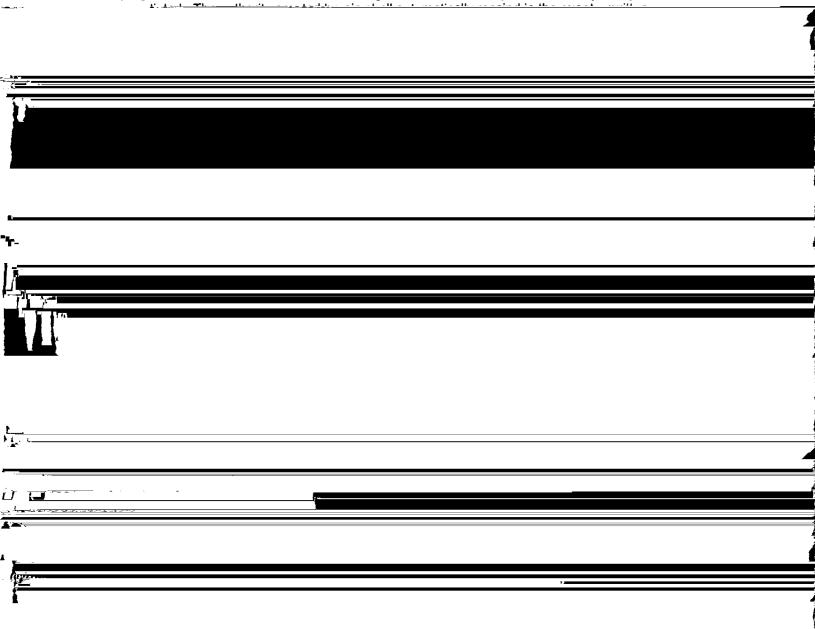
AMEND BOARD REPORT 03-0924-ED02 AMEND BOARD REPORT 02-0925-ED09 AMEND BOARD REPORT 01-0523-ED8 APPROVE ENTERING INTO A PARTICIPATION AGREEMENT WITH CHICAGO ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE A LEADERSHIP PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a participation agreement with the Chicago Academy for Urban School Leadership (the "Academy") to provide a Leadership Program ("Program"). The Academy was selected on a non-competitive basis because of its extensive experience in providing this type of program in schools nationwide. A written agreement for this Program is currently being



Academy for Urban School Leadership
(an Illinois non-profit education organization)
3400 N. Austin Avenue
Chicago, IL 60634
Phone: 773-534-0121
Contact: Madeleine Miraldi

Vendor #39861

Chicago Academy for Urban School Leadership

135-South-LaSalle Street, Suite 3800

Chicago, Illinois 60603 Phone: 312-368-0044 Contact: Mike Koldyke

TERM: The Agreement will commence on June 1, 2001 and shall continue through June 30, 2006. The Board shall have the option to renew the Agreement for an additional five year term based on its acceptance of a renewal proposal to be submitted by the Academy no later than January 31, 2006.

PROGRAM: The Leadership Program is a program sponsored and administered by the Academy, which is an independent organization of educational experts. As part of this program, the Academy will provide teacher instruction and training as well as setting up a role model for administration of carious educational components, such as curriculum needs, budgeting requirements, and completion of an annual School Improvement Plan. The Program will operate

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FINANCIAL:

For the 2003 fiscal year, charge \$416,000 to 0950-239-699-7090-5410 for the cost of the stipend and tuition program. The Board's commitment will be proportionately reduced when, as, and if The Academy receives grant funds to offset the cost the cost of the stipend and tuition program.

For the 2004 fiscal year, charge \$660,000 to 0950-210-149-7090-5410 for the cost of the stipend and tuition program. The Board's commitment will be proportionately reduced when, as, and if

