

AMEND BOARD REPORT 11-1214-EX8
AMEND BOARD REPORT 12-0328-OP6
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT AND GROUND LEASE AMENDMENT WITH CHRISTOPHER HOUSE, 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 Christopher House, Inc., for a five-year period and amending a Ground Lease to enable Christopher House to operate the Charter School at 5232 W. Belden Street. The Charter School Agreement and Ground Lease Amendment are is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement and Ground Lease Amendment are is not executed by the Board and the charter school's governing board on or before June 30, 2013 ~~January 25, 2013~~. The Charter School aAgreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This April 2013 amendment is necessary to (a) change the Permitted Use provision in the First Amendment of Ground Lease between the Board and Christopher House, Inc. (authorized by Board Report 12-0328-OP6) to include the operation of a charter school on the leased premises to be contemporaneous with the term of the Charter School Agreement with the Board. If the Charter School Agreement with the Board is terminated, Christopher House's authority to operate a charter school on the leased premises shall also terminate; and (b) correct the address of the Christopher House Charter School from 2250 N. Latrobe Avenue to 5235 W. Belden Street. The authority granted herein shall automatically rescind in the event a written Charter School Agreement and Ground Lease Amendment are not executed by the Board and the charter school's governing board on or before June 30, 2013. The Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Christopher House, Inc.
 2507 N. Greenview Avenue
 Chicago, Illinois 60614
 Phone: 773-472-1083
 Contact: Lori A. Bass, Chief Executive Officer

CHARTER SCHOOL: Christopher House Charter School
~~2250 N. Latrobe~~ 5235 W. Belden Street.
 Chicago, Illinois 60639
 Phone: 773-472-1083
 Contact: Lori A. Bass, Chief Executive Officer

OVERSIGHT: ~~Portfolio Office~~ Office of Innovation and Incubation
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: ~~Oliver Sicut, Chief Portfolio Officer~~ Sagar Gokhale, Interim Executive Director, Office of New Schools

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 Christopher House Charter School (Christopher House) proposal was submitted by Christopher House, Inc. and received by the Board in August 2011. Christopher House will provide a continuum of high-quality educational services that responds to children's development stages with increasing academic rigor; intensive parent education, social/emotional support for student and family support; an extended school-day and school year as well as after school academic enrichment services; arts integration that celebrates cultural traditions and promotes academic achievement; commitment to daily physical fitness and wellness education to promote discipline and healthy lifestyles; and comprehensive, measurable assessment of students' educational, social and emotional development starting as early as infancy. Christopher House will provide the educational and support services to meet and exceed high expectations and prepare students with the skills, knowledge and experiences to ensure school and lifetime success. The school is slated to open in the fall of 2013 at ~~2250 N. Latrobe~~ 5235 W. Belden. This site is district-owned land upon which Christopher House plans to build a facility that will house both a family resource center and a charter school (please refer to BR 09-0722-OP2 and B.R. 12-0328-OP6). The charter school use shall require a modification of the lease agreement to permit the operation of a charter school on the leased premises for a five-year period. In the fall of 2013, the school will serve 120 students in grades K-1. At capacity, the school will serve 540 students in grades K-8. A public hearing on charter school submissions submitted in 2011, as required by statute, was held on November 22, 2011.

The Board and Christopher House, Inc. agreed to (a) change the Permitted Use provision in the First Amendment of Ground Lease between the Board and Christopher House, Inc. (authorized by Board Report 12-0328-OP6) to include the operation of a charter school on the leased premises contemporaneous with the term of the charter school agreement with the Board. If the charter school agreement with the Board is terminated, Christopher House's authorization to operate a charter school on the leased premises shall also terminate.

In January 2013, Christopher House, Inc. submitted a material modification to correct the address of the Christopher House Charter School from 2250 N. Latrobe Avenue to 5235 W. Belden Street. A public hearing on the proposed changes was held on Monday, April 15, 2013. The hearing was recorded and a summary report is available for review.

TERM: The term of the Christopher House charter and charter school agreement shall commence July 1, 2013 and end June 30, 2018.

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 and Ground Lease Amendment, 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 and Ground Lease Amendment. 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 Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2013-2014 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:

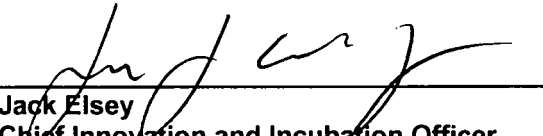
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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



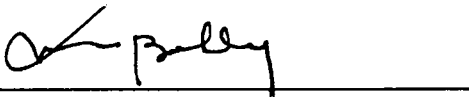
Jack Elsey
Chief Innovation and Incubation Officer

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel