**APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT
WITH THE GOLDEN APPLE FOUNDATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher referral and support agreement with The Golden Apple Foundation to provide 28 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed $250,000.00. The Provider was selected on a competitive basis pursuant to Board Rule 5.4.1. A written agreement is currently being negotiated. No

05-0727-PR24

AUTHORIZATION: ~~Authorize the General Counsel to include the relevant terms and conditions in the written~~

agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human
~~Resources Officer to execute any ancillary documents required to effectuate this agreement.~~

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for the Minority and Women
~~Business Enterprise Contract Participation (MAWBE Plan) this contract is exempt from review because the~~