

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP
COLLABORATIVE TO THE TALENT OFFICE**

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

Authorize the final renewal agreements with various vendors to provide Principal Preparation Program
services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost of

forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250032

DELIVERABLES:

Vendors will continue to meet the following Key Performance Indicators:

-50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need

of the District

90% of Resident Principals in each program will successfully pass CPS Principal Eligibility

Ethics - The Board's Ethics Code, adopted May 25, 2014 (44 CFR 200) is amended to read as follows:

[REDACTED]

1)

Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO IL 60604-2287

4)

Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 9TH FLOOR
NEW YORK, NY 10010

lean Desroynes

Barbara Blackhoff

2)

Ownership: Non-Profit
Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
1032 WEST SHERIDAN RD.
CHICAGO IL 60660

5)

Ownership: Non-Profit
Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
CHICAGO IL 60625

Angela Vaca
773 508-2945

Howard Bultinck
312 563-7150

7)

Vendor # 32571

The Board of Trustees of the University of
Illinois DBA University of Illinois
309 EAST JOHN STREET, OFF 908

Donald Hackman

217 333-2880

Ownership: Non-Profit

8)

Vendor # 32571

The Board of Trustees of the University of
Illinois DBA University of Illinois
809 S. MARSHFIELD, (M/C 551)
CHICAGO, IL 60612

Steve Tozer

312 996-2862

Ownership: Non-Profit