

**AMEND BOARD REPORT 04-0623-ED7
APPROVE ENTERING INTO AN AGREEMENT WITH THE
UNIVERSITY OF ILLINOIS AT CHICAGO FOR PROFESSIONAL SERVICES
(NATIONAL TEACHERS ACADEMY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago ("UIC") to provide professional services to the Chief Education Office at a cost not to exceed ~~\$500,000~~ \$535,700 to support the National Teachers Academy ("NTA") in its mission to provide a quality education to students in grades Pre K through 8, provide professional preparation and development for aspiring, novice and seasoned teachers and school administrators, and provide useful documentation and analysis of these practices and their results. UIC was selected through an extensive review of its educational program and interviews with UIC leaders and staff. A written agreement for UIC's services is currently being negotiated. ~~No service shall be provided by UIC and no payment shall be made to UIC prior to the execution of the written agreement.~~ The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to increase the contract dollar amount by \$35,700 and to reflect the actual date for the commencement of services. The dollar amount was incorrectly reflected in the initial Board Report (04-0623-ED7) for this matter.

MANAGER: University of Illinois at Chicago Public Schools
College of Education
Victoria Chou, Dean
1040 West Harrison
Chicago, Illinois 60607
Phone: (312) 996-5641

USER: Chief Education Office
125 South Clark Street, 5th Floor
Contact Person: Sylvia Nelson
Phone: ~~(773) 553-1500~~ (773) 553-1490

- Execute and evaluate the implementation of NTA's mission;
- Provide access to the Early Outreach Program for grades 4 through 8 and other UIC programs.

OUTCOMES: UIC's services shall result in a high performing elementary school with improved ITBS

~~Reading and Math scores improved, ISAT scores improved, student attendance rates, and low mobility~~

rates, as defined in the agreement. Additionally, UIC's services shall result in high quality teacher preparation and development programs that serves as a model for other schools as well as serving a significant number of CPS teachers, as defined in the agreement.

COMPENSATION: The Board shall pay UIC a sum not to exceed ~~\$500,000.00~~ \$535,700 which shall be used by UIC to fund a full-time Director, special assistant, educational specialist, data systems developer and professional preparation coordinator and to support all other activities described in the agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current

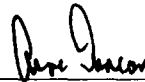
budget(s).

Approved for Consideration:



Barbara J. Eason-Watkins
Chief Education Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel