

**AUTHORIZE RENEWAL OF THE INSTITUTO HEALTH SCIENCES CAREER ACADEMY  
CHARTER HIGH SCHOOL AGREEMENT WITH CONDITIONS**

**THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Instituto Health Sciences Career Academy Charter High School Agreement (the "Charter School Agreement") with conditions for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be 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 of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Institute for Latino Progress, Inc., an Illinois not-for-profit corporation  
2570 South Blue Island Avenue  
Chicago, Illinois 60608  
Phone: 773-890-0055  
Contact Person: Juan Salgado, President and Executive Officer

**CHARTER SCHOOL:** Instituto Health Sciences Career Academy Charter High School  
2520 South Western Avenue  
Chicago, Illinois 60608  
Phone: 773-890-8020  
Contact Person: Hillyn Sennholtz, Principal

**OVERSIGHT:** Office of Innovation and Incubation  
42 W. Madison, 3<sup>rd</sup> Floor  
Chicago, IL 60602  
Phone: 773-553-1530  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 09-1123-EX14) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 600 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-0324-EX2: Approved the location of the charter school at 122 South Michigan Avenue.
- Board Report 11-0928-EX4: Approved the relocation of the charter school from 122 South Michigan Avenue to 2520 South Western Avenue.
- Board Report 13-0424-EX3: Approved an increase in the maximum enrollment of the charter school by 150 students to 750 students beginning in the fall of 2013.

**CHARTER RENEWAL PROPOSAL:** Institute for Latino Progress, Inc. submitted a renewal proposal on November 17, 2014 continue the operation of Instituto Health Sciences Career Academy Charter High School (IHSCA). The charter school shall be located at 2520 South Western Avenue and shall serve grades 9 through 12 with a maximum enrollment of 750 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of IHSCA's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on May 20, 2015 for all charter schools going through renewals to receive public comments, including IHSCA. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, IHSCA be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of IHSCA's charter and agreement is being extended for a three (3) year term commencing July 1, 2015 and ending June 30, 2018.

**ADDITIONAL TERMS AND CONDITIONS:** IHSCA's charter and agreement shall be recommended for renewal with the following condition to be included in the agreement:

- By July 1, the *Institute for Latino Progress, Inc.* must annually:
  - Provide a certification from each Board member, with subsequent audit verification, to confirm the operational structure recommended by CPS, and
  - Beginning in FY2017, receive no rating less than a 2 on the CPS financial report.

**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. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Chief Innovation and Incubation Officer 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. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

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

**FINANCIAL:** The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 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.

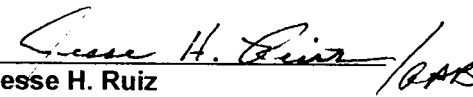
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

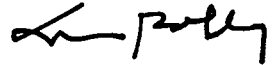
Approved for Consideration:

  
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Jack Elsey  
Chief Officer of Innovation and Incubation

Approved:

  
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Jesse H. Ruiz  
Interim Chief Executive Officer

Approved as to Legal Form: 

  
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James Bebley  
General Counsel