

June 27, 2018

AUTHORIZE ENTERING INTO RENEWAL AGREEMENTS WITH CONDITIONS WITH VARIOUS PROVIDERS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize renewal agreements with conditions with the following providers listed below for Alternative Learning Opportunities Program (ALOP) services for an additional one-year period. Written agreements applicable to this renewal term for each provider's services will be negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written renewal agreement. The authority granted herein shall

provider is not executed within 120 days of the date of this Report. Information pertinent to these renewal agreements is stated below.

PROVIDERS: 1) Pathways in Education - Illinois, Inc.

- Board Report 14-0723-EX4: Approved (a) the delay in start dates for additional campuses of Ombudsman Education Services, Ltd and one of the additional campuses of EdisonLearning, Inc. from fall of 2014 to second semester of 2014-2015 school year; and (b) the permission for Ombudsman Education Services, Ltd to serve an additional 400

students at its current campuses until the opening of its new campus in the second semester of 2014-2015 school year.

- Board Report 15-0527-EX27: Approved (a) the delay in start date for the additional campus of EdisonLearning, Inc. from 2014-2015 school year to the 2015-2016 school year; (b) the delay in the corresponding authorization of the disbursement of one-time incubation and startup funds to EdisonLearning, Inc. for its additional campus until its facility has been approved by the CPS Facilities Department; (c) the delay in start dates for the additional campuses of Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. from 2014-2015 school year to the 2016-2017 school year; and (d) the delay in the corresponding authorization of the disbursement of one-time incubation and startup funds

to Ombudsman Education Services, Ltd and Pathways in Education - Illinois, Inc. for their additional campuses until the fall of 2016, contingent upon sites being identified by the

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to each provider by the Chief Executive Officer or her designee and will be included as an attachment to the renewal agreement with each provider.

renewal agreements. Authorize the President and Secretary to execute the written renewal agreements. Authorize the Executive Director of the Office of Innovation and Incubation to execute all ancillary