

RATIFY AN AGREEMENT WITH THE ILLINOIS FACILITIES FUND FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Charter Schools Office at [redacted] Illinois State Board of Education to provide non-exempt services to the Board of Education. The cost of these services shall not exceed \$8,500.00. These services were obtained without prior Board approval. Consultant was [redacted] A written agreement for consultant's services is currently under review. 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below:

01-250080

CONSULTANT: Illinois Facilities Fund
300 W. Adams
Chicago, Illinois 60606
Contact person: Trinita Loue

(312) 629-0066
Vendor # 2812

USER: Charter School
125 S. Clark St.
Chicago, Illinois

Contact: Greg Richmond

Agreement commenced on July 1, 2000 and shall end June 30, 2001. This agreement **TERM:** The term of this agreement shall be for a period of 12 months. The total amount of the agreement is \$12,000.

SCOPE OF SERVICES: The Illinois Facilities Fund provides general analysis of the governance, management and financial components of all charter school applications received by the Chicago Public Schools and in addition, additional consulting to the Chicago Public Schools related to the governance, management, facilities and financial components of existing charter schools on an as-needed basis.

Each report provides an analysis of the governance, management, facilities and financial components of each application. **DELIVERABLES:** The Illinois Facilities Fund provides a 5-page written report on each of the charter school applications received by the Chicago Public Schools.

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FINANCIAL - Fiscal Year 2001
 Budget Classification: 0470-240-000-7875-5710 - Source of Funds: General
 4301 Requisition Number: [#] 501

GENERAL CONDITIONS:

Each party to the agreement shall acknowledge that in accordance with 06-105-074-731, it shall conduct certain investigations and the Inspector General of the Clean Water Board of Education has the authority to conduct investigations.

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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. 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.

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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:

[Handwritten signatures and dates are present below the approval lines.]