

August 24, 2016

AMEND BOARD REPORT 16-0622-PR1
AMEND BOARD REPORT 16-0427-PR2
AMEND BOARD REPORT 15-0624-PR17
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation

on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor

16-0824-PR4

Project 13700 - Literacy
Manager: 501 West 35th Street
Chicago, IL 60616

773 553-6460

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2017 and ending on July 31, 2020 for vendors authorized by Board Report 16-0004-PR17. The term of

the master agreement with the nineteen (19) new vendors approved through supplemental RFQs shall

MTSS vendors' services will result in schools being able to provide high-quality instruction and interventions matched to student needs and to view data and monitor progress to make decisions about changes in

services in either a technical or non-technical framework.

services in either a technical or non-technical framework.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all non-qualified

FINANCIAL:

Various Funds, Various Units

\$500,000.00, FY16

\$1,250,000.00 \$7,250,000.00 FY17

\$1,250,000.00 \$7,250,000.00 FY18

Not to exceed \$3,000,000.00 \$15,000,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

1)

Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMEN
4364 S. ALSTON AVE STE 300
DURHAM, NC 27712 919 677-0102

5)

Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
55 WASHINGTON ST STE 900

919 677-0102

Ownership: Melissa Derosier-100%

Larry Berger
212 213-8177

Ownership: News Corporation-100%

2)

Vendor # 12499
ACHIEVE 3000
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505

6)

Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde

8)

Vendor # 30435
BENCHMARK EDUCATION CO.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244

Ownership: Thomas Reycraft-50%,
Seraphim Reycraft-50%

11)

Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Lisa Holton
212 545-8400

Ownership: Non-Profit

9)

Vendor # 94668
PRIGHTBYTES INC

12)

Vendor # 37857
COMPASS LEARNING , INC

490 2nd Street, Suite 302
SAN FRANCISCO, CA 94107
Silver McDonald
646 334-9518

AUSTIN, TX 78701
Gina Rivera
800 422-4339

Ownership: Marlin Equity LI, Lp-99.3%, Marlin

14)

Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Mackenzie Jones
800 747-4992

Ownership: Robert J. Coughlan-50%,
James P. Coughlan-50%

18)

Vendor # 16325
D2L LTD.
151 CHARLES STREET WEST, SUITE 400
KITCHENER, N2G 1H6
Liz Francombe
888 772-0325 X4438

Ownership: D2I Inc.-100%

-15)

Deleted

16)

Vendor # 16319
Clay Piggy, LLC
3200 UNIVERSITY PARK LN.
IRVING, TX 75062
Narinder Budhiraja
469 583-7501

Ownership: Narinder Budhiraja-90%,
Other-10%

Vendor # 23392
DELTA EDUCATION LLC & EDUCATORS
PUBLISHING SERVICE (EPS)
P.O. BOX 3000
NASHUA, NH 03061
Michael Bates
603 889-8899

Ownership: School Specialty-100%

20)

Deleted

21)

Vendor # 00046

17)

Vendor # 16345

EDMODO, INC

22)

Vendor # 70047
ESPARK, INC
20224 JACKSON QUITE D100

25)

Vendor # 16327
Ellevation, LLC
1100 W. 11TH ST. SUITE 100

Jenny Sheridan
312 310-9527

Leslie Randall
617 307-5757

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28)

Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, STUIE 5000
WOBURN, MA 01801
Caitlin Powers
781 376-6931

Ownership: Asb Enterprises Limited-100%

29)

Vendor # 16379
Globaloria LLC
113 WEST 78TH STREET
NEW YORK, NY 10024
Amber Oliver
650 380-3667

31)

Vendor # 34131
NO TEARS LEARNING, INC. dba
HANDWRITING WITHOUT TEARS
8001 MACARTHUR BLVD.
CABIN JOHN, MD 20818
Eric Olsen
301 983-8409

Ownership: C. Eric Olsen Gst Trust-15.98%,
John C. Olsen Gst Trust-13.82%, Julie C.
Olsen Gst Trust-14.9%, John C. Olsen
Trust-2.87%, Julie C. Olsen Trust-1.8%, C.
Eric Olsen-32.63%, Kirstin E Parsons-7%,
Olsen-Parsons 2012 Trust-11%

32)

Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY

35)

Vendor # 97955
IMAGINE LEARNING

38)

Vendor # 98586
K12 VIRTUAL SCHOOLS. LLC

Joe Swenson
866 377-5071

Ownership: Weld North, Llc-100%

Gregg Levin
703 483-700

Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company

36)

Vendor # 00000

41)

Vendor # 99625

LEARN2BIRD, INC.

[REDACTED]

5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631

Ownership: Eric Westendorf-16.78%, Alix
Guerrier-13.73%, Oatv li, L.P.-16.8%,
Dcm-22.38%, Other-30.31%

44)

Vendor # 15780

LightCell

57 Warren Street, Fl 3
New York, NY 10007
Casey Miller
914 953-3210

Ownership: Gideon Stein, The Valhalla
Charitable Foundation, Other

15) Deleted

42)

Vendor # 27064

LEXIA LEARNING SYSTEMS, INC.

200 BAKER AVE., EXT., STE 315

CONCORD, MA 01742

Christopher Cook

978 405-6200

Ownership: Gideon Stein

46)

Deleted

47)

Vendor # 67737

MIND RESEARCH INSTITUTE

111 ACADEMY STE 100

IRVINE, CA 92671

Andrew Coulson

888 751-5443

43)

[REDACTED]

49)

Vendor # 16366
N2N HOLDING
500 DAVIS ST.

847 425-4267

Nichole Hembree
847 425-4267

Ownership: Shobha Shah-90%, Asha Shagle-10%

52)

Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600

740 602-2503

Sam Spitz
740 602-2503

Ownership: Agb Edzone, Llc, Chris Hull, Sam Spitz, Pete Helpers, Other

50)

Vendor # 99564
NEWSELA INC
519 8TH AVE
NEW YORK, NY 10018

855 711-0118

855 711-0118

Ownership: Owl Ventures, L.P.-18.02%, Matthew Gross-31.46%, Other-50.52%

53)

Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052

1-800 876-5507

1-800 876-5507

Ownership: Ph Holdings, Inc. - 100%

51)

Vendor # 16367
NOREDINK
350 BRANNAN ST #350
SAN FRANCISCO, CA 94107
Ned Lindau
617 308-4549

Ownership: Jeff Scheur, True Ventures Iv, Lp For Itself And As Nominee For True Ventures Iv-A, Lp, Other

54)

Vendor # 46471
PEOPLES EDUCATION
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080

Ownership: Peoples Educational Holdings Inc-100%

55)

Vendor # 16332
Parlor Labs Inc.
515 W. 19TH ST.
NEW YORK NY 10011

59)

Vendor # 70057
RETHINK AUTISM, INC
19 WEST 21ST STREET SUITE 203

866 801-7323

Heidi Wenger
646 257-2919

Ownership: Alexander Selkirk-92.375%,
Other 7.625%

OWNERSHIP: Heidi Wenger-100%

62)

SCHOLOGY, INC
115 WEST 30TH STREET- 10TH FLR.
NEW YORK, NY 10001
Jeremy Friedman
212 213-8333

Ownership: Firstmark L.P., Meakem Becker
Venture, Intel Capital Corporation, Other

65)

SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255

Ownership: Robert Sun, Other

63)

Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3

66)

Vendor # 16337
Seymour Science, LLC dba Stawalk Kids
Media
15 CUTTER MILL ROAD
GREAT NECK, NY 11021

888 528-8878

Ownership: Carl Malartre-25%,
Jean-Philippe Choiniere-25%, Thanh Tung
Trang-25%, Steve Brisebais-25%

516 699-8404

Ownership: Seymour Simon-63.3%, Liz
Nealon-18.4%, Other-18.3%

64)

Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511

67)

Vendor # 16343
Smarty Ants, Inc.,
4040 CIVIC CENTER DRIVE, SUITE 225
SAN RAFAEL, CA 94903
Sydnee Erlanger
415 524-8480

Ownership: Tim Dander 22.22%, Michael

68)

Med # 17707

71)

Med # 15010

TEXTHELP INC

TURNINGTECHNOLOGIES LLC

WOBURN, MA 01801

Karlene Feeney

609-534-1300

YOUNGSTOWN, OH 44503

James Maddox

609-534-1300

74)

Vendor # 16346
iearn, usa
475 RIVERSIDE DRIVE, SUITE 450
NEW YORK, NY 10115
Bridget Stout
212 870-2693

Ownership: Non-Profit

78)

Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc -100%

75)

Vendor # 94595
3P LEARNING, INC
37 WEST 26TH., STE 201
NEW YORK, NY 10010
Peter Walters
866 387-9139

Ownership: 3P Learning Limited 100%

79)

Vendor # 17300
GRADEABLE, INC
212 ELM ST, 3RD FLR
SOMERVILLE, MA 02144
Parul Singh
781 234-8352

Ownership: Parul Singh -52 83% Employee

Stock Option Pool - 16.81%, Dante
Casseneo - 14.26%, Learn Launch - 5.05%

76)

Vendor # 17294

877 POST RD EAST
WESTPORT, CT 06880
Nathan Allen
203 226-6211

80)

Vendor # 12588
MENTORING MINDS LP (F/K/A TEACHER
RESOURCES, LP
P O BOX 8843

81)

Vendor # 88867
RALLY! EDUCATION. LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Llc, Howard Berrent-50%;
Daryl... 50%

84)

Vendor # 99641
TENMARKS EDUCATION, LLC
1633 BAYSHORE HWY, STE 234
BURLINGAME, CA 94010
Rohit Aganwal
415 810-2494

Ownership: Llc, Columbus Inc - 100%

82)

Vendor # 17295
SCHOOL LOOP, INC
41 GRANT AVE 4TH FLR

85)

Vendor # 68868
THINK THROUGH LEARNING, INC
116 FEDERAL STREET, FLOOR 2
DISTRICT OF COLUMBIA

SAN FRANCISCO CA 94108

Chris Swager

Mark Gross
650 224-6750

412 894-9935

Ownership: Dara Linson-13.88%; Mark
Gross 31.42%; All Other Stakeholders Less
Than 10%

Ownership: Saturn Partners Lp Iii- 13.03%;
Sjf Ventures Iii, L.P. -11.01%; All Other
Shareholders Less Than 10%

83)

Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE DBA
CLASSROOM HEALTH RESOURCES;
CLASSROOM SCIENCE RESOURCES' GOO
YEAR BOOKS; INTERACT; MINDSPARKS

86)

Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis

87)

Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 642-9400

Ownership: Albert Nader -73.4%; Walter
Cornett -19.3; Boon Family Trust - 7.3%

90)

Vendor # 16592
KURZWEIL / INTELLITOOLS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374

Ownership: Cambium Learning -100%

88)

Vendor # 15769
CIQ Labs DBA Classroom IQ
222 W Merchandise Mart Plaza Suite 1212
Chicago, IL 60654
Steve Dillinger
312 804-4799

Ownership: Stephen Dillinger 66% Dave
Beazley 12% Imaginek12 6% Roy Steele
3.49%

91)

Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc. - 100%

89)

Vendor # 17142
PARENTSQUARE INC

MANUFACTURE STE 30

92)

Vendor # 80011
MEDIA-X SYSTEMS, INC
1825 WOODWARD DRIVE
OTTAWA, ONTARIO K2C0P9
Marz Monetti

93)

Vendor # 61582
DimensionU, Inc
5-14 51ST AVENUE, 3RD FLR.
NEW YORK, NY 10017

Ownership: Nt Etuk 30.12%; Steven
Hoy-30.09%; Ascend Ventures li-10.04%;
Ascend Ventures Nyii-10.04%; All Other
Stakeholders Less Than 10%

94)

Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339

Ownership: Barbara Cappello 70% Corinne