

AMEND BOARD REPORT 11-0126-EX12
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH LEGAL PREP CHARTER 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 Legal Prep Charter Academies, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. 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 the CEO files a report with the Secretary of the Board indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. 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 March 2012 amendment is necessary to identify the independent facility at 4319 West Washington Boulevard as the location for the Legal Prep Charter Academy. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Legal Prep Charter Academies, Inc.
 702 S. Lytle Street, Unit 3S
 Chicago, Illinois 60607
 Phone: 312-375-9828
 Contact: Samuel Finkelstein, Board President and School Leader

CHARTER SCHOOL: Legal Prep Charter Academy
~~1901 West Carroll Street~~ 4319 W. Washington Blvd
 Chicago, Illinois 6064224
 Phone: 312-375-9828
 Contact: Samuel Finkelstein, Board President and School Leader

OVERSIGHT: ~~Office of New Schools~~ Portfolio Office
 125 S. Clark, 105th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: ~~Nora Moreno-Cargie, Chief of Staff~~ Carly Bolger, Executive Director, Office of New Schools and Programs

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.

CHARTER APPLICATION PROPOSAL: The Legal Prep Charter Academy (Legal Prep) proposal was submitted by Legal Prep Charter Academies, Inc. and received by the Board in August 2010. Legal Prep's mission is to prepare Chicago's youth to succeed in college and in life. Through a rigorous curriculum and a culture of high expectations, Legal Prep will empower its students to achieve their full

potential. Legal Prep will focus on the skills that all great lawyers possess: excellent written and oral communication, critical thinking, problem solving, and advocacy. These "21st century skills" will prepare students for success in any number of postsecondary paths. Legal Prep will create a structured, disciplined school culture that is conducive to student learning; maintain an intimate learning environment through small classes, advisories and parent contact; use frequent, formative assessments to guide instruction; reinforce content through an integrated curriculum that is vertically aligned; require summer school and after school tutoring for students in need of remediation; provide campus-wide extended school days and a longer school year; offer a dynamic college counseling program that requires every student to complete a college readiness curriculum, including a postsecondary education plan; require every student to be accepted into a college in order to graduate; require students to complete at least one hundred hours of community service prior to graduation; create a culture of peaceful dispute resolution, including peer mediation; provide an alumni network to support students during college, professional school and beyond; and actively engage the Chicago legal community to be a part of the school through a mentoring program, legal clinic and other volunteer opportunities. The school is slated to open in the fall of 2012 serving 270 students in grade 9. At capacity, the school will serve 850 students in grades 9-12. The school will be located at 1901 W. Carroll Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

In January 2012, Legal Prep Charter Academies, Inc. identified the facility at 4319 West Washington Boulevard as the location for the Legal Prep Charter Academy which is to open in the fall of 2012. A public hearing on this proposed address change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

CONTINGENT APPROVAL: The granting of a charter by the Board and the entering into a Charter School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the renovations to the independent facility at the school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by April 15, 2012. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the charter school proposal. A final review of the charter school proposal will be conducted by the Chief Executive Officer. The Chief Executive Officer or his designee will file a report indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before May 15, 2012. This final review will be conducted to determine compliance with the terms indicated above.

TERM: The term of the Legal Prep charter and agreement shall commence July 1, 2012 and end June 30, 2017.

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 written Charter School Agreement. Authorize the Executive Officer ~~Director~~ Director of the Office of New Schools and Programs 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 Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 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. If Legal Prep Charter Academies, Inc. does not receive funding from Renaissance Schools Fund, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed \$170,000.00.

GENERAL CONDITIONS:

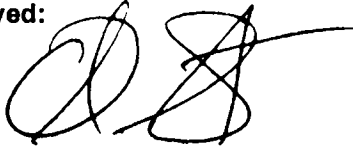
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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)~~ May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:



Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



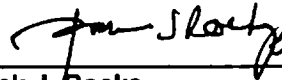
Jean Claude Brizard
Chief Executive Officer

Within Appropriation:



David G. Watkins
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel