

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH B. GREGG MOOTRY FOR CONSULTING SERVICES (NINOS HEROES ACADEMY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with B. Gregg Mootry to provide consulting services to Ninos Heroes Academy at a cost for the option period not to exceed \$35,000. A written document exercising

this option is currently being negotiated. No payment shall be made to B. Gregg Mootry during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 04-250155

CONSULTANT: B. Gregg Mootry
6501 South Front

Chicago, IL 60637
(773) 643-4278
Vendor #35051

USER: Ninos Heroes Academy
8344 South Commercial Avenue
Chicago, IL 60617
Gloria E. Stratton, Principal
(773) 535-6694

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0526-PR39) in the amount of \$35,000 is for a term commencing August 28, 2003 and ending June 23, 2004, with the Board having one option to renew for one year. The original agreement was awarded on a non-competitive basis because the consultant's instructional program design is aligned with the State Standards for Fine Arts and

Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan) because the prime is an independent consultant (100% African American).

LSC REVIEW: This action was approved by the LSC for Nisaa Horroo Academy School on June 11, 2004