

**APPROVE PAYMENT AND RATIFY ENTERING INTO A SOFTWARE LICENSE AGREEMENT
WITH INNOVATIVE ARCHITECTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Innovative Architects, LLC in the amount of \$24,000 for a software license and

pending approval without prior Board approval and ratify entering into a software license agreement to be

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief

Human Capital Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$74,000
Budget Classification: 11070-324-54125-221245-542126
Source of Funds: Teacher Incentive Fund

CFDA#: Not Applicable

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