

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 to authorize the execution of a written document that reflects the business name change from North Kenwood/Oakland Charter School to The University of Chicago Charter School Corporation which will operate two campuses that 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.

CHARTER SCHOOL:

CONTACT INFORMATION: ~~North Kenwood/Oakland Charter School~~ The University of Chicago Charter School Corporation
c/o Center for Urban School Improvement
4440 E. 46th Street 1313 E. 60th Street
Chicago, IL 60653 Chicago, IL 60637
 Phone: ~~(773) 536-2399~~ (773) 702-0663
 Contact Person: ~~Stacy Beardsley, Principal~~ Linda Wing

OVERSIGHT:

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

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 students. 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.

CHARTER EVALUATION: The Charter School's Office Review Committee ("Committee") has reviewed and evaluated North Kenwood/Oakland's renewal proposal as well as the schools 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 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. 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 2003-2004 fiscal year budget. 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. The cost of 250 students in 2005-06 will be approximately \$1,268,750. These budget figures are based on the revised per pupil funding amounts released on November 10, 2004.

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.

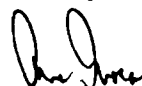
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:



Barbara J. Eason-Watkins
Chief Education Officer

Respectfully submitted:



Arne Duncan
Chief Executive Officer

Within Appropriation: *AK*

John Maiorca *ds*

**John Maiorca
Chief Fiscal Officer**

Approved as to Legal Form: *AK*

Patrick Rocks

**Patrick Rocks
General Counsel**