

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT**

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

Approve exercising the final option to renew the agreement with Frances Mosby Oden to provide consulting services to Williams Multiplex at a cost for the option period not to exceed \$80,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the 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 No.: 03-250233

**CONSULTANT:**

Frances Mosby Oden  
9401 S. Prairie  
Chicago, IL 60619  
(773) 785-4664  
Vendor # 20006

**USER:**

Williams Multiplex  
2710 S. State  
Chicago, IL 60616

773-553-1472

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report No. 03-1022-PR22) in the

- Supervise shared personnel staff, including but not limited to, pupil support staff (counselor, social worker, nurse, etc.), maintenance, food service, and external partnerships involved in after school and community based partnerships.

- Manage budgets for operations, food service, specialized services and shared facilities and materials.
- Coordinate and manage shared space in Williams Multiplex with schools and external partnership programs.
- Establish relationships with community and public as a liaison.
- Developing steady communication between the school central office, and governing structure.
- Establishing structures to communicate with shared staff (i.e. Engineer, Food Service, Pupil Support)

**DELIVERABLES:** The Consultant will continue to provide the following deliverables:

- Submit detailed school wide plans for after school/community school programs, parental involvement

Approved for Consideration:

*Barbara Eason-Watkins*

Barbara Eason-Watkins *HW*

Approved:

*Arne Duncan*

Arne Duncan

Within Appropriation:

*John Maiorca*

John Maiorca  
Chief Financial Officer

Approved as to legal form *PR*

*Patrick Rocks*

Patrick Rocks  
General Counsel