

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH THE AVID CENTER FOR PROFESSIONAL DEVELOPMENT AND A CURRICULUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the AVID Center (AVID) to provide consulting services to the Office of High Schools and High School Programs at a cost for the option period not to exceed \$750,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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.

CONSULTANT:

AVID Center
5120 Shoreham Place
San Diego, California 92122
Contact Person: Charles Powell
Phone: 512-255-5211
Vendor Number: 38569

USER:

Office of High Schools and High School Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-2140
Contact Person: David G. Gilligan

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0524-PR16) in the amount of \$250,000 is for a term commencing June 20, 2006 and ending June 19, 2007 with the Board having

- assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools
- access to an AVID yearbook and academic journals for area offices and each school
- electronic newsletters and access to membership areas of the AVID Center website

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission; an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their

school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as follows: \$200,000 by August 31, 2008; \$200,000 by November 30, 2008; \$200,000 by February 28, 2009; and \$150,000 by April 30, 2009, and not to exceed the sum of \$750,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. ~~Authorize the President and Secretary to execute the option document.~~ Authorize

File: The Board's Ethics Code adopted June 23, 2004 (04-0623-BO4) as amended from time to time.

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