

**APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC.
FOR MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amer-I-Can Enterprises II, Inc. to provide consulting services to the Board of a contract to exceed \$500,000. Consultant was selected on a non-competitive basis based on their

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals for the contract include: 25% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE – 95%

Amer-I-Can Enterprises
3260 West Warren
Chicago, Illinois 60624
Contact: Harold Davis

independent consultant

Total WBE – 5%

Monica Brown

Chicago, Illinois 60644
Contact: Monica Brown

independent consultant

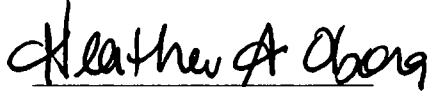
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$500,000 Fiscal Year: FY08
Budget Classification: 12150-478-54105-009514-000000-2008
Source of Funds: Capital Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

Approved for Consideration:



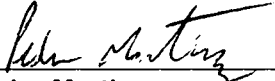
**Heather A. Obora
Chief Purchasing Officer**

Approved:



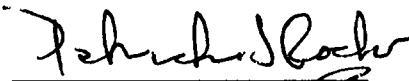
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**