

June 22, 2016

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL CHARTER SCHOOLS INSTITUTE
FOR A SCHOOL OVERSIGHT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with National Charter Schools Institute to provide a web-based school

oversight system to Office of Innovation and Incubation at an annual cost set forth in the Compensation

Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for vendor's services is currently being negotiated. No services shall be provided by Vendor and

SCOPE OF SERVICES:

The vendor will provide a web-based, online oversight system, Epicenter, to the Office of Innovation and

Incubation. Epicenter will monitor school contractual and legal oversight for all charter and contract schools

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their term of office.