

AMEND BOARD REPORT 10-0526-ED3
APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING
WITH CHICAGO CHARTER SCHOOL FOUNDATION (CHICAGO INTERNATIONAL CHARTER
SCHOOL) TO PARTICIPATE IN THE REAL PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into a memorandum of understanding (MOU) with Chicago Charter School Foundation on behalf of Chicago International Charter School (CICS) – Basil Campus to participate in the Recognizing Excellence in Academic Leadership (REAL) program now known also as the Chicago Teacher Advancement Program (Chicago TAP) at a cost not to exceed \$300,000.00. In November 2006, the U.S. Department of Education awarded a five-year, \$27.5 Million grant to CPS under the Teacher Incentive Fund (TIF) grant based on the REAL program grant proposal developed in collaboration with National Institute for Excellence in Teaching (NIET). The foundation for the REAL program is the NIET's Teacher Advancement Program (TAP), a whole school reform model, which is designed to increase student achievement by improving teacher quality and maximizing principal effectiveness. In March 2009, the REAL Planning/Advisory Committee selected CICS - Basil Campus to participate as one of the 10 schools in Cohort 4 to implement the program in 2010-2011. The written Memorandum of Understanding is currently being negotiated. The authority granted herein shall automatically rescind in the event the Memorandum of Understanding is not executed within 90 days of the date of this Board Report. Information pertinent to this Memorandum of Understanding is stated below.

This April 2011 amendment is necessary to a) correct the department name and contact information and b) revise the compensation section to change the final compensation payment date to December 31, 2011 after the Board receives students' test scores from the 2010-2011 school year. A written amendment to the MOU with Chicago Charter School Foundation is required. The authority granted herein shall automatically rescind in the event the written amendment to the Memorandum of Understanding is not executed within 90 days of the date of this amended Board Report.

CHARTER SCHOOL: Chicago Charter School Foundation (School Operator)
 228 South Wabash, Suite 500
 Chicago, IL 60604
 Contact: Dr. Elizabeth Purvis, Director
 Phone: (312) 455-7894
 Vendor: 23091

Chicago International Charter School -
 Basil Campus
 1816 West Garfield Blvd.
 Chicago, IL 60609
 Contact: Chenita Hardy
 Phone: 773-778-9455
 Vendor: 07130

OVERSIGHT: Department Office of Human Capital
 125 S. Clark Street, 2nd Floor
 Chicago, IL 60603
 Contact: ~~Ann Chan~~ Victoria Van- Nguyen
 Phone: (773) 553-4068 (773) 553-1084

BACKGROUND: In January 2009, CICS submitted an application to the REAL program for

consideration. In March 2009, the REAL Planning/Advisory Committee selected CICS - Basil Campus to participate as one of the 10 schools in Cohort 4 to implement the program in 2010-2011.

TERM: The term of the memorandum shall commence on July 1, 2009 and shall end on June 30, 2011.

OVERVIEW OF MEMORANDUM OF UNDERSTANDING: This agreement governs the implementation of the TIF grant, known as REAL/Chicago TAP, a pilot program for performance-based compensation. CICS - Basil Campus is one of 39 schools implementing the program in 2010-2011. This MOU outlines the responsibilities of the REAL Program Office as well as the responsibilities of the charter school with respect to participation and implementation of the program. This includes the role of the Joint Council (composed of 6 CPS employees and 6 CTU officials), the recruitment and selection of staff associated with the REAL program, the collection of data to be utilized in determining performance awards, the collection of data to be used in program evaluation, and the calculation of performance awards. CICS – Basil Campus will select Lead & Mentor Teachers to provide model teaching, peer coaching, mentoring, team teaching and classroom observations for the rest of the teachers at the school. Teachers at the CICS - Basil Campus will be evaluated based on student achievement data and will receive performance awards using the methodology set forth in the TIF grant. The principal and support staff at the CICS – Basil Campus will also receive performance-based incentives as a part of the TIF grant.

COMPENSATION: Compensation to the charter school shall be paid as specified in the memorandum of understanding; total compensation for this term shall not exceed \$300,000.00. Since compensation is based on student achievement data (e.g., ISAT scores), final compensation payment will be on December 31, 2011.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Memorandum of Understanding. Authorize the President and Secretary to execute the Memorandum of Understanding. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the written Memorandum of Understanding.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), this contract is exempt from M/WBE review as the funding source for the agreement is provided through the Teacher Incentive Fund (TIF) Grant.

LCS REVIEW: Local School Council approval is not applicable to this report.

FINANCE: Charge to the ~~Department~~ Office of Human Capital Resources: \$300,000.00

FY: 2010-2011

Budget Classification: 66231-324-54320-221245-542126

Source of Funds: Teacher Incentive Fund (TIF) Grant

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, 2006 (96-0626-P03), as amended

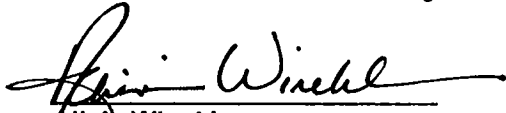
from time to time, shall be incorporated into and made a part of the agreement.

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.

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

Approved:

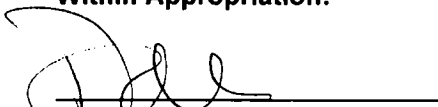
o.l.w.


Alicia Winckler
Chief Human Capital Officer

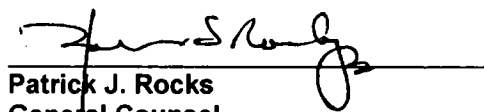
Respectfully submitted:


Terry Mazany
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 


Patrick J. Rocks
General Counsel