

November 17, 2004

AMEND BOARD REPORT 03-0225-EX06
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
BETTY SHABAZZ CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with Betty Shabazz 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 amended Board Report is necessary to amend the Charter School Agreement with Betty Shabazz Charter School to i) provide for an additional campus for the Charter School located at 4934 South Wabash Avenue; ii) increase the enrollment of the Charter School by 500 students; and iii) offer classes for students in grades 9-12. 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 within 120 days of the date of this Amended Board Report. The amendment authorized herein is subject to certification by the Illinois State Board of Education.

CHARTER SCHOOL: Betty Shabazz Charter School
 7823 S. Ellis
 Chicago, IL 60616
 Phone: (773) 651-1221
 Contact Person: Dr. Elaine Mosley, Head of School

OVERSIGHT: Charter Schools Office
 125 S. Clark, 12th 5th Floor
 Chicago, IL 60603
 Phone: (773) 553-1535
 Contact Person: ~~Greg Richmond~~ Genita C. Robinson, Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) is for a term commencing July 1, 1998 and ending June 30, 2003. The agreement authorizes the operation of single facility Charter School located at 7823 S. Ellis with current enrollment not to exceed 300 students in grades K through 8. 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: Betty Shabazz 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 no increase in the maximum student enrollment.

CHARTER EVALUATION: The Charter School's Office Review Committee ("Committee") has reviewed and evaluated Shabazz's renewal proposal as well as the school's past academic, financial and operational performance. During the last school year, Betty Shabazz satisfied its academic accountability requirements in all areas. In reading, 51% of Shabazz students are at national norms and in math 47% of students are at national norms. In both subjects, Shabazz students achieved slightly more than a year of growth (1.03 and 1.02 respectively) in 2001-02. On the 2002 ISAT, 44% of students met or exceeded state standards, an increase 9.6% over the prior year. The school has a low mobility rate and is well managed. The charter school performed better than CPS neighborhood schools on 5 of the 7 student performance measures reviewed. The committee recommends, based on these accountability measures and results, that Betty Shabazz be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Betty Shabazz'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 Director of Charter Schools 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 2003-2004 fiscal year budget and subsequent fiscal years. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY03 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

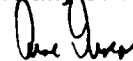
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:




Barbara J. Eason-Watkins
Chief Education Officer

Respectfully submitted:



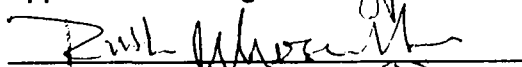
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Fiscal Officer

Approved as to Legal Form:



Ruth M. Moscovitch
General Counsel