

July 24, 2002

**RATIFY AND APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH THE CHICAGO PRINCIPALS  
AND ADMINISTRATORS ASSOCIATION FOR CONSULTING SERVICES**

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS T

reement with the Chicago Principals and Administrators...

Ratify and approve the renewal of the existing con...

**DELIVERABLES:** Consultant shall deliver the following five comprehensive leadership development programs:

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**ACTION:** The MBE goal for this contract includes 25% total MBE, 23% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the waiver review committee recommends that a partial waiver of the MBE participation goal for this contract be granted as the goal is not divisible.

The vendor has, however, identified and scheduled the following firms and percentages:

Total MBE 27.7% Independent Consultant

Total 27.7% African American

Alicia Mc Carens

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The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

Board approval is not applicable to this report, amount: \$1,800,000 Fiscal Year: 03

**LSC REVIEW:** Local School Board  
**FINANCIAL:** Charge to the Office of Professional Development