

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PROVIDENCE ENGLEWOOD SCHOOL CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Providence Englewood School Corporation for an additional three-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.

SCHOOL OPERATOR: Providence Englewood School Corporation
6515 S. Ashland Ave.
Chicago, IL 60636
Phone: 773-434-0202
Contact Person: Angela Johnson-Williams

CHARTER SCHOOL: Providence Englewood Charter School
6515 S. Ashland Ave.
Chicago, IL 60636
Phone: 773-434-0202
Contact Person: Angela Johnson-Williams

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-0322-EX5) was for a term commencing August 31, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 500 students in grades Kindergarten through 8.

CHARTER RENEWAL PROPOSAL: Providence Englewood School Corporation submitted a renewal proposal on September 1, 2011, to continue the operation of the Providence Englewood Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 500 students.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Providence Englewood Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on March 9, 2011 to receive public comment on the application to renew the Charter School Agreement with Providence Englewood School Corporation for an additional three years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, Providence Englewood Charter School received 10 out of 18 high ratings and 8 out of 18 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, Providence Englewood Charter School's student attendance averaged 96.5%. In 2009-2010, the percentage of students

meeting/exceeding state standards on the ISAT Composite was 77.2%, an increase of 11.9 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, Providence Englewood Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Providence Englewood Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2011 and ending June 30, 2014.

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 written Charter School Agreement. 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 Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:



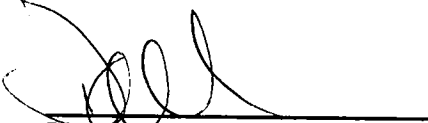
Nora Moreno Cargie
Chief of Staff

Respectfully Submitted:



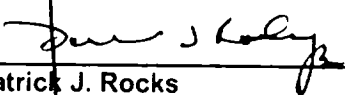
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form²



Patrick J. Rocks
General Counsel