

August 27, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH DEPAUL CENTER FOR URBAN EDUCATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DePaul Center for Urban Education to provide consulting services to Mozart Elementary School at a cost not to exceed \$50,000. Consultant was selected on a non-competitive basis because of it's previous quality services rendered to Mozart School. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written

~~Agreement that it's rendered basis shall automatically proceed in the event a written agreement is not~~

OUTCOMES: Consultant's services shall result in:

- i. An increase of student achievement in core curriculum as measured by ISAT and ITBS;
- ii. Teachers working with increased clarity;
- iii. Students working with increased focus and responsibility.
- iv. Administrators developing structure to provide ongoing support for teacher development; and
- v. Parental, involvement with focus on vocabulary, reading and writing.

COMPENSATION: Consultant shall be paid as follows: \$25,000 due upon signing of contract and \$25,000 due upon completion of services; not to exceed the sum of \$50,000.

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. 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: This action was approved by the LSC for Magnet School on April 9, 2003.