

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DISCOVERY EDUCATION, INC FOR STEM
MAGNET SCHOOL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Discovery Education, Inc to provide STEM Magnet School services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Discovery Education, Inc during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to

this option is stated below.

Specification Number : 20-0708-Cpor-7548

Contract Administrator : Hinton-Knowles, Ms. Demetra / 773-553-2280

VENDOR:

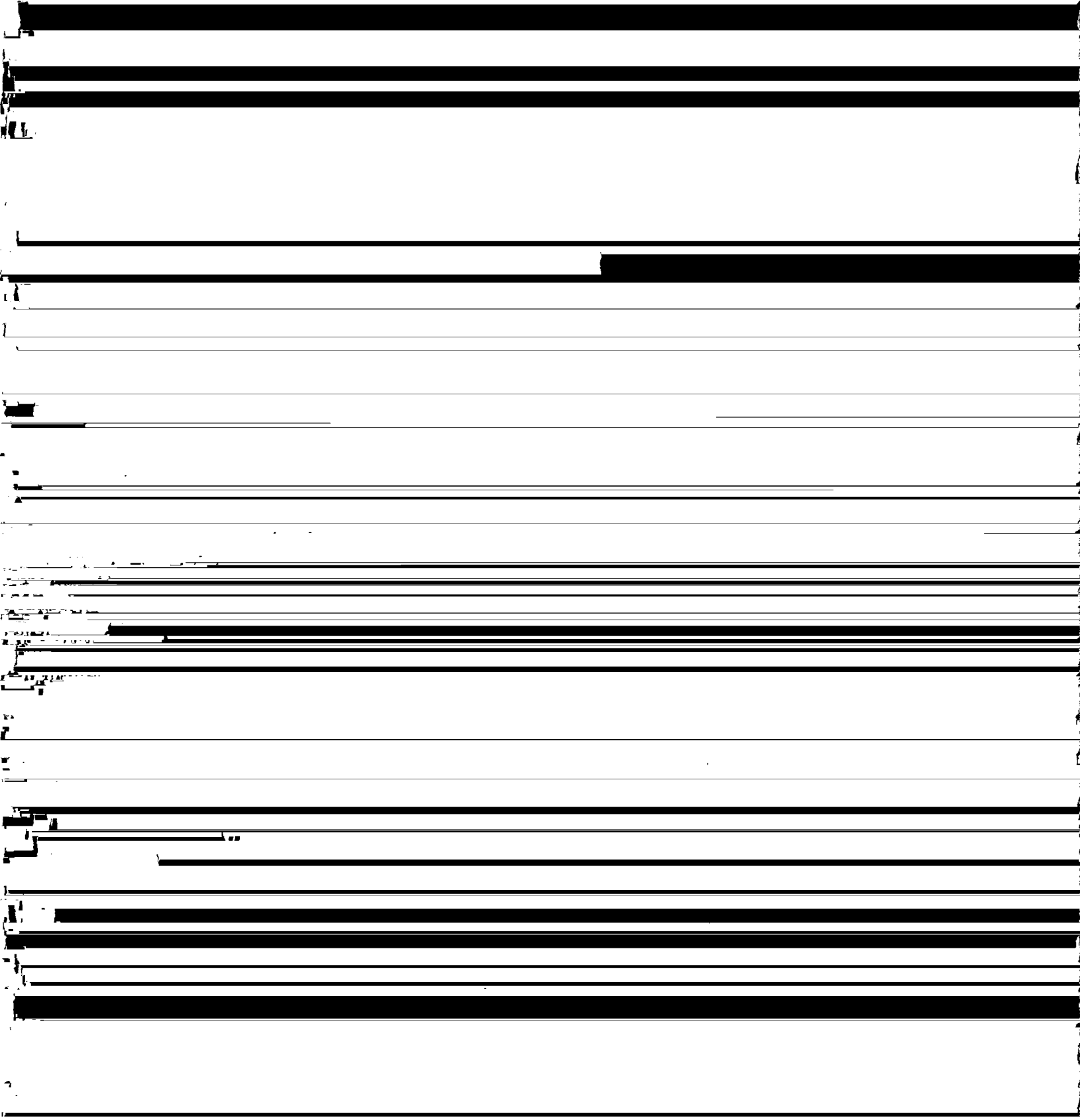
- 1) Vendor # 93952
DISCOVERY EDUCATION, INC.
4350 CONGRESS ST SUITE 700
CHARLOTTE, NC 28209

MOLLY HEBERT
704 408-7601

Ownership: For Profit: Discovery Education
Acquisition Co - 100%

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0722-PR4) in the amount of \$222,500.00 is for a term commencing August 1, 2020 and ending July 31, 2021 with the Board having the (9) option to



FY22 \$207,500

Not to exceed \$207,500 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.2 which restricts the employment of, or the letting of contracts to, former

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current