

**APPROVE ENTERING INTO AMENDED CHARTER SCHOOL AGREEMENTS WITH VARIOUS
CHARTER SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into amended Charter School Agreements with the schools listed herein to incorporate revisions to their Charter School Accountability Plans. Written amended charter school agreements are currently being negotiated. The authority granted herein shall automatically rescind as to each Charter School in the event such amended 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 amended Charter School Agreements authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to these agreements is stated below.

CHARTER SCHOOLS:

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|---|--|
| <p>1. Academy for Global Citizenship Charter School
c/o Academy for Global Citizenship
4647 West 47th Street
Chicago, IL 60632
Phone: 773-582-1100
Contact: Sarah Elizabeth Ippel
Term: July 1, 2010 – June 30, 2015</p> | <p>6. Catalyst Charter School – Maria
c/o Catalyst Schools
5608 West Washington Boulevard
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon
Term: July 1, 2012 – June 30, 2017</p> |
| <p>2. Alain Locke Charter School
3141 W. Jackson
Chicago, IL 60612
Phone: (773) 265-7230
Contact Person: Claire Hartfield
Term: July 1, 2009 – June 30, 2014</p> | <p>7. Chicago Math and Science Academy
7212 North Clark
Chicago, IL 60626
Phone: (773) 761-8960
Contact Person: Aydin Kara
Term: July 1, 2009 – June 30, 2014</p> |
| <p>3. Bronzeville Lighthouse Charter School
8 West Root Street
Chicago, IL 60651
Phone: (773) 535-1459
Contact Person: Phyllis Goodson
Term: July 1, 2011 – June 30, 2016</p> | <p>8. Chicago Virtual Charter School
38 S. Peoria
Chicago, IL 60607
Phone: (312) 267-4486
Contact Person: Stephanie Hargrens
Term: July 1, 2011 – June 30, 2016</p> |
| <p>4. Catalyst Charter School – Howland
c/o Catalyst Schools
5608 West Washington Boulevard
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon
Term: July 1, 2011 – June 30, 2015</p> | <p>9. Erie Elementary Charter School
1405 North Washtenaw
Chicago, IL 60622
Phone: (773) 486-7161
Contact Person: Velia Soto
Term: July 1, 2010 – June 30, 2015</p> |
| <p>5. Catalyst Elementary Charter School – Circle Rock
c/o Catalyst Schools
5608 West Washington Boulevard
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon
Term: July 1, 2010 – June 30, 2015</p> | <p>10. Galapagos Charter School
3814 West Iowa Street
Chicago, IL 60651
Phone: (773) 384-9400
Contact Person: Michael Lane
Term: July 1, 2010 – June 30, 2015</p> |

11. Kwame Nkrumah Charter Academy
8524 South Green Street
Chicago, IL 60620
Phone: 773-548-6675
Contact: Dr. Iva Carruthers
Term: July 1, 2011 – June 30, 2016
12. L.E.A.R.N. Charter School
212 South Francisco Avenue
Chicago, IL 60612
Phone: (773) 826-0370
Contact Person: Greg White
Term: July 1, 2011 – June 30, 2016
13. Legacy Charter School
4217 West 18th Street
Chicago, IL 60623
Phone: (773) 542-1640
Contact Person: Lisa Kenner
Term: July 1, 2010 – June 30, 2015
14. Namaste Charter School
3737 S. Paulina Avenue
Chicago, IL 60609
Phone: (773) 715-9558
Contact Person: Allison Slade
Term: July 1, 2009 – June 30, 2014
15. Noble Network of Charter Schools
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie
Term: July 1, 2009 – June 30, 2014
16. Polaris Charter Academy
620 North Sawyer
Chicago, IL 60624
Phone: (773) 534-0820
Contact Person: Michelle Navarre
Term: July 1, 2012 – June 30, 2017
17. Providence Englewood Charter School
c/o Providence Englewood School
Corporation
6515 S. Ashland
Chicago, IL 60636
Phone: (773) 434-0202
Contact Person: Angela Johnson-Williams
Term: July 1, 2011 – June 30, 2014
18. Rowe Elementary Charter School
c/o Northwestern University Settlement
Association
1400 West Augusta Boulevard
Chicago, IL 60642
Phone: (773) 278-7471
Contact Person: Ron Manderschied
Term: July 1, 2010 – June 30, 2015

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark Street, 10th Floor
Chicago, IL 60603
Phone: (773) 553-1530
Contact Person: Jack Elsey, Chief Officer

CHARTER AMENDMENT PROPOSAL: The Office of Innovation and Incubation proposes to amend the existing Charter School Agreements for the aforementioned schools to adopt revisions to their Accountability Plans. Each elementary school's Accountability Plan for SY 2013-2014, based on data collected during SY 2012-2013, has been revised to align with the new ISAT cut points, similar to the School Performance, Remediation and Probation Policy approved by the Board in April 2013 (13-0424-PO2). The execution of amended Charter School Agreements will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all Charter Schools.

TERM: Each amended Charter School Agreement shall commence on September 1, 2013 and shall end on the date set forth in each Charter School's current agreement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions in the written amended Charter School Agreements. Authorize the President and Secretary to execute the written amended Charter School Agreements. Authorize the Executive Director of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s)

approved hereunder and to submit the signed amended Charter School Agreements to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: There are no financial implications with respect to the amended Charter School Agreements. The financial implications of the operation of the Charter Schools listed herein are addressed in the Board Reports specific to each Charter School.

GENERAL CONDITIONS:

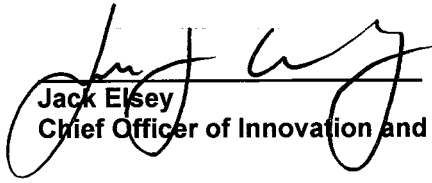
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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



Jack Elsey
Chief Officer of Innovation and Incubation


Approved:



Barbara Byrd-Bennett
Chief Executive Officer

RAB

Approved as to Legal Form: 



James Bebley
General Counsel