

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH

**THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR PROFESSIONAL SERVICES
(NATIONAL TEACHERS ACADEMY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the University of Illinois at Chicago ("UIC") to provide professional services to the Board that relate to the National Teachers Academy ("NTA") at a cost not to

OUTCOMES: UIC's services shall result in a high-performing elementary school with improved ITBS Reading and Math scores, improved ISAT scores, improved student attendance rates, and low mobility rates, as defined in

programs that will serve as a model for other schools as well as serving a significant number of CPS teachers, as defined in the agreement and the renewal document.


COMPENSATION: As specified in the renewal document, the Board shall pay UIC a sum not to exceed \$535,000 that shall be used by UIC to fund UIC activities and UIC personnel as described in the renewal document. These personnel will include a full-time director and may include a special assistant, educational specialist, data systems developer, and professional preparation coordinator.

AUTHORIZATION: Authorizes the General Counsel to include other relevant terms and conditions in the written

Approved:


Barbara Eason-Watkins

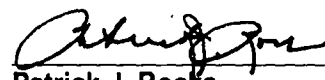
Respectfully submitted:


Ann Eason

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel