

APPROVE PAYMENT TO HUMAN CAPITAL DEVELOPMENT FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Human Capital Development, LLC who provided consulting services to the Office of Autonomous Schools and Area 54 schools from October 1, 2010 to March 30, 2011 in the amount of \$120,000. These services were rendered without prior Board approval and all services have been

VENDOR:

- 1) Vendor # 67413
HUMAN CAPITAL DEVELOPMENT, LLC
2051 MALBEC DRIVE

GAHANNA, OH 43230
Monica Hummons
614-940-9937

USER:

Office of Autonomy
125 S Clark
Chicago, IL 60603

Contact : Jacqueline Statum
Phone: 773-553-3767

SCOPE OF SERVICES:

In partnership with AMDC Office, Consultant conducted school diagnostic visits at various AMDC schools

LSC REVIEW:

Local School Council approval is not applicable to this request.

FINANCIAL:

Charged to various school units: \$120,000

Fiscal Year: 2010-2011

Budget Classifications:

Unit-331-54125-221067-430101 in the amount of \$82,500

Unit-353-54125-221021-494033 in the amount of \$32,500

Unit-115-54125-230001-000785 in the amount of \$5,000

Source of Funds: Title I-ARRA, Title II-Teacher Quality, General Education Fund

See attached for purchase order summary and budget line details.

All ARRA & Teacher Quality funds must be expended by August 31, 2011.

CFDA#:

Not Applicable

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

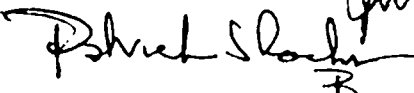
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

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