

July 23, 2014

AMEND BOARD REPORT 13-0227-EX4
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASIAN HUMAN SERVICES, INC.
(ASIAN HUMAN SERVICES-PASSAGES CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Asian Human Services, Inc. for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be 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 July 2014 amendment is necessary to approve an increase in the enrollment of the charter school by 50 students to 460 students beginning in the fall of 2014. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Asian Human Services, Inc.
 4753 N. Broadway, Suite 700
 Chicago, IL 60640
 Phone: (773) 728-2235
 Contact Person: Abha Pandya, CEO

CHARTER SCHOOL: Asian Human Services – Passages Charter School
 1643 W. Bryn Mawr Avenue
 Chicago, IL 60660
 Phone: (773) 433-3530
 Contact Person: Nicole Feinberg, Principal

OVERSIGHT: ~~Office of New Schools Innovation & Incubation~~
~~125 S. Clark Street, 10th Floor~~
~~Chicago, IL 60603~~
~~(773) 553-1530~~
~~Contact Person: Carly Belger, Executive Director Jack Elsey, Chief Officer~~

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The charter and Charter School agreement were subsequently renewed for a five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0723-EX13: Approved the relocation of the school from 1447 W. Montrose Avenue to 1643 West Bryn Mawr Avenue and reflected the change in the education management organization from Victory Schools Inc. to American Quality Schools (“AQS”). The maximum student enrollment was increased by 70 students to 300 in grades K – 5 and clarified the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0624-EX7: Approved the addition of a sixth grade to the Passages Charter School and increased the at capacity enrollment of the charter school by 25 students to 325 students.

- Board Report 09-1123-EX6: Approved the addition of seventh and eighth grades to the Passages Charter School and increased the at capacity enrollment of the charter school by 85 to 410 students.
- Board Report 12-0328-EX4: Approved the name change of the Passages Charter School to the Asian Human Services – Passages Charter School.

CHARTER RENEWAL PROPOSAL: Asian Human Services, Inc. submitted a renewal proposal on September 4, 2012 to continue the operation of Asian Human Services - Passages Charter School (AHS-Passages). The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 410 students.

Asian Human Services, Inc. entered into an Educational Management Agreement with American Quality Schools to provide comprehensive school management services at AHS-Passages.

If Asian Human Services, Inc. is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Asian Human Services, Inc. for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

This agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2014, Asian Human Services, Inc. submitted a material modification to increase the enrollment of the charter school by 50 to 460 students beginning in the fall of 2014. A public hearing on the proposed change was held on Monday, July 14, 2014. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of AHS – Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including AHS-Passages. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, AHS-Passages received 24 out of 52 high ratings and 17 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, AHS-Passages' student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.5%, an increase of 21.3 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, AHS-Passages be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AHS-Passages' charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Asian Human Services, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, 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 written Charter School Agreement and amendment. Authorize the ~~Executive~~ Senior Director of the Office of ~~New Schools~~ Innovation and Incubation 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.

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 ~~2014~~2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~134~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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.

Approved for Consideration:



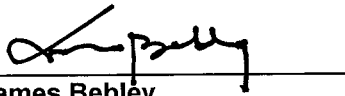
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel