

AMEND BOARD REPORT 14-0528-EX15
AMEND BOARD REPORT 13-0522-EX2
APPROVE ENTERING INTO AN ALTERNATIVE SAFE SCHOOL PROGRAM AGREEMENT
WITH CAMELOT ALT ED-ILLINOIS, LLC

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct. This provider was selected on a competitive basis through the 2013 Request for Alternative Options issued by the Board on January 29, 2013. A written agreement for the program's services is currently being negotiated. No services shall be provided by the provider and no payment shall be made to the provider prior to the execution of provider's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and the provider within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2014 amendment is necessary to (a) include an additional site to the program which will open in the fall of 2014, (b) increase the maximum enrollment in the program from 200 to 400 students at any one time during the term of the agreement, and (c) authorize the disbursement of one-time incubation and startup funds to Camelot Alt Ed-Illinois, LLC for the additional site opening in the fall of 2014. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 90 days of the date of this amended Board Report.

This May 2015 amendment is necessary to (a) delay the start date for the additional site for the program from the fall of 2014 to the fall of 2015 and (b) delay the corresponding authorization of the disbursement of one-time incubation and startup funds for the additional site to the fall of 2015 contingent upon a site being identified by the provider and approved by the CPS Facilities Department. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 120 days of the date of this amended Board Report.

PROVIDER: Camelot Alt Ed-Illinois, LLC
7500 Rialto Blvd
Building 1, Suite 260
Austin, TX 78735
Phone: (512) 858-9900
Contact: Joseph Carter

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark St, 10th Floor 42 West Madison Street, 3rd Floor
Chicago, Illinois 606032
Phone: (773) 553-1530
Contact: Jack Elsey, Chief Innovation and Incubation Officer

TERM: The term of the Alternative Safe School Program Agreement shall commence July 1, 2013 and end on June 30, 2018.

SCOPE OF SERVICES: The Alternative Safe School Program will provide an educational program for students who are eligible for expulsion under the Chicago Public Schools Student Code of Conduct. Students will receive a full academic program where credits can be earned toward high school graduation, complete requirements for elementary school graduation and/or advancement in grade level. Additionally, students will receive behavior supports and interventions. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice. Camelot Alt Ed-Illinois, LLC may be asked to provide bus monitors for the students in order to support positive behavior and safety on the buses while

the students are in transport. Camelot Alt Ed-Illinois, LLC will be approved to serve up to 400 students at any one time during the term of the agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the written agreement and amendment. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the agreement. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the additional site opening in the fall of ~~2014~~ 2015.

AFFIRMATIVE ACTION: Not applicable.

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

INCUBATION: Upon the final approval of this amended Board Report and the submission of an Incubation Budget Plan by the Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed ~~\$160,000~~ \$152,000 in incubation funding for the additional site opening in the fall of ~~2014~~ 2015. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the amendment to the agreement with Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed ~~\$395,779~~ \$556,250 in startup funding for the additional site opening in the fall of ~~2014~~ 2015. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract schools. However, there will be a floor of 150 seats per site for a total floor of 300 seats that will be funded regardless of enrollment. If requested to provide bus monitors, Provider shall be paid an amount not to exceed \$50,000 on an annual basis for those monitors. The details of the financial implications will be addressed during the development of the ~~2014-2015-2016~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY145 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budget.

The Alternative Safe School Program will be jointly funded by CPS from General Funds and the Regional Safe Schools Program (RSSP) Grant from the Illinois State Board of Education if this RSSP Grant is available. Funding from the RSSP Grant will be applied to cover agreed upon per pupil funding and the approved number of reserved seats for the Alternative Safe School Program with the difference being covered by General Funds.

Opening a new site will increase the ~~2014-2015-2016~~ fiscal operating budget by an estimated \$1.37 \$1.4 million per year, and Chicago Public Schools will not receive additional revenue from the RSSP Grant to offset any portion of this amount.

TRANSPORTATION: CPS provides transportation services during the regular school day to elementary school students attending the Alternative Safe School Program, subject to the availability of funding. These services include busing and supplemental aides to support positive behavior and safety on the bus. Nothing in this provision will act to limit the entitlement of any student who receives transportation services as a result of IEP accommodations, homelessness or any other program that mandates the provision of transportation services.

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 Chicago 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.

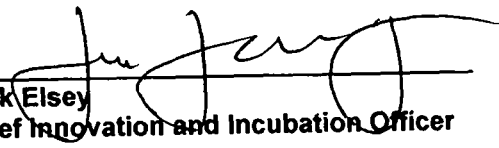
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-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.

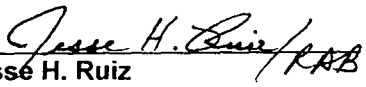
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Jack Elsey
Chief Innovation and Incubation Officer

Approved:



Jesse H. Ruiz
Interim Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel