

AMEND BOARD REPORT 11-0525-EX5
AMEND BOARD REPORT 09-1123-EX18
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT
CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois not-for-profit corporation 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 May 2011 amendment is necessary to authorize Urban Prep Academies Inc. to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2011 amendment is necessary to authorize Urban Prep Academies Inc. to change the name of the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus to the Urban Prep Charter Academy for Young Men High School – West Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Urban Prep Academies Inc.
 420 N. Wabash, Suite 203
 Chicago, Illinois 60611
 Phone: 312-276-0259
 Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – ~~East Garfield Park~~
West Campus
 1326 W. 14th Place
 Chicago, Illinois 60608
 Phone: 773-534-8860
 Contact Person: Theatris Childress, Principal

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

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 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 5/27A-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 Illinois 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. This school operated as an existing public school during the 2009-2010 school year (Board Report 08-1022-EX19). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School – East Garfield Park (Urban Prep – East Garfield Park) proposal was submitted by Urban Prep Academies Inc. and received by the Board on August 10, 2009. The mission of Urban Prep – East Garfield Park is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. The school believes that its vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – East Garfield Park will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will expose students to opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – East Garfield Park will aim to continue to provide guidance and mentoring to its graduates. The school will serve 263 students in grades 9 – 10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching capacity of 500 students in grades 9 – 12. The school will be located at 2908 West Washington. This site will require that Urban Prep – East Garfield Park share its facility with Cather Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In May 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the new location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$5,400,000. A public hearing on this proposed change was held on Monday, May 16, 2011. The hearing was recorded and a summary report is available for review.

In August 2011, Urban Prep Academies Inc. submitted a material modification to change the name of the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus to the Urban Prep Charter Academy for Young Men High School – West Campus. A public hearing on the proposed change was held on Tuesday, August 9, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Urban Prep – East Garfield Park charter and agreement shall commence July 1, 2010 and end June 30, 2015.

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, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting 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. 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 Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an

appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 263 students in 2010-2011 will be approximately \$2,011,161.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Medill Facility is contingent on the project being included in the FY12 Budget.

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.

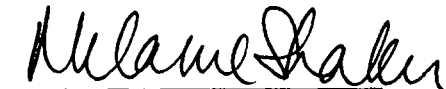
Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

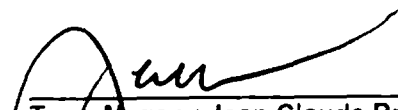
Approved:


Nora Moreno-Cargie Andrea Saenz
Chief of Staff

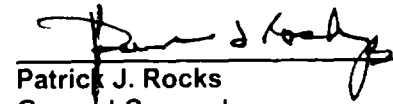
Within Appropriation:


Melanie A. Shaker
Interim Chief Financial Officer

Respectfully submitted:


Terry Mazany Jean Claude Brizard
Chief Executive Officer

Approved as to Legal Form: 


Patrick J. Rocks
General Counsel