

WITHDRAWN

DRAFT

07-0425-PR18

April 25, 2007

RATIFY AN AGREEMENT WITH THE COLLEGE BOARD

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

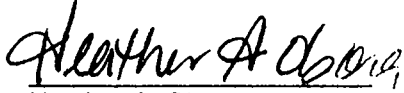
Ratify an agreement with the College Board to provide services to support Cohort I EXCEerator Schools based on the EXCEerator Schools Project model elements established by the College Board. These services were obtained without prior Board approval which includes a Springboard district license fee at a cost not to exceed \$85,000. A written agreement for such is currently being negotiated. The authority granted by the Board is hereby ratified in the event a written agreement is not executed within 90 days of the date of this decision.

Research and Evaluation- Conducting research and evaluation of these efforts with the intent to add value to the work and advance the goals of this undertaking. All information collected through this research will be held in the strictest confidentiality and analyzed only in the aggregate, with identifying information removed.

AMC College Board National Conference and principal 2 days Yearly March

Current Materials (Presentations, Brochures, Bookings, Sample Letters, Manuals, etc.)

Approved for Consideration:



Heather A. Oboza
Chief Financial Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel