ 07303		400
	Nawal Qarooni Casiano		CHARLOTTESVILLE, VA 22911
	347 225-5637		Sara Diamond
			434 293-3909
	Owership: Nawal Warooni Casiano - 100%		
0 ()			Ownership: Kaplan Early Learning - 42.13%
34)	Vendor # 19633	38)	
	PRESIDENT AND FELLOWS OF HARVARD	50)	Vendor # 19583
	51 BRATTLE ST.		UNBOUNDED LEARNING INC
	CAMBRIDGE, MA 02138		228 PARK AVE SOUTH
	Marc Todesco		NEW YORK, NY 10003
	617 495-4401		Diane Takata Powell
			347 497-0809
	501(c)3 Private University		
25)			Not-for-profit corp
35)	Vendor # 33641	39)	
	Regents of the University of California,	,	Vendor # 33867
	Riverside		VOYAGER SOPRIS LEARNING, INC.
	University of California, Riverside		17855 DALLAS PARKWAY, STE 400
	Riverside, CA 92521		DALLAS, TX 75287
	Joe Kahne		Amy Otis
	510 457-6198		800 547-6747
	Not-for-profit corp		Ownership: Cambium Learning, Inc 100%
36)	N/ 1 # ////2	40)	N/ 1 // 100=1
	Vendor # 41112 TEACHING LAB		Vendor # 13974 AMERICAN READING COMPANY, INC.
	P.O. BOX 73008		480 NORRISTOWN ROAD
	WASHINGTON, DC 20056		BLUE BELL, PA 19422
	Sarah Johnson		Ketesha Melendez
	317 517-6865		866 810-2665
	Not-for-profit corp		Ownership: Jane Hileman 56.9%, 2018
			Irrevocable Trust FBO Gina Zorzi Cline 22.8%,

9

19.9%

2018 Irrevocable Trust FBO Graedon Zorzi

41) 45) Vendor # 98804 APEX LEARNING INC. 5600 W 83rd St Suite 300, 8200 Tower Bloomington, MN 55437 Michelle Knoll Anthony Kim 317 410-7008 Ownership: AL Digital Holdings 100% 42) 46) Vendor # 31341 **B2B STRATEGIC SOLUTIONS, INC. 180 NORTH LASALLE STREET** CHICAGO, IL 60601 Donna C. Bryant Erik Moiser 312 368-1700 Ownership: Donna C. Bryant 100%

43)

Vendor # 31207 CARNEGIE LEARNING, INC. 501 GRANT STREET STE 1075 PITTSBURGH, PA 15219-4447 Julie Katruska 888 851-7094

Ownership: New Mountain Learning 100%

44)

Vendor # 95848 CATAPULT LEARNING WEST, LLC **PO BOX 444** ELMSFORD, NY 10523 Sarah Swiatkowski 800 841-8730

Ownership: Catapult Holdings, Inc. 100%

Vendor # 19495 EDUCATION ELEMENTS INC 101 Hickey Blvd., STE A #526 South San Francisco, CA 94080 650 517-3601

Ownership: Anthony Kim 23%

Vendor # 40578 Five-Star Technology Solutions, LLC 3310 E 10th Street Jeffersonville, IN 47130 812 246-5257

Ownership: James Benson

47)

Vendor # 17789 FULCRUM EDUCATION SOLUTIONS LLC 300 W Adams St. Chicago, IL 60606 Calvin Wysocki 312 515-3310

Calvin J. Wysocki 85%, Christopher Carlson 14%

48)

Vendor # 97685 FULL CIRCLE LEADERSHIP CENTER 3230 LAFAYETTE AVE, S. SEATTLE, WA 98144 Christopher Fontana 206 323-7238

Not-for-profit corp

Vendor # 1001944 Future Design, Schools, Inc. 215 SPADINA AVE. TORONTO, M5T2C7 Sandra Nagy

800 975-5631

Ownership: Jim Lobdell Family Trust 18%, MaRS Catalyst Fund 60%, Wild North Capital Inc. 12%

50)

49)

Vendor # 34541 IDE CORP. 545 ISLAND ROAD., SUITE 3A RAMSEY, NJ 07446 Boyd Adolfsson 201 934-5005

Nancy Sulia 100%

51)

Vendor # 40679 ILLUMINATE EDUCATION, INC. 503 TECHNOLOGY DRIVE SUITE 100 IRVINE, CA 92618 Jeffrey Ion 949 656-3133

Illuminate Education Holdings, Inc. 100%

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)

54)

55)

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%

Vendor # 16478 School Leadership Solutions LLC 17748 N 93rd Street SCOTTSDALE, AZ 85255 Scott Neil 772 240-2464

Ownership: Scott Neil 100%

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 1240 N Ashland Chicago, IL 60622 Pallavi Abraham 248 515-1073

Not-for-profit corp

- 57) <u>Vendor # 97394</u> <u>ENSEMBLE LEARNING</u> <u>12 SIERRA AVE.</u> <u>PIEDMONT, CA 94611</u> <u>Elise Darwish</u> <u>510 407-8673</u> <u>Not-for-profit corp</u>
- 58) <u>Vendor # 63144</u> <u>HIGHSCOPE EDUCATIONAL RESEARCH</u> <u>FOUNDATION</u> <u>600 NORTH RIVER STREET</u> <u>YPSILANTI, MI 48198</u> <u>Mary Lou Greene</u> <u>800 407-7377</u> Not-for-profit corp
- 59) Vendor # 13240 HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY 125 HIGH STREET BOSTON, MA 02110 Becky Smith 312 339-1052 Ownership: Hougton Mifflin Harcourt Publishing Inc. 100%
- 60) <u>Vendor # 40679</u> ILLUMINATE EDUCATION, INC. 503 TECHNOLOGY DRIVE SUITE 100 IRVINE, CA 92618 Jeffrey Ion 949 656-3133 Ownership: Illuminate Education Holding, Inc. 100%
- 61) <u>Vendor # 70057</u> <u>RETHINK AUTISM, INC.</u> <u>49 West 27th Street</u> <u>NEW YORK, NY 100o1</u> <u>Diana Frezza</u> <u>646 257-2919</u> <u>Ownership: K4 Private Investors, L.P. 85%</u>

62) <u>Vendor # 80703</u> <u>VISTA HIGHER LEARNING, INC.</u> 500 BOYLSTON STREET, STE 620 <u>BOSTON, MA 02116</u> <u>Carla Leiva</u> 617 426-4910 <u>Ownership: Jose A. Blanco 100%</u>

63)

Vendor # 97395 WHYMAKER LLC DBA WHYMAKER 1370 BUSHWICK AVE. 3A BROOKLYN, NY 11207 Liz Gallo 347 915-3067 Ownership: Liz Gallo 100%