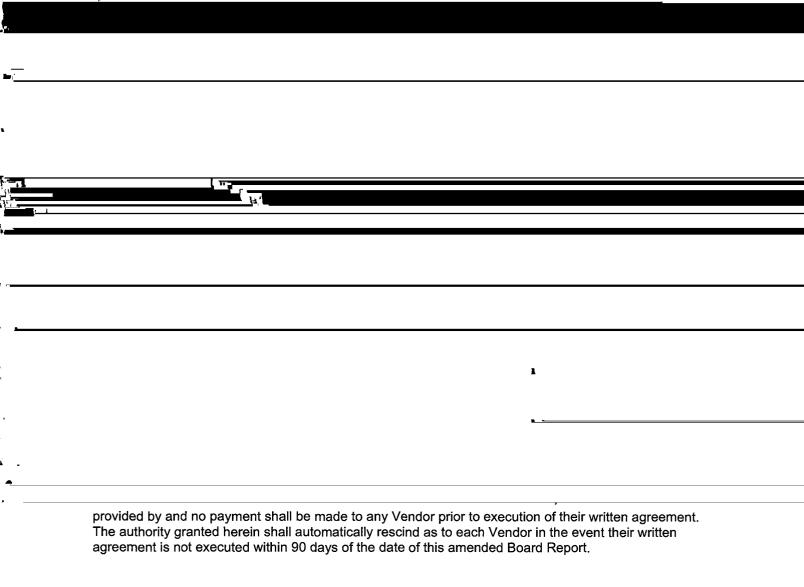
AMEND BOARD REPORT 12-0822-PR2 AMEND BOARD REPORT 12-0725-PR4 APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$24,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This August 2012 amendment is to add thirteen (13) Vendors to the Board Report and to increase the not to exceed amount by \$12,000,000 for the additional Vendors; the Vendors were selected on a competitive basis. Written agreements for Vendor's consistent and accompanies of the sensitive agreements for Vendor's consistent and the sensitive agreements and the sensitive agreement agreement and the sensitive agreement agreement agreement agreement agreement agreement agreemen



S	C)P	F	O	F	S	F	R١	VI	C	F	S	٠

Vendors shall provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Program". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day OST may include time before and after school weekends

summer and intercession programming and may serve students from grades K-12.

Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year depending on the peeds of the school

Professional Development: Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school_doals:

- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

COMPENSATION:

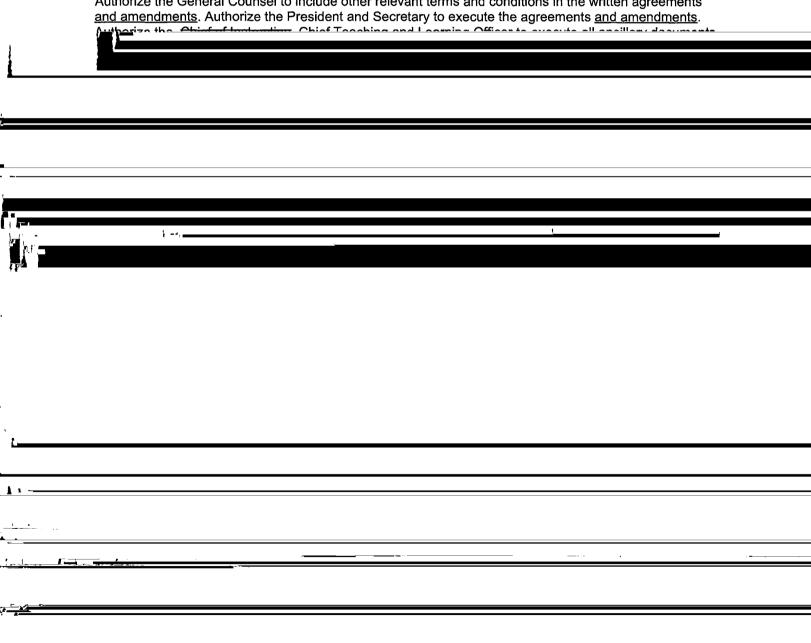
Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$24,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements



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 May 25, 2011 (11-0525-PO2), as amended from time to time,
shall be incorporated into and made a part of the agreement.
Cauting and Link little. The announced about another the state of the
· ·

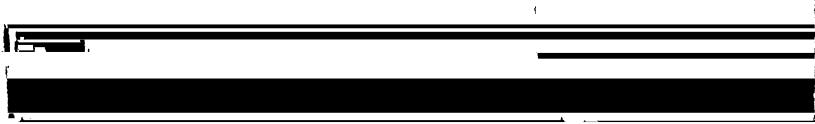
Approved for Consideration:

Approved:

1) 5) Vendor # 47733 Vendor # 55040 AMERICA SCORES CHICAGO FIT KIDS, INC DBA STRETCH-N-GROW NORTH, INC 222 S. MORGAN ST., STE 4C 1737 N. PAULINA., STE 112 600 W. CERMAK RD #204 CHICAGO, IL 60607 60616 CHICAGO, IL 60622 Amy Vondra Stark Michelle Glick 312 666-0496 773 486-3540 Category 4 Category 1, 2, 3, 4 6) 2) Vendor # 24486 Vendor # 85881 LOGAN SQUARE NEIGHBORHOOD ASSN CHICAGO RUN 2840 N. MILWAUKEE AVENUE 3611 NORTH KEDZIE CHICAGO, IL 60618 CHICAGO, IL 60618 Nancy Aardema Alicia Gonzalez 773 384-4370 312 451-8621 Category 1, 2, 4 Category 3, 4 7) 3) Vendor # 46701 Vendor # 97415 METROPOLITAN FAMILY SERVICES 7 CITIZEN SCHOOLS, INC 1 NORTH DEARBORN-10TH FLR. 308 CONGRESS STREET CHICAGO, IL 60602 **BOSTON, MA 02210** College, M. Jones I CSW 312 986-4135 617 695-2300 Category 1 Category 1, 3, 4 4) 8) Vendor # 30833 Vendor # 98501 COVED MINISTE DISCOVEDIMEN DEVANDERS EDUCATION ENERGIZED

9) 14) Vendor # 41068 Vendor # 49935 ART RESOURCES IN TEACHING RIGHT AT SCHOOL, LLC 11 EAST ADAMS ST., STE 1600 1167 WILMETTE AVE., SUITE 202 CHICAGO, IL 60603-6210 WILMETTE, IL 60091 Christopher Hawkins-Long Mandee Polonsky 312 788-3373 855 287-5936 Category 2 Category 1,4 15) Vendor # 98072 10) **BEYOND THE BALL** 2657 SOUTH LAWNDLAE AVE. Vendor # 50134 URBAN INITIATIVES, INC. CHICAGO, IL 60623 Robert Castaneda

20) Vendor # 33278



38 SOUTH PEORIA ST. CHICAGO, IL 60607 Thomas Bracy 312 786-9428 Category 2

- 21) Vendor # 91255
 OMO MOSES DBA THE
 YOUNG PEOPLE'S PROJECT
 P.O. BOX 390929
 CHICAGO, IL 60639
 Javier Maisonet
 773 793-2208
 Category 1
- 22) Vendor # 31652
 PROJECT EXPLORATION
 950 EAST 61ST STREET
 CHICAGO, IL 60637
 Paige Ponder
 773 834-7614
 Category 1
- 23) Vendor # 67930 TRUE STAR FOUNDATION 1130 S WABASH # 302 CHICAGO, IL 60605 JeQuana Na-Tae Thompson 312 588-0100 Category 2
- 24) Vendor # 32189
 URBAN GATEWAYS
 205 WEST RANDOLPH ST., SUITE 1700
 CHICAGO, IL 60606-1814
 Eric Delli Bovi
 312 445-2742
 Category 2
- 25) Vendor # 64911
 WORLD SPORT CHICAGO
 200 EAST RANDOLPH STREET., 20TH FLR.
 CHICAGO, IL 60601
 Scott Myers