

May 22, 2019

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR ALTERNATIVE LEARNING**

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

Authorize new agreements with various vendors for Alternative Learning Opportunities Program (ALOP)  
Vendor was selected on a competitive procurement pursuant to Board Rule 7.2. Matter concerns

for Vendors' services are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below

Specification Number      18-350062

Contract Administrator      Wright, Mr Thaddeus / 773-553-2280

**VENDOR**

PM Contact

13610 - Innovation and Incubation  
42 West Madison Street  
Chicago, IL 60602

773-553-2197

**TERM:**

The term of each agreement shall commence on July 1, 2019 and shall end on June 30, 2022. Each agreement shall have one (1) option to renew for periods of two (2) years.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors will provide ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq), which will include rigorous, high quality, comprehensive education program services for high school students.

- A school-wide credit attainment rate of at least 80%
  - All eligible students are provided the opportunity for dual credit
  - Students create post-secondary plans upon intake and have post-secondary plans upon graduation
- Students are provided the opportunity and credit opportunities to earn high school diploma

**COMPENSATION:**

Funding for the program services will be consistent with the per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the fiscal year budgets for FY20, FY21 and FY22. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond the specified fiscal year are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**


Authorize the General Council to include other relevant terms and conditions in the written agreement.

Ethics - The Board's Ethics Code, adopted May 25, 2011 (41-0525-BO2), as amended from time to time

shall be incorporated into and made a part of the agreement

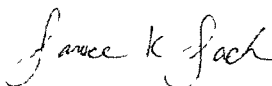
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration



JONATHAN MAPLES  
Chief Procurement Officer

Approved



JANICE K JACKSON  
Chief Executive Officer

Approved as to Legal Form

