

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CHARISMA, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

**At the meeting held on June 25, 2003, the CHADOMA Board of Directors, upon the report of the Chief Executive Officer of**

Schools and Regions at a cost not to exceed \$36,550.00. Consultant was selected on a non-competitive basis because of its expertise in providing summer education programs. Consultant has previously

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) be granted due to this contract being not further divisible.

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

**Total MBE 5.4%**

The Wright Fit	\$2,000.00	5.4%
6045 S. Halsted		
Chicago, IL 60621	certified until May 2004	

**LSC REVIEW:** Not applicable to the report.

**FINANCIAL:** Charge to Office of Schools and Regions: \$36,550.00 Fiscal Year 2003-2004  
Budget Classification: 0953-210-063-7360-5410 Source of Funds: General

**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 5/34-21.3 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 July 26, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.