

AMEND BOARD REPORT 21-0428-PR5
**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW MASTER AGREEMENTS WITH
VARIOUS VENDORS TO PROVIDE EDUCATIONAL TECHNOLOGY ~~GOODS~~ PRODUCTS AND
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide

Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board

limited to software, applications, websites, products, and services that are (a) used by students or

support.

COMPENSATION:

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

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 provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former _____ provided following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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:

Approved:

1)

Vendor # 89680
ACP CREATIVIT LLC DBA ARLINGTON
COMPUTER PRODUCTS
851 COMMERCE CT.
BUFFALO GROVE, IL 60089
Hank Montgomery
847 541-6333

5)

Vendor # 41066
BEABLE EDUCATION, INC.
1776 AVENUE OF THE STATES
LAKEWOOD, NJ 08701
Saki Dodelson
833 866-8066

Ownership: Saki Dodelson - 45.0% Susan

Ownership: The Zaf Group LLC - 43%

Gertler - 20.5%

2)

6)

Vendor # 17998

ACT, INC.
500 ACT DRIVE P.O. BOX 168

11065 RIVERSIDE DRIVE
FRANKFORT, IL 60140

9)

Vendor # 63316

13)

Vendor # 00000

CENGAGE LEARNING INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051

DISCOVERY EDUCATION, INC.
4350 CONGRESS ST SUITE 700
CHARLOTTE, NC 28209

800 354-9706

704 408-7601

Operating Company Name: H.H. ...

Operating Company Name: ...

100%

Co., Inc - 100%

10)

Vendor # 18079
BLAUGRAFF STUDIOS INC.

14)

Vendor # 16326

17)

Vendor # 70047
ESPARK, INC.
223 W. ERIE ST. STE 3NW
CHICAGO, IL 60654

21)

Vendor # 41075
HATS & LADDERS, INC.
27 W 20TH STREET
NEW YORK, NY 10011

18)

Tracy Herbolich
312 894-3100

Ownership: David Vinca - 30.2174%, MAPP
LLC - 15.4486%

Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037
Diana Bravo
612 258-6707

22)

Heather Weston
347 247-1906

Ownership: Leah Potter - 11.37%

Vendor # 40669
Honest Game Corporation
2500 Grant Street
Evanston, IL 60201
Kim Michelson
800 917-9040

Ownership: Kim Michelson - 50%, Joyce

19)

Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Olin

23)

Vendor # 40679
ILLUMINATE EDUCATION, INC
6531 IRVINE CENTER DRIVE SUITE 100
IRVINE, CA 92618
Scott Michelson

25)

Vendor # 28845
INGENUITY INCORPORATED CHICAGO DBA
INGENUITY

29)

Vendor # 41076
JONES SOFTWARE CORP.
222 W MERCHANDISE MART PLAZA

312 967-6263

Ownership: Not-for-profit Corporation

Ownership: Kenya Brooks-Jones - 51%, Kevin
Jone - 49%

26)

Vendor # 29234
INNOVATIONS FOR LEARNING, INC.
C/O SETH J. WEINBERGER
TAMPA, FL 33647

30)

Vendor # 41080
KMB OF SHREVEPORT, L.L.C. DBA ASCEND
EDUCATION
302 ALBANY AVE

33)

Vendor # 27064
LEXIA LEARNING SYSTEMS LLC
300 BAKER AVE., STE 320
CONCORD, MA 01742
Carol K. Keller
978 405-6200

37)

Vendor # 12588
Mentoring Minds LP (F/K/A Teacher
Resources, LP)
7922 S BROADWAY
TYLER, TX 75703
Shad Madsen
800 585-5258

Ownership: Deetta Stone, Inc - 100%

34)

Vendor # 12230
MCGRAW-HILL EDUCATION, INC. DBA 38)
MCGRAW-HILL SCHOOL EDUCATION, LLC
2 PENN PLAZA 12TH FLOOR
NEW YORK, NY 10121
Alex Avery
312 248-8935

Ownership: Michael L. Lujan-50%; ML Lujan
-50%

Vendor # 41108
Methods & Solutions, Inc
5151 E. BROADWAY BLVD, STE 1403
TUSCAN, AZ 85711
Michael Ritchie
800 221-7911 X 112

Ownership: McGraw-Hill Global Education
Intermediate Holdings, LLC - 100%

Ownership: Judith Bliss-70%; David Bliss-30%

35)

Vendor # 04045

39)

Vendor # 070717

MINDFUL PRACTICES, LLC dba MINDFUL
PRACTICES

N2Y, LLC

41) Vendor # 99564
NEWSELA, INC.
620 8th Ave, 21st FL
New York, NY 10018
Jenny Pearl
646 481-5650

Ownership: TCV Ventures - 25.5%, Owl Ventures - 13.5%

42) Vendor # 16367
NOREDINK
118 2ND ST., 3RD FLOOR
SAN FRANCISCO, CA 94105
Steve Gardner
844 667-3346

45) Vendor # 41087
PARLAY IDEAS INC.
15 WEST 38TH STREET
NEW YORK CITY, NY 10018
Anna Lisa Martin
416 592-0954

Ownership: Bobby McDonald - 37%

46) Vendor # 49040
PRECISE REQUIREMENTS, LLC
805 LAKE STREET #324
OAK PARK, IL 60301
Arlene Gladney
708 308-9907

Ownership: [REDACTED]

Ownership: Jeff Scheur 31.4%; True Ventures LP 20.7%; ReThink Education LP-10.6%

43) Vendor # 98156
Nactatr US, Inc
5415 W. HIGGINS STE 222
CHICAGO, IL 60630
Juan Aramburu
833 622-8287

Ownership: Lionel Rabb - 100%

44) Vendor # 16385
Otus, LLC
1000 WEST FULTON MARKET, SUITE 285
CHICAGO, IL 60607
Timothy Jarotkiewicz
212 312-6132

47) Vendor # 41073
QUAVERED, INC
65 MUSIC SQUARE WEST
NASHVILLE, TN 37203
Alice Rolli
866 917-3633

Ownership: David Mastran -100%

48) Vendor # 41077
RACK PERFORMANCE, INC
10727 EL MONTE ST
OVERLAND PARK, KS 66211
Andrew Sellers
785 341-6755

Ownership: [REDACTED]

49)

Vendor # 11291
RENAISSANCE LEARNING, INC.
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Debra C Schoenick
800 200-4848

Ownership: RL Co-Investor Aggregator L.P. -
40.51%, Francisco Partners V, LP - 26.92%,
Francisco Partners V-A LP - 12.55%

53)

Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Toni Abrahams
630 323-3700

Ownership: Scholastic Corporation-100%

50)

The Rise Fund Raichu, L.P. - 15.77%

Vendor # 96635
ROSETTA STONE LTD.
135 W. MARKET ST.
HARRISONBURG, VA 22801
Ben Steelman
800 788-0822

Ownership: Rosetta Stone Inc -100%

Vendor # 19857
SEESAW LEARNING, INC.
180 MONTGOMERY STREET, STE-750
SAN FRANCISCO, CA 94104
Karim Sabuwalla
916 871-9149

Ownership: Carl Sjogreen - 19%, Charles Lin -
35%

55)

51)

Spotify USA Inc.

57)

Vendor # 16434
THE ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Arlene Riley
800 237-9932

Ownership: Roger Rosen 100%

61)

Vendor # 50382
WILLIAM H SADLIER, INC.
25 BROADWAY
NEW YORK, NY 10004
Kevin O'Donnell
212 312-6000

Ownership: Maurice Dineen 44%; Frank C

58)

Vendor # 461718

THINKCERCA.COM, INC.
515 N State
Chicago, IL 60654
Eileen Murphy
773 255-1928

Ownership: Eileen Murphy-24%; Follett School
Partners 12%

Dinger -13%

62)

Vendor # 39638
XELLO INC.
1867 YONGE ST. STE 700
TORONTO, ON M4S 1Y5
Fatima Stepanian
800 965-8541

Ownership: Matt McQuillan 44.04%; Jeff

65) Vendor # 40460
Zoobean, Inc.
3100 Clarendon Blvd
Arlington, VA 22201

70) Vendor # 40400
CommonLit Inc.
660 Pennsylvania Ave SE
Washington, DC 20003

202 321-6267

Ownership: Not-for-profit Corporation

Ownership: Felix Lloyd - 18.49%, Jordan 71)
Bookey - 18.49%, Harry Bookey and Pamela
Bookey -14.73%, Radical Investments -
22.15%

Vendor # 19546
COUGHLAN COMPANIES, LLC DBA
CAPSTONE

66) Vendor # 16293
Accelerate Learning Inc.
5177 Richmond Ave
Houston, TX 77056
Kent B. Donges

1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

Connie Ruyter
800 747-4992

Ownership: Robert J. Coughlan-68.72%.
Katherine M. Coughlan-10.42%. Maenin A.

75) Vendor # 97955
IMAGINE LEARNING, INC.
382 W. PARK CIRCLE, SUITE 100
PROVO, UT 84604
Ana Gomez
224 554-9260
Queerchips World North Education LLC 4000

80) Vendor # 40129
Notable, Inc. dba Kami, Inc.
8605 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069-4109
Andy Hogan
415 799-7207

85) Vendor # 16589
POWERSCHOOL GROUP LLC
150 PARKSHORE DR
FOLSOM, CA 95630
Eric Shander
888 265-7641
Ownership: Severin Acquisition, LLC -100%

86) Vendor # 70057
RETHINK AUTISM, INC
49 West 27th Street
NEW YORK, NY 10001
Diana Frezza
646 257-2919
Ownership: K4 Private Investors, L.P. 85%

87) Vendor # 40187
ScreenCastify, LLC
222 W. MERCHANDISE MART PLAZA
Chicago, IL 60654
Nate Jones
708 971-0794
Ownership: Manu Braun - 49%, Vishal Shah -
24% [Redacted] 11%

Collective - 13%

88) Vendor # 90907
TEACHING STRATEGIES, LLC
4500 EAST-WEST HIGHWAY#300
BETHESDA, MD 20814
Heather O'Shea
240 600-0899
Ownership: [Redacted] 100%

89) Vendor # 40055