

**RATIFY EXERCISING THE OPTION TO RENEW AGREEMENT WITH LEARNING POINT  
ASSOCIATES FOR CONSULTING SERVICES**

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

Ratify the renewal of the agreement with Learning Point Associates to provide consulting services to the Office of High School Programs at a cost not to exceed \$100,000.00 for the option period. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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.

**CONSULTANT:** Learning Point Associates

Naperville, IL 60563-1486  
(630) 649-6500  
Contact: Larry Friedman  
Vendor # 33897

**USER:** Office of High School Programs  
125 S. Clark Street, 12<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Dr. Alice Maria Crawford  
(773) 535-8080

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report #04-1117-ED11) in the amount of \$85,000 is for a term commencing December 1, 2004 and ending November 30, 2005, with the Board having two options to renew for one year terms. The agreement was renewed for a one year term

**COMPENSATION:** Consultant shall be paid upon receipt of invoice voucher as follows: in quarterly installments, not to exceed the sum of \$100,000.00.

**REIMBURSABLE EXPENSES:** None.

**RENEWED AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

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

consultant is a not-for-profit.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIALS:** Charge to Office of High School Programs: \$100,000 Fiscal Year: 2007