

AMEND BOARD REPORT 07-1024-EX5
AMEND BOARD REPORT 07-0627-EX5
AMEND BOARD REPORT 06-1115-EX5
AMEND BOARD REPORT 06-0927-EX4
AMEND BOARD REPORT 05-1116-EX8
AMEND BOARD REPORT 04-0225-EX3
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE STREET CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with Noble Street 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 November 2005 amendment is necessary to (a) authorize the Noble Street Charter School to establish two new campuses located at 4131 W. Cortland Ave. and 1337 W. Ohio Street (b) increase the enrollment cap by 1198 students to 1698 students, and (c) authorize changing the name of the charter school holder from Noble Street Charter School to Noble Network of Charter Schools. All campuses will operate under the name "Noble Street Charter School."

This September 2006 amendment is necessary to change the name of the two new campuses. The name of the Noble Street Charter School - Cortland Campus, located at 4131 W. Cortland Ave., will be "Noble Street Charter School - Pritzker College Prep Campus." The name of the Noble Street Charter School - Ohio Campus, located at 1337 W. Ohio Street, will be "Noble Street Charter School - Rauner College Prep Campus." A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this amended Board Report.

This November 2006 amendment is necessary to (a) authorize the Noble Network of Charter Schools to establish two new campuses located at 1460 West Superior Street, Chicago, Illinois 60622 and 3645 West Chicago Avenue, Chicago, Illinois 60651 and (b) increase the enrollment cap by 1,198 students to 2,896 students. 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 Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This June 2007 amendment is necessary to change the name of the two new campuses authorized in September 2006 and to change the person authorized to send documents to the Illinois State Board of Education from the Director of Charter Schools to the Executive Officer of the Office of New Schools. The name of the Noble Street Charter School - Brown Campus, located at 1460 West Superior Street, will be "Noble Street Charter School - Golder College Prep Campus". The name of the Noble Street Charter School - Maroon Campus, located at 3645 West Chicago Avenue, will be "Noble Street Charter School - Rowe-Clark Math & Science Academy Campus". A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this amended Board Report.

This October 2007 amended Board Report is necessary to (a) authorize the Noble Network of Charter Schools to establish two new campuses in the fall of 2008, to be located at 2350 West Ogden, Chicago, Illinois 60608 and 7200 South Ingleside, Chicago IL 60619 (b) authorize the Noble Network of Charter Schools to increase the at capacity enrollment of the Noble Street Charter High School by 100 to 600

students (c) increase the enrollment cap by 100 students to 2996 for the 2007 - 2008 school year and by 1200 students to 4196 students for the 2008 - 2009 school year. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. 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 the CEO files a report with the Secretary of the Board approving the charter school's proposal to open the two new campuses. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2008 Board Report amendment is necessary to change the site of the Noble Street Charter School – UIC Campus anticipated to open in the fall of 2008. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date the CEO files a report with the Secretary of the Board approving the charter school's proposal to open the two new campuses. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CONTACT INFORMATION: Noble Network of Charter Schools
1010 N. Noble St.
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
Phone: (773) 553-1530
Contact Person: Josh Edelman, Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) is for a term commencing July 2, 1998 (with the charter school opening for the 1999/2000 school year) and ending June 30, 2004. The agreement authorizes the operation of single facility Charter School located at 1010 N. Noble with current enrollment not to exceed 500 students in grades 9 through 12. 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: Noble Street Charter School submitted a renewal proposal on December 8, 2003 to continue the operation of the school under the same mission and educational programs at the same location. The proposal requests no increase in maximum student enrollment.

On August 19, 2005, Noble Street Charter School submitted a Renaissance proposal to (a) establish two new campuses located at 4131 W. Cortland Ave. and at 1337 W. Ohio Street, (b) increase the enrollment cap by 1198 students, and (c) authorize changing the name of the charter school holder from Noble Street Charter School to Noble Network of Charter Schools. The original campus will be known as Noble Street Charter School - Noble Campus. The two new campuses will be, respectively, Noble Street Charter School - Pritzker College Prep Campus and Noble Street Charter School - Rauner College Prep Campus. The 2 new campuses will open in the fall of 2006. Both campuses will open with approximately 175 students each in grade 9 and at full capacity will grow to serve 599 students at each campus in grades 9 - 12. At full capacity the 2 campuses will serve a total of 1198 students. Public hearings were held on October 3, 2005 and November 9, 2005. At these hearings and in the review, Noble Street established the following recent results. On the 2004 PSAT, 56% of Noble Street's 11th grade students met or exceeded standards in Reading and 37% in Math. On the 2005 PSAT, 54% percent of Noble Street's 11th grade students met or exceeded standards in Reading and 51% in Math. In 2005, Noble Street had the highest ACT scores of any non-selective high school with an 18.7 composite score. Noble Street Charter School will operate a total of 3 campuses in 2006/2007 and their enrollment cap for all three campuses will be 1698 students. The cost of 350 students in 2006-07 will be approximately \$2,441,250. These budget figures are based on the revised per pupil funding amounts released on August 31, 2005.

On September 5, 2006, Noble Network of Charter Schools submitted a Renaissance 2010 proposal to establish two new campuses located at 1460 West Superior Street, Chicago, Illinois 60622 and 3645 West Chicago Avenue, Chicago, Illinois 60651 and (b) increase the enrollment cap by 1,198 students to 2,896 students. The two new campuses will respectively be Noble Street Charter School - Brown Campus and Noble Street Charter School - Maroon Campus. The campuses will open in the fall of 2007. Each will open with approximately 175 students in grade 9 and at full capacity will serve 599 students in grades 9 - 12. The cost of 350 additional students in 2007-2008 will be approximately \$3,150,000. These budget figures are based on the revised per pupil funding amounts released on October 12, 2006. Noble Street will operate a total of 5 campuses in 2007-2008 and its enrollment cap for all five campuses will be 2,698 students. Public hearings were held on July 21, 2006, October 18, 2006 and November 8, 2006.

On April 19, 2007, Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School - Brown Campus to Noble Street Charter School - Golder College Prep Campus and the Noble Street Charter School - Maroon Campus to Noble Street Charter School - Rowe-Clark Math & Science Academy Campus. The two campuses will be respectively known as Noble Street Charter School - Golder College Prep Campus and Noble Street Charter School - Rowe-Clark Math & Science Academy Campus.

On July 9, 2007, the Noble Network of Charter Schools submitted a Renaissance proposal as a response to an Invited Request for Proposals to currently operating school providers. In August 2007, the Noble Network of Charter Schools also submitted a material modification. The Noble Network of Charter Schools requests to (a) establish two new campuses in the fall of 2008 to be located at 2350 West Ogden, Chicago, Illinois 60608 and 7200 South Ingleside, Chicago, Illinois 60619 (b) increase the at capacity enrollment at the Noble Street Charter High School located at 1010 N. Noble by 100 to 600 students and (c) increase the enrollment cap by 100 students to 2996 for the 2007 - 2008 school year and by 1200 students to 4196 students for the 2008 - 2009 school year. The two new campuses to open in 2008 will respectively be Noble Street Charter School - Corner Campus and Noble Street Charter School - UIC Campus. Each will open with approximately 175 students in grade 9 and at full capacity will serve 600 students in grades 9 - 12. The Noble Street Charter High School located at 1010 N. Noble will now serve an at capacity enrollment of 600 students in grades 9 - 12. The cost of 450 additional students in 2008-2009 will be approximately \$3,501,350.00. These budget figures are based on the revised per pupil funding amounts released on October 12, 2006. Noble Street will operate a total of 7 campuses in 2008-2009 and its enrollment cap for all seven campuses will be 4,196 students. A Public hearing was held on October 10 and October 11, 2007.

This March 2008 amendment is necessary to change the site of the Noble Street Charter School – UIC Campus anticipated to open in the fall of 2008 from 2350 W. Ogden to 1231 S. Damen, Chicago, IL 60608. A public hearing was held on March 20, 2008 at 1231 S. Damen. The hearing was recorded. A summary report of the hearing is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2007 - 2008 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N. Noble	9-12	600	600
Pritzker College Prep Campus	2006	4131 W. Cortland	9-12	290	599
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	285	599
Golder College Prep Campus	2007	1460 W. Superior	9-12	175	599

Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	175	599
UIC Campus	2008	2350 W. Ogden 1231 S. Damen	9-12	175	600
Comer Campus	2008	7200 S. Ingleside	9-12	175	600

CONTINGENT APPROVAL: Approval to open the two new campuses to open in the fall of 2008 and execution of an amendment to the Charter School Agreement is contingent upon the Noble Network of Charter Schools meeting benchmarks detailed by the Office of New Schools on or before April 15, 2008. These benchmarks will be communicated to the Noble Network of Charter Schools. The Office of New Schools will oversee the enforcement of these deadlines. Failure of Noble Network of Charter Schools 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 proposal to open the new campuses. A final review of the proposal to open the new campuses will be conducted by the Chief Executive Officer. The Chief Executive Officer or his designee will file a report, approved by the General Counsel as to form and legality, indicating the CEO's final approval or denial of the proposal to open the new campuses. The report will be filed with the Secretary of the Board on or before May 15, 2008. This final review will be conducted to determine compliance with the terms indicated above.

CHARTER EVALUATION: The Charter School's Office Review Committee ("Committee") has reviewed and evaluated Noble Street's renewal proposal as well as the school's past academic, financial and operational performance. During the last school year, Noble Street satisfied its academic accountability requirements in five of the six areas reviewed. On the PSAE, 38.5% of Noble's 11th graders met or exceeded state standards. Noble performed better than CPS neighborhood school on 4 of the 5 student performance measures reviewed, despite a dip in PSAE scores of 6.8% from the previous year. Finally, the school has high attendance (94%) and graduation (89.9%) rates and a low mobility rate. The school is also very well managed. The committee recommends, based on these accountability measures and results, that Noble Street be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Noble Street's charter status is being extended for five (5) years commencing July 1, 2004 and ending June 30, 2009.

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 the Secretary to execute the Charter School Agreement. Authorize the General Counsel to further negotiate and execute any Amendments to the Agreement required by the Illinois State Board of Education. Authorize the Executive Officer of the Office of New 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 Counsel is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2004-2005 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY04 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. Noble Street plans to maintain a

stable enrollment of approximately 2,698 students throughout its renewal term. The cost of the original enrollment will be approximately \$2,565,000 each year. Financial implications of material modifications adding new campuses will be addressed during the development of 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-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

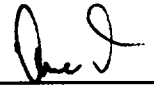
Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:



Barbara Eason-Watkins
Chief Education Officer

Respectfully Submitted:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form



Patrick J. Rocks
General Counsel