

AMEND BOARD REPORT 07-1024-EX2
AMEND BOARD REPORT 06-0524-EX9
AMEND BOARD REPORT 06-0322-EX3
AMEND BOARD REPORT 05-1116-EX9
AMEND BOARD REPORT 05-0622-EX4
AMEND BOARD REPORT 05-0126-EX11
AMEND BOARD REPORT 03-0225-EX05

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NORTH KENWOOD/OAKLAND CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with North Kenwood/Oakland Charter School for an additional 5-year period. A new Charter School Agreement applicable to this renewal term is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This Board Report is necessary to amend the North Kenwood/Oakland Charter School Agreement to a) increase the enrollment cap and b) permit the school to add an additional campus. A written amendment to the Charter School Agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed by the Board and the North Kenwood/Oakland governing board within 120 days of the date of this Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This amendment is necessary because The University of Chicago Charter School Corporation requested a material modification document so that the business name change from North Kenwood/Oakland Charter School. The two campuses will be known as the University of Chicago Charter School at the North Kenwood/Oakland campus and the University of Chicago Charter School at the Donoghue campus.

This November 2005 amendment is necessary to pre-approve a new high school campus to open in Fall 2006 at an address on the southside of Chicago to be identified by February 28, 2006 and to increase the current enrollment cap of 950 students for the Charter School by 590 students to 1540.

This fourth amendment is necessary to identify a site for the pre-approved high school campus opening in Fall 2006. The new high school campus will be located at 6420 South University Avenue.

This fifth amendment is necessary to identify a name for the high school campus opening in Fall 2006. The campus will be known as the University of Chicago Charter School at the Woodlawn High School campus.

This October 2007 amended Board Report is necessary to (a) authorize the University of Chicago Charter School Corporation to open a new campus in the fall of 2008, to be located at 4444 South Evans Avenue, Chicago, Illinois 60653 (b) increase the enrollment cap by 150 students to 1690 students and (c) change the grades served at the Donoghue Campus. Establishment of this additional campus, the corresponding changes to enrollment, and the change in grades served at the Donoghue Campus are contingent upon the renewal of the Charter School Agreement with the University of Chicago Charter School Corporation upon the expiration of this renewal term ending June 30, 2008.

This December 2007 amended Board Report is necessary to (a) correct the current at capacity enrollment of the University of Chicago Charter School – North Kenwood/Oakland Campus from 450 to 486; (b) correct the at capacity enrollment of the fall 2008 campus located at 4444 South Evans Avenue, Chicago, IL 60653 from 150 to 540; (c) change the at capacity enrollment of the University of Chicago – North Kenwood/Oakland Campus from 486 to 336; and d) correct the entire enrollment cap for all campuses by adding 276 students to the previous total 1690, resulting in a new total of 1966.

Corresponding changes to enrollment for the fall 2008 campus are contingent upon the renewal of the Charter School Agreement with the University of Chicago Charter School Corporation upon the expiration of this renewal term ending June 30, 2008.

CONTACT INFORMATION: The University of Chicago Charter School c/o Center for Urban School Improvement
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Chicago, IL 60637
Phone: (773) 702-0663
Contact Person: Linda Wing

OVERSIGHT: ~~Department of New School Support~~ Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
Phone: (773) 553-1535 0
Contact Person: ~~Beatriz Rendon, Executive Director~~
Josh Edelman, Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97- 1217-EX22) is for a term commencing July 1, 1998 and ending June 30, 2003. The agreement authorizes the operation of a single facility Charter School located at 1119 E. 46th Street with current enrollment not to exceed 300 students in grades K through 8 and 36 students in Pre-K. The Agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: North Kenwood/Oakland Charter School submitted a renewal proposal on December 16, 2002 to continue the operation of the school under the same mission and educational programs at the same location. The proposal requests an increase in the maximum student enrollment to permit up to approximately ~~450~~ 486 students in grades Pre-K through 8. The school would grow gradually to that level, adding 15 to 30 more students each year. In 2003-04, the cost of 15 additional students would be approximately \$80,000. The North Kenwood/Oakland Charter School submitted a Renaissance 2010 proposal on November 22, 2004, to request a new elementary school campus at 707 E. 37th Street and increase their enrollment cap by 500 students. The campus will open in the fall of 2005 with 250 students in grades PK - 3. In successive years, the school will serve up to 500 students in grades PK - 8. The Board hereby approves the new campus and enrollment cap increase.

On August 19, 2005, University of Chicago Charter School submitted a Renaissance proposal to establish a new high school campus on the southside and to increase their enrollment cap by 590 students. A site has yet to be determined, but the new campus will open in fall 2006 serving no more than 160 students in grades 6 and 9. The campus will grow to serve 590 students in grades 6-12 at capacity. A public hearing was held on October 3, 2005. A second public hearing will be held for the pre-approved campus once the site is finalized. In fall 2006, the University of Chicago Charter School will operate three campuses with an enrollment cap at capacity of ~~1540~~ 1576 students (~~486 for North Kenwood/Oakland; 500 for the Donoghue campus; and 590 for the Woodlawn High School campus~~)

A public hearing, as required by statute, was held on February 14, 2006. The hearing was held at 6420 South University Avenue where the University of Chicago Charter School high school campus will be located.

On July 9, 2007, the University of Chicago Charter School Corporation submitted a Renaissance proposal as a response to an Invited Request for Proposals to currently operating school providers. The University of Chicago Charter School Corporation requested to establish a new elementary school campus at 4444 South Evans and to increase their enrollment cap by ~~450~~ 390 students to 1966. The school will be located at 4444 South Evans and is scheduled to open in the fall of 2008 serving approximately 250 students in grades 6-8. The campus will grow to serve ~~450~~ 390 new students and 150 students from the North Kenwood/Oakland Campus in grades 6-8 for an at capacity enrollment of 540. The North Kenwood/Oakland Campus will now serve an at capacity enrollment of 336 students in grades

Pre-K – 8. A public hearing was held on October 9, 2007.

In October 2007, the University of Chicago Charter School Corporation also submitted a material modification to change the grades served at the Donoghue Campus from grades pre-kindergarten – 8 to pre-kindergarten – 5 beginning with the 2008 – 2009 school year.

CONTINGENT APPROVAL: The addition of the new campus to open in the fall of 2008, the corresponding changes to enrollment, and the change in grades served at the Donoghue Campus are contingent upon the renewal of the Charter School Agreement with the University of Chicago Charter School Corporation upon the expiration of this renewal term ending June 30, 2008. Approval of the new campus is also contingent upon the University of Chicago Charter School Corporation meeting benchmarks detailed by the Office of New Schools, including but not limited to, enrollment slots and the potential use of an attendance boundary on or before April 15, 2008. The Office of New Schools will communicate these benchmarks to the University of Chicago Charter School Corporation and oversee the enforcement of these deadlines. Failure to meet these deadlines, at the option of the Board, may result in the rescission of the authority granted herein and the denial of the approval to open the new campus in 2008. A final review of the proposal to open the new campus will be conducted as part of the charter renewal process.

CHARTER EVALUATION: The Charter School's Office Review Committee ("Committee") has reviewed and evaluated North Kenwood/Oakland's renewal proposal as well as the school's past academic, financial and operational performance. During the last school year, North Kenwood/Oakland satisfied its academic accountability requirements in all but one area. In reading, 60% of North Kenwood/Oakland students are at national norms and in math 43% of students are at national norms. In both subjects, students achieved significantly more than a year of growth (1.32 and 1.44 respectively) in 2001-02. On the 2002 ISAT, while 51% of students met or exceeded state standards, this percentage was 3.4% below the prior year's. The school has a very low mobility rate and is well managed. The charter school performed better than CPS neighborhood schools on 6 of the 7 student performance measures reviewed. The committee recommends, based on these accountability measures and results, that North Kenwood/Oakland be authorized to continue operating as a charter school.

RENEWAL TERM: The term of North Kenwood/Oakland's charter status is being extended for five (5) years commencing July 1, 2003 and ending June 30, 2008.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Director of the Department of New School Support to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2008 -2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 250 students in 2008-09 will be approximately ~~\$255,350.00~~ 1,276,750.00. These budget figures are based on the revised per pupil funding amounts released on October 16, 2006.

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 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 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.

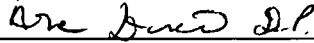
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:



Barbara Eason-Watkins
Chief Education Officer

Respectfully submitted:



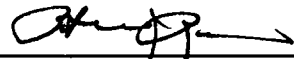
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martínez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel