

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH  
EDISONLEARNING, INC. FOR CONSULTING SERVICES (AREA 3)**

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

DATE: \_\_\_\_\_

five Area 3 schools: Brunson, DePriest, Key, McNair, and Nash at a cost for the option period not to exceed \$165,000.00. 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

**OUTCOMES:** Consultant's services will result in (a) increased student achievement; (b) meet NCLB/State/CPS accountability requirements;(c) improve school leadership including school organization and fiscal management;(d) establish a student-centered learning climate; (e) provide effective professional development activities; (f) promote parent community partnerships.

**COMPENSATION:** Consultant shall be paid during this option period as periodic invoices are submitted, and verified with the total amount not to exceed \$165,000.

**AUTHORIZATION:** Authorize the General Council to include other relevant terms and conditions in the

written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Area Officer to execute all ancillary documents required to administer or effectuate this option agreement

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the nature of the services classify as a unique transaction.

Approved for Consideration:

Approved:

[REDACTED]