

APPROVE THE EXERCISING OF THE OPTION TO RENEW THE AGREEMENT WITH NEW LEADERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the exercising of the option to renew the agreement with New Leaders For New Schools (NLNS) to provide a principal internship program for the Chicago Public Schools at a cost for the renewal period not to exceed \$800,000. NLNS has been providing these services to the Board since July 1, 2001. A written renewal agreement for these services is currently being negotiated. No payment shall be made to NLNS.

- **Manage the recruitment and admissions process (develop admissions criteria, admissions material, and review process for all candidates).**

~~Establish selection criteria and process for selecting master principals, including criteria related to the~~

success of their schools and their capacity to be an effective mentor.

OUTCOMES: The outcome of this Program is to identify and train candidates to be placed within the Chicago Public Schools as principals and assistant principals

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal 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 contract is a unique transaction (internship).

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