

**AMEND BOARD REPORT 10-0623-PR49**  
**APPROVE EXERCISING THE FINAL OPTION TO RENEW AGREEMENTS WITH VARIOUS**  
**CONSULTANTS FOR DEVELOPMENT AND SUPPORT FOR INSTRUCTION SERVICES**

Approve exercising the final option to renew agreements with various consultants to provide development and implementation of a more robust set of instructional supports to the Office of Teaching and Learning  
The total cost to exceed \$1,000,000.00 in the contracts. Written documents exercising these options are

focused on specific course tools and facilitated by expert, flexible coaching.

The goal of the specific course tools is to give teachers the concrete structure and materials they need in

...of measure and alignment. The Test Oversight will be responsible for the overall

scientific accuracy, alignment, uniformity and portability of each IDS testing system. It will collaborate closely with CPS assessment leadership and each IDS team to ensure the following characteristics of the

**AFFIRMATIVE ACTION:**

The M/WBE participation goals for the contract include: 26% total MBE and 5% total WBE.

Pursuant to Section 6.5 of the Revised Remedial Plan for Minority and Women Business Enterprises

Contract Participation, the Per Contract and Category Goals method for the M/WBE participation will be utilized for the following consultants:

- 1) Agile Mind Edu. Holdings, Inc. - Type 1: Math A
- 2) America's Choice, Inc. - Type 1: English C
- 3) Carnegie Learning, Inc. - Type 1: Math B
- 4) Kaplan, Inc. - Type 1: English A

Thus, contracts for above-mentioned consultants will be subject to compliance reviews. Compliance will be reported on a monthly basis by the consultants for the aforementioned goals.

Pursuant to Section 2.7 of the Revised Remedial Plan for Minority and Women Business Enterprises

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,

1) Vendor # 38920  
AGILE MIND EDUCATIONAL HOLDINGS, INC  
1100 S. MAIN ST. SUITE 101  
GRAPEVINE, TX 76051  
Greg McFarland  
866-284-4655

7) Vendor # 92035  
AMERICA'S CHOICE, INC  
1919 M STREET, NW, STE 310  
WASHINGTON, DC 20036  
Jason Dougal  
202-783-3668

2) Vendor # 14852

6525 N. SHERIDAN, STE. 119  
CHICAGO, IL 60626  
David Slavsky  
773-508-8352

3) Vendor # 31207  
CARNEGIE LEARNING, INC.  
437 GRANT STREET  
PITTSBURGH, PA 15219  
Joseph Goins  
888-851-7094

4) Vendor # 26500  
ILLINOIS INSTITUTE OF TECHNOLOGY  
3300 S. FEDERAL STREET-ROOM 306  
CHICAGO, IL 60616-3793  
Domenica Pappas  
312-567-3035

5) Vendor # 49090  
NORTHWESTERN UNIVERSITY  
633 CLARK STREET  
EVANSTON, IL 60208  
Susan Ross  
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