

**APPROVE SETTLEMENT RECOMMENDATION IN LITIGATION
WITH MINDCORRAL EDUCATIONAL VENTURES, LTD. v. BOARD
CASE NO. 01 L 12027**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have reached a settlement, subject to Board approval, of the
case involving MindCorral Educational Ventures, Ltd. v. Board of Education, No. 01 L 12027 (Circuit Court

of Cook County). The General Counsel recommends this settlement which provides for payment of \$55,000.00 inclusive of attorneys' fees and costs. The lawsuit related to a dispute over payment of invoices for educational services allegedly provided by MindCorral Educational Ventures, Ltd. to the Chicago Public Schools in what was formerly designated as Region 3.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$55,000 to Law Department