

December 16, 2015

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR VIRTUAL LEARNING ONLINE COURSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Virtual Learning Online Courses to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No original shall be provided by each vendor pursuant shall be made to any

Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 15-350044

Contract Administrator : Ward, Ms. Justvna / 773-553-2280

VENDOR:

- 1) Vendor # 10126
EDMENTUM, INC DBA EDMENTUM
HOLDINGS, INC
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437
Michael Ensign
800 447-5286

Ownership: Edmentum Holdings, Inc 100%

- 2) Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, SUITE
100
SCOTTSDALE, AZ 85250
Greg Bishop
480 423-0118 x1122

Ownership: World North Education, LLC

USER INFORMATION :

Contact:

11551 - Instructional Supports

42 West Madison Street

Chicago, IL 60602

Kidan, Ms. Keisha A.

773-553-3816

Project
Manager:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Gurley, Miss Annette Denise

773-553-4916

TERM:

The term of each agreement shall commence on January 1, 2016 and shall end December 31, 2017. The agreements shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 90 days written notice.

SCOPE OF SERVICES:

Umoja will provide online courses as part of a learning system to ensure that students can have an effective

OUTCOMES:

Program which include, but are not limited to:

- Total number of students served;
- Percentage of students who complete courses;
- Percentage of students who recover or attain course credit with online courses;
- Number of students who meet graduation requirements and graduated upon completion of online courses

Not to exceed \$3,000,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former 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-P03) as amended