

**AUTHORIZE PAYMENT OF INCUBATION AND STARTUP FUNDS TO AND
APPROVE ENTERING INTO DISBURSEMENT AND USE OF INCUBATION AND
STARTUP FUNDS AGREEMENTS WITH VARIOUS ALTERNATIVE LEARNING OPPORTUNITIES
PROGRAMS, CHARTER AND CONTRACT SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize payment of incubation and startup funds to and approve entering into disbursement and use of incubation and startup funds agreements with various alternative learning opportunities programs (ALOP), charter and contract schools at a total aggregate cost not to exceed \$8,474,953. Written agreements for each ALOP, Charter and Contract School are currently being negotiated. No payment shall be made to any ALOP, Charter or Contract School prior to the execution of such ALOP, Charter or Contract School's written agreement. The authority granted herein shall automatically rescind as to each ALOP, Charter or Contract School in the event such ALOP, Charter or Contract School's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

ALOP, CHARTER AND CONTRACT SCHOOLS:

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|---|---|
| <p>1. UNO Charter School
954 W. Washington Boulevard
Chicago, IL 60607
Phone: 312-432-6301
Contact Person: Juan Rangel
Startup Fund Amount: \$1,291,284</p> <p style="padding-left: 40px;">Incubation Amount: \$320,000</p> | <p>2. Intrinsic Schools
105 W. Adams Street, Suite 3500
Chicago, IL 60603
Phone: 312-384-9903
Contact Person: Melissa Zaikos
Startup Fund Amount: \$482,580</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> |
| <p>3. Chicago Collegiate Charter School
2521 W. North Avenue
Chicago, IL 60647
Phone: 312-206-5349
Contact Person: Beth Carrera-Napleton
Startup Fund Amount: \$300,332</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> | <p>4. Christopher House Charter School
2507 N. Greenview Avenue
Chicago, IL 60614
Phone: 773-472-1083
Contact Person: Lori A. Baas
Startup Fund Amount: \$281,503</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> |
| <p>5. Institute for Latino Progress, Inc.
2570 S. Blue Island Avenue
Chicago, IL 60608
Phone: 773-890-0055
Contact Person: Juan Salgado
Startup Fund Amount: \$288,628</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> | <p>6. Noble Network of Charter Schools
1010 N. Noble Street
Chicago IL, 60622
Phone: 773-862-1449
Contact Person: Michael Milkie
Startup Fund Amount: \$926,392</p> <p style="padding-left: 40px;">Incubation Amount: \$320,000</p> |
| <p>7. L.E.A.R.N Charter School, Inc.
212 S. Francisco
Chicago, IL 60616
Phone: 773-826-0370
Contact Person: Greg White
Startup Fund Amount: \$ 794,096</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> | <p>8. ACT Charter School/KIPP Chicago
1945 S. Halsted Street, Ste. 101
Chicago, IL 60608
Phone: 312-733-8108
Contact Person: Nicole Boardman
Startup Fund Amount: \$257,339</p> <p style="padding-left: 40px;">Incubation Amount: \$160,000</p> |

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| <p>9. Camelot Schools
201 Lindenwood, Ste. 211
Malvern, PA 19355
Phone: 215-416-6739
Contact Person: Joseph Carter
Startup Fund Amount: \$ 596,915</p> <p>Incubation Amount: \$160,000</p> | <p>10. Edison Learning, Inc.
900 S. Gay, Ste. 1000
Knoxville, TN 37902
Phone: 201-630-2861
Contact Person: Chris Wilberding
Startup Fund Amount: \$599,158</p> <p>Incubation Amount: \$320,000</p> |
| <p>11. Pathways in Education – Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, CA 91107
Phone: 626-204-2550
Contact Person: Jamie Hall
Startup Fund Amount: \$ 416,726</p> <p>Incubation Amount: \$160,000</p> | |

OVERSIGHT: Office of Innovation and Incubation
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Sagar Gokhale, Interim Executive Director, Office of New Schools
773-553-1530

TERM: Each agreement shall commence on the date the agreement is signed and shall end on the earlier of either the date of disbursement of all funds or April 30, 2014.

USE OF FUNDS: The startup funds will be used for educational purposes such as purchasing textbooks, computers, furniture and security for ALOP and Contract Schools and new campuses of Charter Schools opening in Fall 2013. The incubation funds will be used for planning positions, advertising and start-up materials needed prior to school opening.

OUTCOMES: Disbursement of funds will result in the complete preparation of classrooms and facilities for the start of the 2013 – 2014 school year.

COMPENSATION: Each ALOP, Contract and Charter School shall receive the disbursement amount indicated above. The total incubation amount to be disbursed to the ALOP, Contract and Charter Schools shall not exceed the sum of \$2,240,000 and the total startup funds to be disbursed to the ALOP, Contract and Charter Schools shall not exceed the sum of \$6,234,953.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these written agreements.

AFFIRMATIVE ACTION: Not applicable.

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

FINANCIAL: Charge to Office of New Schools: \$6,916,215	Fiscal Year: 2013
Charge to Office of New Schools: \$1,558,738	Fiscal Year: 2014
Budget Classification: 13615-115-55005-009546-005058	Source of Funds: General Fund

GENERAL CONDITIONS:

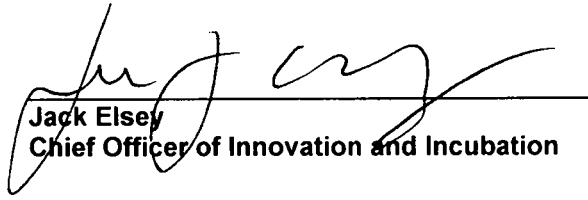
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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.

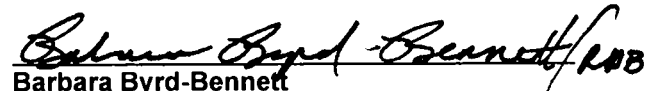
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:




Jack Eisey
Chief Officer of Innovation and Incubation

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel