

RATIFY THE RENEWAL OF THE AGREEMENT WITH THE ROCHELLE LEE FUND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the agreement with the Rochelle Lee Fund to provide consulting services to the Chief Executive Officer. The agreement with the Rochelle Lee Fund for consulting services was completed without incident. The agreement for Consultant's services is currently being negotiated. No approval. A written renewal agreement must be received from the Board of Directors prior to the execution of the written renewal agreement. The authority granted to the Chief Executive Officer to execute the agreement is not created with this renewal agreement is stated below.

SPECIFICATION NO: 00-250775

CONSULTANT: The Rochelle Lee Fund
5153 N. Clark Street, #206
Chicago, IL 60640

Way, Executive Director

773-989-8582
Vendor # 24181

Contact: Jana Bor
773-833-6500

USER: Office of the Chief Education Officer
125 S. Clark Street – 5th Floor
Chicago, IL 60603
Dr. Barbara Eason-Watkins
773-552-4500

upper level teachers (grades 7-8). The courses will be listed in the Chicago Public schools' re-certification catalog and enrollment will be limited to the first 175 teachers who register. Each course will consist of five months of instruction, three hours each of instruction. Each teacher will receive all course books and materials.

OUTCOMES: Consultants will provide services to assist teachers receiving... ability to facilitate discussion while expanding their...
COMPENSATION: Consultant shall be paid on a quarterly basis upon the submittal of invoices. The invoices shall be submitted at the beginning of each quarter to provide advance funding for the purchase of the requisite course materials and books. Compensation will be at the rate of \$34,692.50 per quarter not to exceed \$138,770.00.

AUTHORIZATION:

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian, 2% total Native American, 2% total Veteran, 2% total Disabled.

However, the M/WBE Review Committee recommends that a partial waiver of the M/WBE participation not be granted in this contract as required by the law. The waiver is not further divisible.

Total M/WBE: 35.4%

Patricia Daniels
340 Diversity, #717
Chicago, IL 60657

Independent Consultant
\$7,700 -- 5.50%

Sylvia Meyers

Independent Consultant

\$11,550 -- 9.0%

380 Russet Lane
Chicago, IL 60657

1326 Judson
Evanston, IL 60201

Independent Consultant
\$11,550 -- 9.0%

Margaret Donovan
2757 Mercy St.

Independent Consultant
\$11,550 -- 9.0%

Education has the authority to conduct certain investigations and that the Inspector General shall have a necessary to conduct those investigations.

Inspector General. Each party to the agreement shall acknowledge that the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have a necessary to conduct those investigations.

entered into in violation of the provisions of this agreement. The agreement shall not be legally binding on the Board if the employee is not a party to the agreement. Board members during the one-year period following expiration or other termination of their terms of office.

Conflicts - The agreement shall not be legally binding on the Board if the employee is not a party to the agreement. Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-PL13), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Confidentiality - Any information that is deemed a confidential liability subject to appropriation in the subsequent fiscal year budget(s).

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Staff Director
Chief Purchasing Officer

Approved for Consideration
African American
Chief Executive Officer

Approved
African American

Within Appropriation:

Approved as to legal form: