

AMEND BOARD REPORT 03-1022-PR29
AMEND BOARD REPORT 03-0625-PR43
AUTHORIZE THE EXERCISING OF THE OPTION TO RENEW THE AGREEMENT WITH NEW LEADERS FOR NEW SCHOOLS TO PROVIDE A PRINCIPAL INTERNSHIP PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the exercising of the option to renew the agreement with New Leaders For New Schools (NLNS) to provide a principal internship program for the Chicago Public Schools at a cost for the renewal period not to exceed ~~\$1,082,000~~ 1,210,000. NLNS has been providing these services to the Board since July 1, 2001. A written renewal agreement for these services is currently being negotiated. No payment shall be

made to NLNS during the renewal period prior to the execution of the written agreement. The authority granted herein shall automatically expire in the event a written renewal agreement is not executed within

RENEWAL TERM: The term of this agreement is being renewed for a period of one year, commencing July 1, 2003 and ending June 30, 2004.

OPTION PERIODS REMAINING: There are continuous one-year options remaining.

THE PROGRAM: During the renewal period, the program will be expanded from 20 participants to up to 22 participants (of which 10 shall include Charter Schools). NLNS and the Board will continue to work

together on part two of this two-part program to identify, train, certify and support candidates for placement as principals and assistant principals in the Chicago Public Schools. NLNS will also continue to work with a leading university partner and a number of national-level experts to design and deliver the coursework.

NLNS' FINANCIAL CONTRIBUTIONS TO THE PROGRAM:

1. Recruitment and admissions of candidates (supported by private sector funding);

2. ~~Recruitment and selection of mentor principals;~~

3. Financial stipend of approximately \$5,000 for each mentor principal;

4. Design and delivery of all coursework;

5. Salary of one full-time experienced principal overseeing the internships;

6. Ongoing support and professional development for all candidates who successfully complete Program for an additional 3 years

7. Formal evaluation and report regarding the Program.

8. Provide up to \$112,000 in total salary costs and benefits to cover the Residency costs of up to three (3) additional Fellows, including the Fellow in Residency at a Charter School.

9. Provide \$64,000 to cover one-half of the salary and benefits expenses of an increase in the salary for the Fellowship in the Principal Internship Program for the last quarter of the 2002-2004 school

FINANCIAL: Charge to Citywide General Education Services \$970,000 FY03
Budget Classification: 2000-239-699-1112-5940
Source of Funds: Grant Funds 239

Charge to Office of Principal Preparation and Development -- \$112,000 FY04
Budget Classification: 0340-280-432-7862-5940
Source of Funds: Grant Funds 280

Charge to Office of Principal Preparation and Development \$128,000

Source of Funds: Grant Funds 280
Budget Classification: 0340-210-000-7090-5990 -- \$64,000 FY04
Source of Fund: General Fund

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

~~124-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain~~