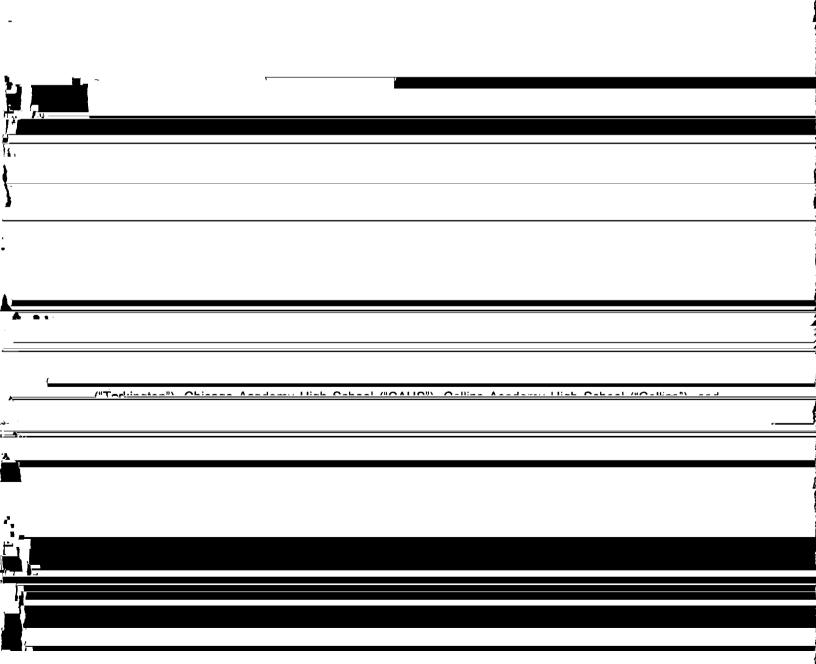
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO RECRUIT CANDIDATES INTO A TEACHER RESIDENCY PROGRAM AND PROVIDE PROFESSIONAL DEVELOPMENT SERVICES (DODGE RENAISSANCE ACADEMY, THE CHICAGO ACADEMY, TARKINGTON SCHOOL OF EXCELLENCE, NATIONAL TEACHERS ACADEMY, CHICAGO ACADEMY HIGH SCHOOL, COLLINS ACADEMY HIGH SCHOOL, ORR ACADEMY HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to recruit candidates into a teacher residency program and provide professional development services to the Office of Human Capital and Office of Autonomous and Performance Schools (AMPS) at the following schools: Dodge Renaissance Academy ("Dodge"), The Chicago Academy ("TCA") Alatianal Tagglery Academy ("BUTA") Tagglery Chicago Academy ("Dodge"), The Chicago Academy ("TCA") Alatianal Tagglery Academy ("ALTA")



| SCOPE OF SERVICES: AUSL, in partnership with leadership learns of Dodge, TCA, NTA, Tarkington. CAUC-Calling and the season of the season of Dodge, TCA, NTA, Tarkington. Testidents working towards a Master of Arts in Teaching degree. Teacher residents will complete a year- | | 2225 25 252425 | ~. · · · · · · · · · · · · · · · · · · · | | | |
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AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owed Business Enterprise, Participation in Goods and Services contracts, this contract is exempt from review because the vendor providing services operates as a Non-for-Profit organization.

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

FINANCIAL: Charge to AMPS: \$1,295,080.40 Fiscal Year: 2012

Budget Classification: 12670-353-57940-221307-494033 Source of Funds: Title II

GENERAL CONDITIONS: Innunter Canagal. Each name to the agreement shall calinavilades that in accordance with 405 th 00 **Approved for Consideration:**

Aliqia Winckler

Chief Human Capital Officer

Approved:

Terry Mazany Chief Executive Officer

Within Appropriation:

Diana S. Ferguson Chief Financial Officer

Approved as to legal form

Patrick J. Rocks

Company Conserved