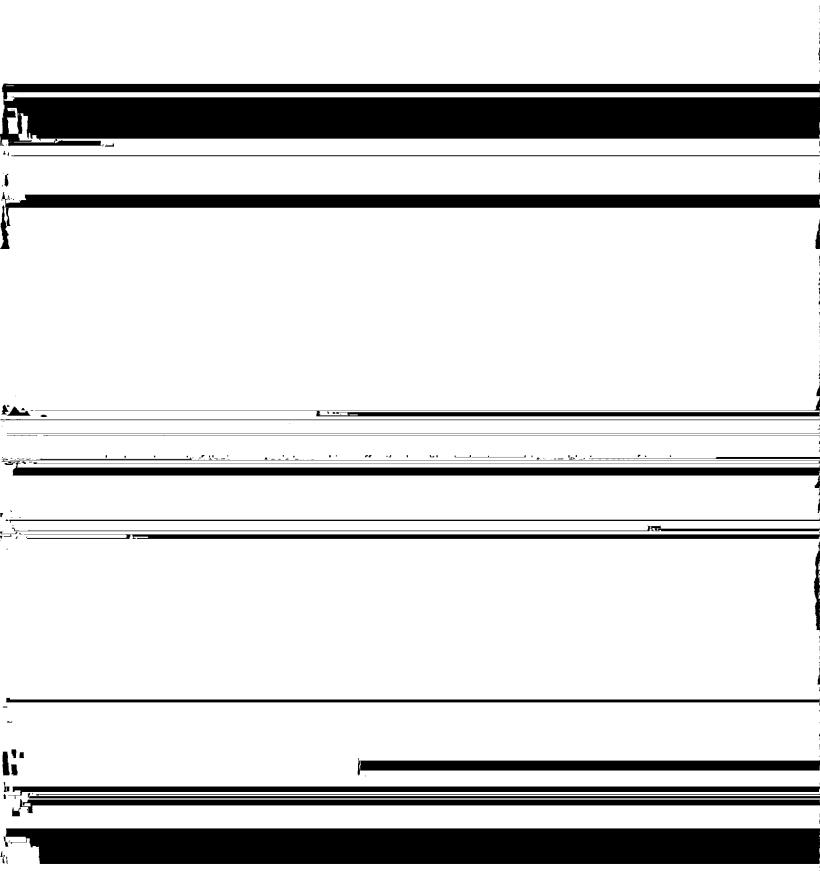
AMEND BOARD REPORT 10-0623-PR49 APPROVE EXERCISING THE FINAL OPTION TO RENEW AGREEMENTS WITH VARIOUS CONSULTANTS FOR DEVELORMENT AND SUPORT FOR INSTRUCTION SERVICES

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	Approve exercising the final option to renew agreements with various consultants to provide development	
	and implementation of a more robust set of instructional supports to the Office of Teaching and Learning	
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focused on specific course tools and facilitated by expert, flexible coaching.

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	scientific accuracy, alignment, uniformity and portability of each IDS testing system. It will collaborate closely with CPS assessment leadership and each IDS team to ensure the following characteristics of the	
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AFFIRMATIVE ACTION

The M/WBE participation goals for the contract include: 26% total MBE and 5% total WBE.

Contract Participation, the Per Contract and Category Goals method for the M/WBE participation will be utilized for the following consultants: 1) Agile Mind Edu. Holdings, Inc. - Type 1: Math A 2) America's Choice, Inc. - Type 1: English C 3) Carnegie Learning, Inc. - Type 1: Math B 4) Kaplan, Inc. - Type 1: English A Thus, contracts for above-mentioned consultants will be subject to compliance reviews. Compliance will be reported on a monthly basis by the consultants for the aforementioned goals. Plymount to Sortion 2.7 of the Davised Domedial Dlan for Miserity and Momon Divinese Caterries

Board members during the one year period following expiration or other termination of their terms of office. Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time.	office. Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,	<u></u> -	Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the
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- Vendor # 38920
 AGILE MIND EDUCATIONAL HOLDINGS, INC
 1100 S. MAIN ST. SUITE 101
 GRAPEVINE, TX 76051
 Greg McFarland
 866-284-4655
- 7) Vendor # 92035 AMERICA'S CHOICE, INC 1919 M STREET, NW, STE 310 WASHINGTON, DC 20036 Jason Dougal 202-783-3668

2) Vendor # 14852

6525 N. SHERIDAN, STE. 119 CHICAGO, IL 60626 David Slavsky 773-508-8352

- 3) Vendor # 31207 CARNEGIE LEARNING, INC. 437 GRANT STREET PITTSBURGH, PA 15219 Joseph Goins 888-851-7094
- 4) Vendor # 26500 ILLINOIS INSTITUTE OF TECHNOLOGY 3300 S. FEDERAL STREET-ROOM 306 CHICAGO, IL 60616-3793 Domenica Pappas 312-567-3035
- 5) Vendor # 49090 NORTHWESTERN UNIVERSITY 633 CLARK STREET EVANSTON, IL 60208 Susan Ross 847-491-3003