

**AMEND BOARD REPORT 05-1116-EX13
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH THE CATALYST CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Catalyst Charter School for a five year period. The Charter School Agreement 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 agreement is stated below.

This amendment is necessary to increase the initial enrollment numbers and the total enrollment capacity of Catalyst Charter School. The enrollment numbers for Fall 2006 will increase from 60 students to 120 students. Additionally, the total enrollment capacity of the school will increase from 270 students to 540 students. There will be no change in the initial enrollment grades or the total grades served at capacity.

CHARTER SCHOOL: Catalyst Charter School
1616 South Spaulding
Chicago, IL 60623
Phone: 312-787-2870
Contact Person: Cecilia Mowatt

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

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A) provides that up to 30 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/34-27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Catalyst Charter School proposal was submitted to the Chicago Board of Education on August 19, 2005. The mission of Catalyst Charter School is to provide quality elementary educational choice to urban students who have not been adequately served by existing educational institutions through the use of a curriculum and instruction that focuses on reading and math. The school will open in the fall of 2006 serving ~~60~~ 120 students in grades 4 and 5. In successive years, the school will add additional grades and will serve up to ~~270~~ 540 students in grades K – 8. The cost of ~~60~~ 120 students in 2006-07 will be approximately ~~\$304,500~~ \$609,000. These budget figures are based on the revised per pupil funding amounts released on August 31, 2005. The school will be located at 1616 S. Spaulding. A public hearing, as required by statute, was held on October 3, 2005. An additional public hearing was held on November 9, 2005.

TERM: The term of the Catalyst Charter School charter and agreement shall commence July 1, 2006 and end June 30, 2011.

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 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 Charter Schools the Department of New School Support to issue a letter notifying the Illinois State Board of Education of the actions 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.

FINANCIAL: The financial implications will be addressed during the development of the 2006-2007 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY06 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 5/34-2.4b, 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 5/34-21.3.4b 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.

Contingent Liability – The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Barbara J. Eason-Watkins
Chief Education Officer

Approved:

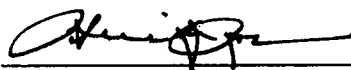


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Malorca
Chief Financial Officer

Approved as to Legal Form 


Patrick Rocks
General Counsel