

APPROVE ENTERING INTO AGREEMENTS WITH SELECTED VENDORS TO PROVIDE EDUCATIONAL SERVICES TO NON-PUBLIC SCHOOLS IN CHICAGO PURSUANT TO THE EVERY STUDENT SUCCEEDS ACT (ESSA) TITLE I FEDERAL ENTITLEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Vendors identified on the attached list to provide educational services to the Non-Public Schools in Chicago, pursuant to the ESSA Title I Federal Entitlement Program at the direction of the Grants Office at an aggregate estimated cost of \$54,000,000 for 3 years. The Board acts as the Local Educational Agency (LEA) for this Federal Entitlement Program. Written agreements for Vendor

Services for Title I programs are currently being negotiated. No services shall be provided by any Vendor

Director of the Grants Office to execute all ancillary documents required to administer or effectuate the

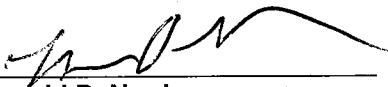
AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts, the M/WBE goals for this contract include 30% MBE and 7% WBE for the for-profit companies. This pool will be subject to aggregated compliance on a quarterly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: \$54,000,000 (for 3 years)
Fiscal Year: FY 2018 (\$18,000,000)
FY 2019 (\$18,000,000)
FY 2020 (\$18,000,000)

Product Classification: ESSA Title I - Federal Fund 000

Approved for Consideration:



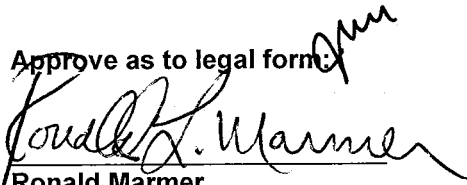
Ronald DeNard
Senior VP, Finance

Approved:



Forest Claypool
Chief Executive Officer

Approve as to legal form

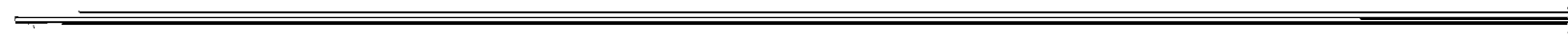
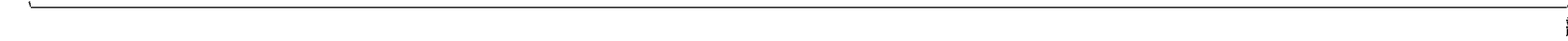
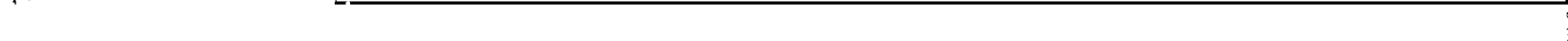
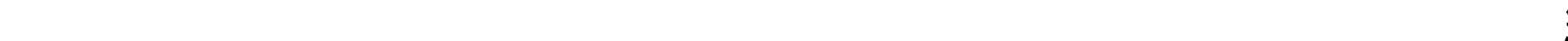
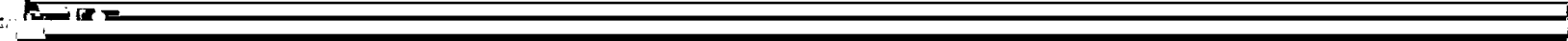
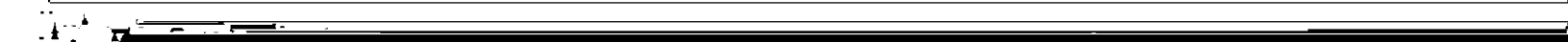


Ronald Marmer
General Counsel

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