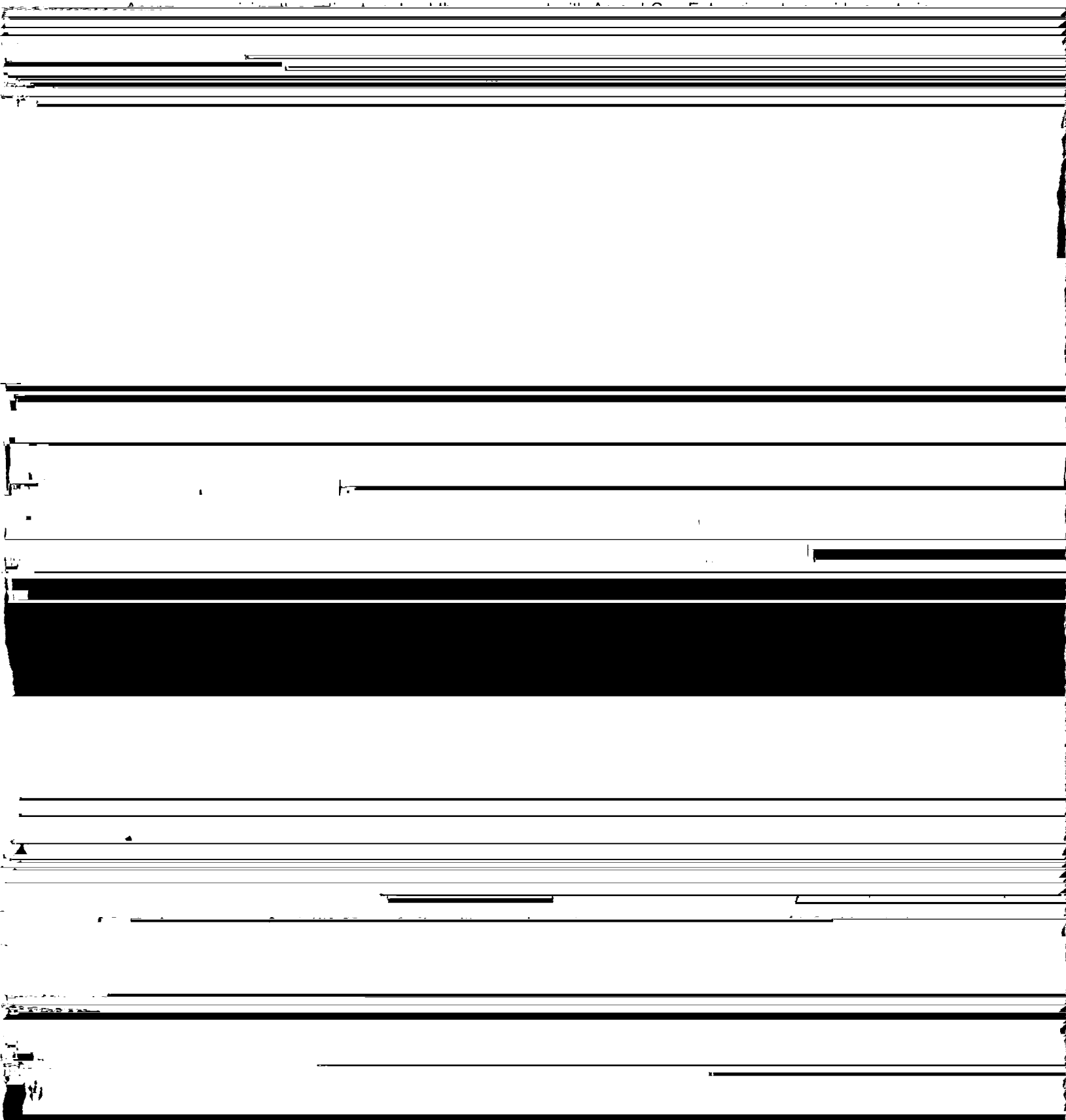


**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT
WITH AMER-I-CAN ENTERPRISES, INC. FOR MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



COMPENSATION: Vendor shall be paid monthly as invoices are submitted and verified, not to exceed a total amount of \$450,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

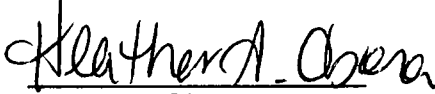
AFFIRMATIVE ACTION: The M/WBE goals for this contract include 25% total MBE, 22% total African

American; 10% Hispanic; 2% and 5% total WBE:

The vendor has identified and scheduled the following original M/WBE firms/consultants and percentages:

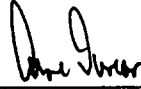
Amer-I-Can Enterprise II, Inc	\$450,000	100%
2200 West Market Avenue	Certification Pending	

Approved for Consideration:



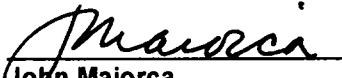
Heather A. Obora
Chief Development Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth M. Moscovitch
General Counsel