

**RATIFY AN AGREEMENT WITH DEPAUL CENTER FOR URBAN EDUCATION AND ASSESSMENT**

**URBAN EDUCATION AND ASSESSMENT FOR CONSULTING SERVICES  
(FARREN FINE ARTS ACADEMY)**

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

Ratify an agreement with DePaul Center for Urban Education and Assessment to provide consulting services to Farren Fine Arts Academy to amount to \$50,000. These services were obtained without a Request for Proposal.

approval. Consultant was selected on a non-competitive basis because of the quality of its services as evidenced by its research, and because the "Connections" Program is aligned with the State Goals and promotes standard-based instruction. 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. 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.

**OUTCOMES:** Consultant's services shall result in an increase of student achievement in core curriculum as measured by ISAT and ITBS.

**COMPENSATION:** Consultant shall be paid as follows: \$25,000.00 upon execution of the written agreement and \$25,000 upon completion of services; total not to exceed \$50,000.00

**REIMBURSABLE EXPENSES:** There are no reimbursable expenses.

**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 Executive 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 Contact Participation (M/WBE), this contract is exempt from review because the vendor is a university.

**LSC REVIEW:** This action was approved by the LSC for Farren Fine Arts Academy on July 1, 2003.

**FINANCIAL:** Check to Farren Fine Arts Academy, \$50,000.00, Fiscal Year: 2003-2004