

June 27, 2018

AMEND BOARD REPORT 17-1206-EX4
AUTHORIZE ART IN MOTION CHARTER SCHOOL PROPOSAL AND CHARTER SCHOOL AGREEMENT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize Art in Motion Charter School proposal and charter school agreement for a five-year period, beginning July 1, 2018~~9~~. 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 by ~~April 4, 2018~~June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This June 2018 amendment is necessary to authorize (a) the delayed opening of the school until fall of 2019 contingent upon the identification of a viable permanent facility by January 1, 2019, and (b) the revised term. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions. 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 by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: A.I.M. (Art in Motion), an IL not-for-profit corporation
 5517 S. Michigan Avenue
 Chicago, IL 60637
 Phone: 773-407-7488
 Contact: Dr. Karen Ratliff

CHARTER SCHOOL: Art in Motion Charter School
 Location to be determined
 Phone: 773-407-7488
 Contact: Dr. Karen Ratliff

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

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 Illinois State Board of Education determines whether the approved charter school proposal and the proposed agreement satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: Art in Motion Charter School proposal was submitted by A.I.M. (Art In Motion) and received by the Board in three tiers: a Tier I proposal was due April 28, 2017, Tier II proposal was due September 8, 2017, and a Tier III proposal completed the proposal in accordance with the Charter Schools Law on October 6, 2017. Art in Motion Charter School's mission is to provide every student—regardless of their zip code—an opportunity to achieve their fullest academic and artistic potential through a personalized and performing arts learning model that is driven by challenging academic and arts standards. It will meet the needs of all learners including English Learners, students with special needs, students in need of remediation and those in need of accelerated learning. Art in Motion Charter School will bridge achievement and equity gaps experienced by its students and ensure

all students graduate with a high-school diploma prepared for college and beyond. The education program of the school will include: rigorous content, personalized learning, critical thinking development, communication, collaboration, and a focus on the performing arts. The school is slated to open in the fall of 2018 serving a maximum of 200 students in grades 7 through 8. The school will add one grade per year in subsequent years with an at capacity enrollment of 900 students in grades 7 through 12. The school will be located at a location to be determined within the Greater Grand Crossing community. A public hearing on charter school submissions submitted in 2017, as required by statute, was held on November 6, 2017.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

In May 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to delay the opening of Art in Motion Charter School until the 2019-2020 school year. The opening of the school shall be delayed until fall of 2019 contingent upon identification of a viable permanent facility by January 1, 2019 and the term of the agreement shall be revised. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions.

A public hearing on the proposed changes was held on Tuesday, June 19, 2018. The hearing was recorded and a summary report is available for review.

TERM: The term of Art in Motion Charter School's charter and agreement shall commence July 1, 2018~~9~~ and end June 30, 2023~~4~~.

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 Executive Director of the Office of Innovation and Incubation 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 as 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 2018-2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18~~20~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

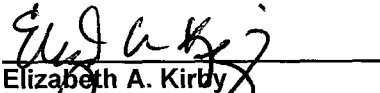
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

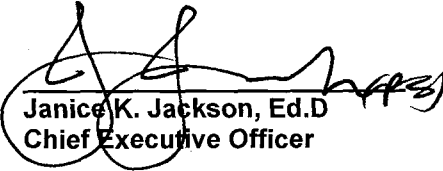
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

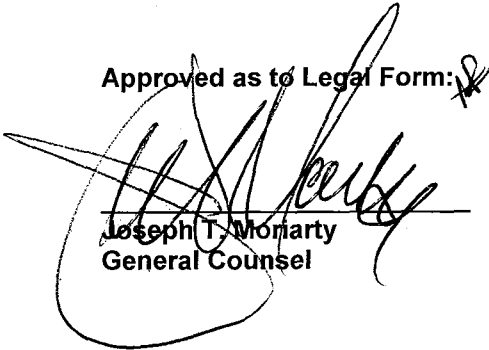
Approved for Consideration:


Elizabeth A. Kirby
Chief School Strategy and Planning Officer

Approved:


Janice K. Jackson, Ed.D
Chief Executive Officer

Approved as to Legal Form: 


Joseph T. Moriarty
General Counsel