



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, May 27, 2015
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

ABSENT: Dr. Bienen and Ms. Zopp – 2

ALSO PRESENT: Mr. Jesse Ruiz, Interim Chief Executive Officer, Mr. James Bebley, General Counsel, and Angel Diaz, Honorary Student Board Member.

ABSENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer – 1

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the Interim CEO Report segment of the Board Meeting. Mr. Jack Elsey, Chief Innovation and Incubation Officer, provided presentations on The Charter School Commitment to Quality and Charter School Renewals and MMAs [15-0527-EX2 through 15-0527-EX28]. Mr. Tim Cawley, Chief Administrative Officer, provided a presentation on Information Technology Services [15-0527-PR8 through 15-0527-PR10 and 15-0527-PR12 through 15-0527-PR14]. Ms. Annette Gurley, Chief Teaching and Learning Officer, and Ms. Tiffany Gholston, Chief of Staff, Office of College and Career Success, provided a presentation on Chicago Public Schools 2015 Summer Programming.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

15-0527-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act;
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act; and
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

Board Member Dr. Azcoitia moved to adopt Motion 15-0527-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

Nays: None

President Vitale thereupon declared Motion 15-0527-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on May 27, 2015, beginning at 1:39 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4**

(3) **ABSENT: Dr. Bienen and Ms. Zopp – 2**

- A. **Other Reports**
- B. **Warning Resolutions**
- C. **Terminations**
- D. **Personnel**
- E. **Collective Bargaining**
- F. **Real Estate**
- G. **Security**
- H. **Closed Session Minutes**
- I. **Individual Student Matters**
- J. **Internal Controls**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

Members absent after Closed Session: Dr. Bienen and Ms. Zopp - 2

President Vitale thereupon proceeded with Agenda Items.

15-0527-AR2

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of: Hill Law Offices
55 West Wacker Drive, 9th Floor
Chicago, IL 60601
Contact: Deborah Hill
Phone: (312) 346-3800
Vendor No.: 62738

DESCRIPTION: The General Counsel has continued retention of the Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Additional authorization for the firm's services is requested in the amount of \$100,000. As invoices are received they will be reviewed by the General Counsel and the Senior Real Estate Advisor and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is a Women-Owned Business Enterprise (WBE).

FINANCIAL: Charge: \$100,000 to Department of Real Estate – Cell Tower Installation Program
Budget Classification 11910-124-54125-253201-000388

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-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.

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).

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

Nays: None

President Vitale thereupon declared Board Report 15-0527-AR2 adopted.

15-0527-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOSE DIAZ - CASE NO. 10 WC 8368**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Jose Diaz, Case No. 10 WC 8368 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$266,239.92**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2015.....\$266,239.92

PERSONNEL IMPLICATIONS: None

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-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.

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).

15-0527-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JULIE GONZALEZ - CASE NO. 08 WC 14596**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Julie Gonzalez, Case No. 08 WC 14596 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$80,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charge's Account #12470-210-57605-119004-000000 FY 2015.....\$80,000.00

PERSONNEL IMPLICATIONS: None

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-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.

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).

15-0527-AR5

**APPROVE PARTIAL COMPLIANCE OF ARBITRATION AWARD REGARDING
AMES MIDDLE SCHOOL TEACHERS' GRIEVANCES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The Chicago Teachers Union filed seven grievances (4106/10-10-013, 3502/10-08-312, 3987/10-09-315, 3511/10-08-315, 3851/10-09-358, 3433/10-08-198 and 3513/10-08-314) alleging that nine teachers were improperly laid off from Ames Middle School in 2010. The parties have tentatively agreed to make payments in an aggregate amount not to exceed \$235,000 to resolve claims by two of the teachers.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment not to exceed \$235,000 as described above to.....12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

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 member 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.

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).

President Vitale indicated that if there were no objections, Board Reports 15-0527-AR3 through 15-0527-AR5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0527-AR3 through 15-0527-AR5 adopted.

15-0527-EX38

**ADOPT FINDING THAT PUPIL IS A NON-RESIDENT
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parent of CPS pupil (I.D.# 50074635) was a non-resident of the City of Chicago from the time she enrolled the pupil to the present academic school year, for the time that the identified pupil attended CPS schools; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2009-2010 school year to the 2014-2015 school year, in the total amount of \$65,280.00; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupil from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on April 30, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE

ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL:

If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL

IMPLICATIONS: None.

15-0527-EX39

**ADOPT FINDING THAT PUPIL IS A NON-RESIDENT
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupil (I.D.# 50207846) were non-residents of the City of Chicago from the time they enrolled the pupil to the present academic school year, for the time that the identified pupil attended CPS schools; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools for the pupil's respective times of enrollment, which occurred between the 2011-2012 school year to the 2014-2015 school year, in the total amount of \$44,768.06; and (iii) reject any objections by the parents to the Board's findings.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil may be barred from attending school in the district. A hearing was held on May 4, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

President Vitale indicated that if there were no objections, Board Reports 15-0527-EX38 and 15-0527-EX39 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0527-EX38 and 15-0527-EX39 adopted.

Board Member Dr. Azcoitia presented the following Motion:

15-0527-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 22, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 22, 2015 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on April 22, 2015 shall be maintained as confidential and not available for public inspection.

Board Member Ms. Quazzo moved to adopt Motion 15-0527-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

Nays: None

President Vitale thereupon declared Motion 15-0527-MO2 adopted.

Board Member Ms. Quazzo presented the following Motion:

15-0527-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC APRIL 22, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of April 22, 2015 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 15-0527-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 4

Nays: None

President Vitale thereupon declared Motion 15-0527-MO3 adopted.

15-0527-RS1

**RESOLUTION RE: ANGEL DIAZ, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION OCTOBER 22, 2014 TO MAY 27, 2015**

WHEREAS, Angel Diaz was appointed as the representative of the high school elected student leadership to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2014-2015 school year; and

WHEREAS, Angel Diaz, as the student representative, was seated as an Honorary Student Board Member of the Chicago Board of Education on October 22, 2014; and

WHEREAS, Angel Diaz conscientiously and effectively discharged his responsibilities on behalf of those he served, the Chicago Public Schools student body, in order that their best interests be served; and

WHEREAS, Angel Diaz, as an Honorary Student Board Member, attended and observed the Board Meetings, and when necessary communicated to those he served the Board actions that had a direct impact on the overall educational process; and

WHEREAS, Angel Diaz, will graduate from Marie Skłodowska Curie Metropolitan High School in June 2015; and

WHEREAS, Angel Diaz' tenure reflects one of dedication and commitment to his peers, the students attending Chicago Public Schools; and, he can take great pride in the fact that he served the Board with honor and distinction.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO: that we, the President and Members of the Board of Education of the City of Chicago gathered here this 27th day of May 2015, do commend Angel Diaz for his dedication and perseverance as demonstrated in his role as Honorary Student Board Member and also extend to him our best wishes for his future endeavors and for the realization of all his goals.

President Vitale thereupon declared Board Report 15-0527-RS1 accepted.

15-0527-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JUNE 24, 2015**

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, June 24, 2015 will be held at:

Gwendolyn Brooks College Preparatory Academy High School
250 East 111th Street
Chicago, IL 60628

The Board Meeting will begin at 4:30 p.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the June 24, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, June 15th at 8:00 a.m. and will close on Friday, June 19th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

15-0527-CO2

**COMMUNICATION RE: 2015-2016 SCHEDULE OF REGULAR
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2015-2016 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise indicated.

<u>2015 Schedule</u>	<u>2016 Schedule</u>
July 22, 2015	January 27, 2016
August 26, 2015	February 24, 2016
September 29, 2015 (5 th Tuesday)	March 23, 2016
October 28, 2015	April 27, 2016
November 18, 2015 (3 rd Wednesday)	May 25, 2016
December 16, 2015 (3 rd Wednesday)	June 22, 2016
	July 27, 2016
	August 24, 2016

The Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m. until further notice. Registration for Public Participation will open the week prior to each Board meeting from Monday at 8:00 a.m. and close Friday at 5:00 p.m., unless otherwise noted or when all 60 speaking slots are filled. Only advance registration is available. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Further, let the official record reflect that the 2015-2016 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution upon adoption of this calendar.

JULY 2015				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

AUGUST 2015				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26▲	27	28
31♦				

SEPTEMBER 2015				
M	T	W	T	F
7*	1♦	2†	3†	4†
14	15	16	17	18
21	22	23	24	25
28	29	30		

OCTOBER 2015				
M	T	W	T	F
5	6	7	8	9
12*	13	14	15	16
19	20	21	22	23
26	27	28	29	30

NOVEMBER 2015				
M	T	W	T	F
2	3	4	5	6
9	10	11*	12Q	13#
16	17	18EPT	19HSPT	20
23	24	25	26*	27*
30				

DECEMBER 2015				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
/21/	/22/	/23/	/24/	/25/
(28)	(29)	(30)	(31)	

2015-2016 PLANNING CALENDAR

Chicago Board of Education — Monthly Board Meetings

JANUARY 2016				
M	T	W	T	F
				(1)
4	5	6	7	8
11	12	13	14	15
18*	19	20	21	22
25	26	27	28	29

FEBRUARY 2016				
M	T	W	T	F
1	2	3	4Q	5#
8	9	10	11	12
15*	16	17	18	19
22	23	24	25	26
29				

MARCH 2016				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

APRIL 2016				
M	T	W	T	F
				1
4	5	6	7Q	8#
11	12	13EPT	14HSPT	15
/18/	/19/	/20/	/21/	/22/
25	26	27	28	29

MAY 2016				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30*	31			

JUNE 2016				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21Q	22+	23♦	24e

Summer School Session

JUNE 2016				
M	T	W	T	F
27e	28e	29e	30e	

JULY 2016				
M	T	W	T	F
				1
4*	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

AUGUST 2016				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

LEGEND		Board Meeting – 10:30 a.m.
	*	Holiday
	()	Schools closed – No salary paid
	//	Schools closed – Salary paid except as provided by budgetary action
	†	Teacher Institute Day
	#	School Improvement Day
	Q	End of Quarter
	—	Day of non-attendance for students
	▲	School clerks begin working on Wednesday, August 26, 2015
	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
	EPT	Elementary Parent-Teacher Conference Day (Report card pickup)
	♦	Each school is provided 3 professional development days that can be used flexibly over the course of the school year
	e	Emergency Day – School in session if student days fall below state requirement

* HOLIDAYS 2015-2016	
September 7.....	Labor Day
October 12.....	Columbus Day
November 11.....	Veterans Day
November 26, 27.....	Thanksgiving Holiday
January 18.....	M.L. King's Birthday
February 15.....	President's Day
May 30.....	Memorial Day
July 4.....	Independence Day

15-0527-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Literacy to Dewitt Clinton School

20150096190

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700	Literacy
115	General Education Fund
57915	Miscellaneous - Contingent Projects
221216	Libraries-Curriculum
000000	Default Value

Amount: \$1,000

Transfer To:

22751	Dewitt Clinton School
115	General Education Fund
53305	Instructional Materials (Non-Digital)
221216	Libraries-Curriculum
000901	Other Gen Ed Funded Programs

2. Transfer from Literacy to John J. Pershing East Magnet School

20150096191

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700	Literacy
115	General Education Fund
57915	Miscellaneous - Contingent Projects
221216	Libraries-Curriculum
000000	Default Value

Amount: \$1,000

Transfer To:

29251	John J. Pershing East Magnet School
115	General Education Fund
53305	Instructional Materials (Non-Digital)
221216	Libraries-Curriculum
000901	Other Gen Ed Funded Programs

3. Transfer from Network 11 to Network 11

20150097229

Rationale: Professional Development

Transfer From:

02511	Network 11
115	General Education Fund
53405	Commodities - Supplies
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

Transfer To:

02511	Network 11
115	General Education Fund
54125	Services - Professional/Administrative
221080	Aio - Improvement Of Instruction
000000	Default Value

4. Transfer from Early Childhood Development - City Wide to Early Childhood Development - City Wide

20150098679

Rationale: Budget transfer to cover funds needed to purchase books.

Transfer From:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
54555	Meals, Lodging, & Travel - Other
227924	Early Childhood-Improv Of Instr
376657	State Preschool For All Age 0-3 Community Partnerships

Amount: \$1,000

Transfer To:

11385	Early Childhood Development - City Wide
362	Early Childhood Development
53305	Instructional Materials (Non-Digital)
119027	Oth Govt Fd Prog-Instr-Prekg
376658	State Preschool For All Age 3-5 Community Partnerships

5. Transfer from Nutrition Support Services to Bouchet Academy

20150099065

Rationale: The funds for the HealthierUS Schools Challenge Awards will be used for Health and Wellness related activities in accordance with the CPS Local School Wellness Policy and Healthy Snack and Beverage Policy.

Transfer From:

12010	Nutrition Support Services
324	Miscellaneous Federal, State & Local Grants
57915	Miscellaneous - Contingent Projects
113073	Other Govt Fnded Pgms-Instr
400201	Healthier Us Schools Challenge

Amount: \$1,000

Transfer To:

22371	Bouchet Academy
324	Miscellaneous Federal, State & Local Grants
57915	Miscellaneous - Contingent Projects
113073	Other Govt Fnded Pgms-Instr
400201	Healthier Us Schools Challenge

6. Transfer from Nutrition Support Services to William C. Goudy Technology Academy**20150099141**

Rationale: The HealthierUS School Challenge Award is to be used for health and wellness related activities in accordance with the Local School Wellness Policy and Healthy Snack and Beverage Policy.

Transfer From:

12010 Nutrition Support Services
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Transfer To:

23371 William C. Goudy Technology Academy
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Amount: \$1,000

7. Transfer from Nutrition Support Services to Frank W Gunsaulus Scholastic Academy School**20150099148**

Rationale: The HealthierUS School Challenge Award is to be used for health and wellness related activities in accordance with the Local School Wellness Policy and Healthy Snack and Beverage Policy.

Transfer From:

12010 Nutrition Support Services
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Transfer To:

29121 Frank W Gunsaulus Scholastic Academy School
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Amount: \$1,000

8. Transfer from Nutrition Support Services to Agustin Lara Academy**20150099209**

Rationale: The Healthier US School Challenge Award Funds will be used for health and wellness related activities in accordance with the Local School Wellness Policy and Healthy Snack and Beverage Policy

Transfer From:

12010 Nutrition Support Services
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Transfer To:

23791 Agustin Lara Academy
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
113073 Other Govt Fnded Pgms-Instr
400201 Healthier Us Schools Challenge

Amount: \$1,000

1153. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide**20150095861**

Rationale: Funds Transfer From Award# 2015-484-00-18 To 2015-484-00

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
54125 Services - Professional/Administrative
253101 Planning And Development
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253543 Parent Award
000000 Default Value

Amount: \$1,900,000

1154. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide**20150095863**

Rationale: Funds Transfer From Award# 2015-484-00 To 2015-484-00-26

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253543 Parent Award
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
54125 Services - Professional/Administrative
254605 School Safety Services
000000 Default Value

Amount: \$1,900,000

1155. Transfer from Early Childhood Development - City Wide to Education General - City Wide**20150099889**

Rationale: Transfer over allocated funds back to contingency.

Transfer From:

11385 Early Childhood Development - City Wide
362 Early Childhood Development
57940 Miscellaneous Charges
111085 Early Childhood: Subcontracting
376657 State Preschool For All Age 0-3 Community Partnerships

Transfer To:

12670 Education General - City Wide
362 Early Childhood Development
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expan
410008 Contingency For Project Expan

Amount: \$2,290,284

1156. Transfer from Education General - City Wide to Education General - City Wide

20150099078

Rationale: Working Capital Interest Expense

Transfer From:

12670	Education General - City Wide
115	General Education Fund
51100	Teacher Salaries - Regular
419001	Payroll Salvage
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
57810	Debt - Interest Expense
514001	Bond Interest
000000	Default Value

Amount: \$2,928,000

1157. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20150098198

Rationale: Funds to cover custodial contract cost

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
51300	Regular Position Pointer
290001	General Salary S Bkt
000000	Default Value

Transfer To:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
54105	Services: Non-technical/Laborer
254007	Custodial Services
000000	Default Value

Amount: \$3,543,222

1158. Transfer from Capital/Operations - City Wide to Hancock High School

20150099672

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2015-46021-CSP ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009441	New School Openings
343920	Cdb - Gaming Revenue

Transfer To:

46021	Hancock High School
436	Miscellaneous Capital Fund
56310	Capitalized Construction
253508	Renovations
343920	Cdb - Gaming Revenue

Amount: \$10,228,260

*[Note: The complete document will be on File in the Office of the Board]

15-0527-EX2

**AUTHORIZE RENEWAL OF THE ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL
AGREEMENT WITH CONDITIONS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Academy for Global Citizenship Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-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: Academy for Global Citizenship, an Illinois not-for-profit corporation
4647 West 47th Street
Chicago, IL 60632
Phone: 773-582-1100
Contact Person: Sarah Elizabeth Ippel, Founder and Executive Director

CHARTER SCHOOL: Academy for Global Citizenship Charter School
4647 West 47th Street
Chicago, Illinois 60632
and
4941 West 46th Street (Annex)
Chicago, Illinois 60638
Phone: 773-582-1100
Contact Person: Anne Gillespie, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, IL 60602
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-EX11) 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 500 students in K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 11-0323-EX5: Approved the temporary location of some grades of the charter school at the CPS Hearst Annex at 4640 South Lamon Street beginning in the fall of 2011.
- Board Report 11-1214-EX4: Approved the charter school's use of the second floor of the CPS Hearst Annex at 4640 South Lamon Street beginning in the fall of 2012.
- Board Report 13-0424-EX4: Approved the correction of the address of the CPS Hearst Annex from 4640 South Lamon Street to 4941 West 46th Street.

CHARTER RENEWAL PROPOSAL: Academy for Global Citizenship submitted a renewal proposal on November 17, 2014 to continue the operation of Academy of Global Citizenship Charter School (AGC). The charter school shall be located at 4647 West 47th Street and 4941 West 46th Street (annex) and shall serve grades K through 8 with a maximum enrollment of 500 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 AGC'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 AGC. 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, AGC be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AGC's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

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

- On or before September 15, 2015, AGC must demonstrate full resolution of facility and ADA issues including, but not limited to, the following:
 - o Accessibility needs to be increased in the restrooms, playground and parking areas for its students and parents with disabilities;
 - o No room signage throughout the school has Braille & raised lettering; and
 - o Objects are overextended into the corridors and into students' circulation path without cane-detectability.

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.

15-0527-EX3

**AUTHORIZE RENEWAL OF THE CATALYST ELEMENTARY CHARTER SCHOOL –
CIRCLE ROCK AGREEMENT WITH CONDITIONS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Catalyst Elementary Charter School – Circle Rock Agreement (the "Charter School Agreement") with conditions for an additional five-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: Catalyst Schools, an Illinois not-for-profit corporation
5608 West Washington Boulevard
Chicago, IL 60644
Phone: 773-854-1633
Contact Person: Gordon Hannon, Chief Executive Officer

CHARTER SCHOOL: Catalyst Elementary Charter School – Circle Rock
5608 West Washington Boulevard
Chicago, IL 60644
Phone: 773-890-0233
Contact Person: Ayanna Mitchell, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd 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-EX12) 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 500 students in grades K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-0825-EX7: Approved the increase in the maximum enrollment of the charter school by 20 students to 520 students beginning in the fall of 2010.

CHARTER RENEWAL PROPOSAL: Catalyst Schools submitted a renewal proposal on November 17, 2014 to continue the operation of Catalyst Elementary Charter School – Circle Rock (Catalyst-Circle Rock). The charter school shall be located at 5608 West Washington Boulevard and shall serve grades K through 8 with a maximum enrollment of 520 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 Catalyst-Circle Rock'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 Catalyst-Circle Rock. 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, Catalyst-Circle Rock be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Catalyst-Circle Rock's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: Catalyst-Circle Rock's charter and agreement shall be recommended for renewal with the following condition to be included in the agreement:

- On or before September 15, 2015, Catalyst-Circle Rock must demonstrate full resolution of facility and ADA issues including, but not limited, to the following:
 - o Accessibility needs to be increased at the school entrances, playground and band room for its students and parents with disabilities;
 - o No room signage throughout the school has Braille & raised lettering; and
 - o Objects are overextended into the corridors and into students' circulation path without cane-detectability.

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.

15-0527-EX4

AUTHORIZE RENEWAL OF THE EPIC ACADEMY CHARTER HIGH SCHOOL AGREEMENT

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the EPIC Academy Charter High School Agreement (the "Charter School Agreement") 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: EPIC Academy Inc., an Illinois not-for-profit corporation
8255 South Houston Avenue
Chicago, Illinois 60617
Phone: 773-535-7930
Contact Person: Joshua Milberg, Board President

CHARTER SCHOOL: EPIC Academy Charter High School
8255 South Houston Avenue
Chicago, Illinois 60617
Phone: 773-535-7930
Contact Person: Matthew King, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd 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-EX13) 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 480 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0425-EX5: Approved the increase in the maximum enrollment of the charter school by 120 students to 600 students.

CHARTER RENEWAL PROPOSAL: EPIC Academy Inc. submitted a renewal proposal on November 17, 2014 to continue the operation of EPIC Academy Charter High School (EPIC). The charter school shall be located at 8255 South Houston Avenue and shall serve grades 9 through 12 with a maximum enrollment of 600 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 EPIC'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 EPIC. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, EPIC be authorized to continue operating as a charter school.

RENEWAL TERM: The term of EPIC'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: No additional terms and conditions are included as an attachment to the Charter School Agreement with EPIC Academy Inc.

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.

15-0527-EX5

AUTHORIZE RENEWAL OF THE ERIE ELEMENTARY CHARTER SCHOOL AGREEMENT

THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Erie Elementary Charter School Agreement (the "Charter School Agreement") for an additional five-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/ CHARTER SCHOOL: Erie Elementary Charter School, an Illinois not-for-profit corporation
1405 North Washtenaw Avenue
Chicago, Illinois 60622
Phone: 773-486-7161
Contact Person: Velia Soto, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, Illinois 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 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 240 students in grades K through 5. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2010 and ending June 30, 2015 (authorized by Board Report 10-0428-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-0526-EX6: Approved the change in address of the charter school from 2510 West Cortez Avenue to 1405 North Washtenaw Avenue and the change in grades served from K-5 to K-6. Also authorized the increase in the maximum enrollment of the charter school by 66 students to 306 students beginning in the fall of 2010.
- Board Report 11-0126-EX7: Approved the change in grades served from K-6 to K-8 and the increase in the maximum enrollment of the charter school by 109 students to 415 students beginning in the fall of 2011.

CHARTER RENEWAL PROPOSAL: Erie Elementary Charter School (Erie) submitted a renewal proposal on November 17, 2014 to continue the operation of Erie. The charter school shall be located at 1405 North Washtenaw Avenue and shall serve grades K through 8 with a maximum enrollment of 415 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 Erie'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 Erie. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Erie be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Erie's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Erie Elementary Charter School.

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.

15-0527-EX6

**AUTHORIZE RENEWAL OF THE GALAPAGOS CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Galapagos Charter 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/ CHARTER SCHOOL: Galapagos Charter School, an Illinois not-for-profit corporation
3814 West Iowa Street
Chicago, Illinois 60651
Phone: 773-384-9400
Contact Person: Michael Lane, Chief Executive Officer

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison, 3rd 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 05-0126-EX9) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 378 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2010 and ending June 30, 2015 (authorized by Board Report 10-0526-EX8), serving no more than 350 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-0528-EX2: Approved revisions to the school's Charter School Accountability Plan to transition to the CPS School Quality Rating Policy.

CHARTER RENEWAL PROPOSAL: Galapagos Charter School (Galapagos) submitted a renewal proposal on November 17, 2014 to continue the operation of Galapagos. The charter school shall be located at 3814 West Iowa Street, and shall serve grades K through 8 with a maximum enrollment of 350 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 Galapagos' 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 Galapagos. 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, Galapagos be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Galapagos' 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: Galapagos' charter and agreement shall be recommended for renewal with the following condition to be included in the agreement:

- By September 1, 2017, the school will submit evidence of completion of the facility renovation plan to resolve the facilities issues including, without limitation, the following with verification from the CPS Department of Facilities:
 - o Repairs or replacements of boilers, water lines, ventilation systems and mechanical control system; and
 - o Installation of sufficient exterior lights for security and safety precautions.

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.

15-0527-EX7

**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, 3rd 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.

15-0527-EX8

AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – BRONZEVILLE CAMPUS AGREEMENT WITH CONDITIONS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement (the "Charter School Agreement") with conditions for an additional five-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: Urban Prep Academies, an Illinois not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – Bronzeville Campus
521 East 35th Street
Chicago, Illinois 60616
Phone: 773-624-3444
Contact Person: Lionel Allen, Jr., Chief Academic Officer

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, Illinois 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-EX19) 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 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-0428-EX5: Approved the location for the charter school at 1014 East 47th Street.
- Board Report 11-0525-EX6: Approved the relocation of the charter school from 1014 East 47th Street to the CPS Williams Multiplex at 2710 South Dearborn Street beginning in the fall of 2011.
- Board Report 11-0824-EX13: Approved the name change of the Urban Prep Charter Academy for Young Men High School – South Shore Campus to the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus.
- Board Report 14-0226-EX3: Approved the relocation of the charter school from 2710 South Dearborn Street to the CPS Doolittle building at 521 East 35th Street beginning in the fall of 2014.

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on November 17, 2014 to continue the operation of Urban Prep Charter Academy for Young Men High School – Bronzeville Campus (Urban Prep-Bronzeville). The charter school shall be located at 521 East 35th Street and shall serve grades 9 through 12 with a maximum enrollment of 500 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 Urban Prep-Bronzeville'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 Urban Prep-Bronzeville. 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, Urban Prep-Bronzeville be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-Bronzeville's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: Urban Prep-Bronzeville's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the CPS/State/Federal reporting compliance indicator in the Financial and Compliance Performance Report generated by CPS.
- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the liquidity/current ratio indicator in the Financial and Compliance Performance Report generated by CPS.

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.

15-0527-EX9

AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – ENGLEWOOD CAMPUS AGREEMENT WITH CONDITIONS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus 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 Urban Prep Academies, an Illinois not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – Englewood Campus
6201 South Stewart Ave.
Chicago, Illinois 60621
Phone: 773-535-9724
Contact Person: Dennis Lacewell, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, Illinois 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 05-1116-EX14) was for a term commencing September 29, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 598 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2015 (authorized by Board Report 11-0427-EX12).

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on November 17, 2014 to continue the operation of Urban Prep Charter Academy for Young Men High School – Englewood Campus (Urban Prep-Englewood). The charter school shall be located at 6201 South Stewart Avenue and shall serve grades 9 through 12 with a maximum enrollment of 598 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 Urban Prep-Englewood'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 Urban Prep-Englewood. 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, Urban Prep-Englewood be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-Englewood'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: Urban Prep-Englewood's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the CPS/State/Federal reporting compliance indicator in the Financial and Compliance Performance Report generated by CPS.
- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the liquidity/current ratio indicator in the Financial and Compliance Performance Report generated by CPS.

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.

15-0527-EX10

AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – WEST CAMPUS AGREEMENT WITH CONDITIONS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – West Campus 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: Urban Prep Academies, an Illinois not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – West Campus
1326 West 14th Place
Chicago, Illinois 60608
Phone: 773-534-8860
Contact Person: Ronald Bryant, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, Illinois 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-EX18) 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 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 11-0525-EX5: Approved the relocation of the charter school from 2908 West Washington Boulevard to the CPS Medill facility at 1326 West 14th Place beginning in the fall of 2011.
- Board Report 11-0824-EX12: Approved the name change of the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus to the Urban Prep Charter Academy for Young Men High School – West Campus.

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on November 17, 2014 to continue the operation of Urban Prep Charter Academy for Young Men High School – West Campus (Urban Prep-West). The charter school shall be located at 1326 West 14th Place and shall serve grades 9 through 12 with a maximum enrollment of 500 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 Urban Prep-West'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 Urban Prep-West. 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, Urban Prep-West be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-West'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: Urban Prep-West's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the CPS/State/Federal reporting compliance indicator in the Financial and Compliance Performance Report generated by CPS.
- On an annual basis throughout the term of the school's agreement, Urban Prep must be rated higher than a 1, or "poor", (or equivalent) on the liquidity/current ratio indicator in the Financial and Compliance Performance Report generated by CPS.

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.

15-0527-EX11

FINAL

AUTHORIZE RENEWAL OF THE ROWE ELEMENTARY CHARTER SCHOOL AGREEMENT

THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Rowe Elementary Charter School Agreement (the "Charter School Agreement") for an additional five-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: Northwestern University Settlement Association, an IL not-for-profit corporation
1400 West Augusta Boulevard
Chicago, Illinois 60642
Phone: 773-278-7471
Contact Person: Ron Manderschied, President

CHARTER SCHOOL: Rowe Elementary Charter School
1424 North Cleaver Street
Chicago, Illinois 60642
and
1434 West Augusta Boulevard (Annex)
Chicago, Illinois 60642
Phone: 312-445-5870
Contact Person: Ana Martinez, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd 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-EX15) 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 581 students in grades K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-0428-EX4: Approved the relocation of the charter school from 1454 West Superior Avenue to 1424 North Cleaver Street and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 12-0328-EX5: Approved an increase in the maximum enrollment of the charter school by 169 students to 750 students.

CHARTER RENEWAL PROPOSAL: Northwestern University Settlement Association submitted a renewal proposal on November 17, 2014 to continue the operation of Rowe Elementary Charter School (Rowe).

Also, in November 2014, Northwestern University Settlement Association submitted a material modification to (a) increase the maximum enrollment at the school to 900 students and (b) add additional facility space for the school at 1434 West Augusta Boulevard beginning in the fall of 2015. Board approval of this site shall be contingent upon the subsequent approval of the facility by the CPS Facility Department. A public hearing on the proposed changes was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

As a result, the charter school shall be located at 1424 North Cleaver Street and 1434 West Augusta Boulevard (annex) and shall serve grades K through 8 with a maximum enrollment of 900 students.

If Northwestern University Settlement Association is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Northwestern University Settlement Association for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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 Rowe'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 Rowe. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Rowe be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Rowe's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Northwestern University Settlement Association.

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.

15-0527-EX12

AUTHORIZE RENEWAL OF THE LEGACY CHARTER SCHOOL AGREEMENT**THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Legacy Charter School Agreement (the "Charter School Agreement") for an additional five-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/ Legacy Charter School, an Illinois not-for-profit corporation
CHARTER SCHOOL: 4217 West 18th Street (2015-16 school year only)
 Chicago, Illinois 60623
 and
 3300 West Ogden Avenue (beginning 2016-17 school year)
 Chicago, Illinois 60623
 Phone: 773-542-1640
 Contact Person: Lisa Kenner, Principal

OVERSIGHT: Office of Innovation and Incubation
 42 West Madison Street, 3rd Floor
 Chicago, Illinois 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 05-0126-EX7) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 482 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2010 and ending June 30, 2015 (authorized by Board Report 10-0526-EX9). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 11-0622-EX3: Approved the increase in the maximum enrollment of the charter school by 72 students to 554 students beginning in the fall of 2011.

CHARTER RENEWAL PROPOSAL: Legacy Charter School (Legacy) submitted a renewal proposal on November 17, 2014 to continue the operation of Legacy. The charter school shall be located at 4217 West 18th Street and shall serve grades K through 8 with a maximum enrollment of 554 students.

In November 2014, Legacy Charter School proposed to build a facility to relocate its charter school at 3300 West Ogden Avenue for the fall of 2016. Board approval of this site shall be contingent upon the subsequent approval of the facility by the CPS Facility Department. A public hearing on the proposed relocation was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

If Legacy Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Legacy Charter School for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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 Legacy'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 Legacy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Legacy be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Legacy's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Legacy Charter School.

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.

15-0527-EX13

**AUTHORIZE RENEWAL OF THE CHICAGO TECH ACADEMY HIGH SCHOOL
AGREEMENT WITH CONDITIONS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Tech Academy High School Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Chicago Tech Academy, an Illinois not-for-profit corporation
3411 West Diversey Avenue, Suite 10
Chicago, Illinois 60647
Phone: 773-278-5418, ext. 15
Contact Person: Todd Thibodeau, President

CONTRACT SCHOOL: Chicago Tech Academy High School
1301 West 14th Street
Chicago, IL 60608
Phone: 773-534-7755
Contact Person: Linnea Garrett, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Contract School Agreement (08-1022-EX15) was for a term commencing July 1, 2009 and ending June 30, 2014 and authorized the operation of a contract school serving no more than 600 students in grades 9 through 12. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2014 and ending June 30, 2015 (authorized by Board Report 14-0528-EX12).

CONTRACT RENEWAL PROPOSAL: Chicago Tech Academy submitted a renewal proposal on September 29, 2014, to continue the operation of Chicago Tech Academy High School (ChiTech). The contract school shall be located at 1301 West 14th Street and shall serve grades 9 through 12 with a maximum enrollment of 600 students.

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of ChiTech'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 schools going through renewals to receive public comments, including ChiTech. 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, ChiTech be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the Contract School Agreement is being extended for a three (3) year term commencing July 1, 2015 and end June 30, 2018.

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

- ChiTech's Academic Excellence Committee must continue to provide oversight and support for the term of the agreement. For verification purposes, ChiTech shall provide to the Office of Innovation & Incubation the minutes and attachments for every Academic Excellence Committee meeting held no later than thirty (30) calendar days after the end of each quarter.

COMPENSATION: Chicago Tech Academy will continue to be paid on a per-pupil basis for the operation of ChiTech.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement.

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.

PERSONNEL IMPLICATIONS: As a contract school, Chicago Tech Academy will continue to employ its own principal, teachers and staff.

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.

15-0527-EX14

AMEND BOARD REPORT 14-0528-EX4
AMEND BOARD REPORT 13-0424-EX11
AMEND BOARD REPORT 13-0227-EX5

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL) AND
THE PHASE-OUT OF ITS MIRTA RAMIREZ HIGH SCHOOL CAMPUS**

THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with ASPIRA Inc. of Illinois for an additional five-year period and the phase-out of its Mirta Ramirez High School Campus. A new Charter School Agreement applicable to this renewal term and campus phase-out 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.

This April 2013 amendment is necessary to authorize ASPIRA Inc. of Illinois to (a) establish a new high school campus at 2989 North Milwaukee Avenue in the fall of 2014 and (b) increase the overall at capacity enrollment at the charter school by 1,000 to 2,250 students. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2014 amendment is necessary to change the start date of the ASPIRA Charter School - ASPIRA Business and Finance High School Campus from fall 2014 to fall 2015. Due to this delay, the overall at capacity enrollment at the charter school for the fall of 2014 will be 1,700 students, for fall of 2015 will be 1,950 students, and for fall of 2016 will be 2,250 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2015 amendment is necessary to change the phase-out completion date for the ASPIRA Charter School - Mirta Ramirez High School Campus from June 30, 2016 to June 30, 2015. Due to the change in the phase-out year, the overall at capacity enrollment of the charter school will decrease to 1,500 students beginning in the fall of 2015 and increase to 2,250 students beginning in the fall of 2016.

This May 2015 amendment is also necessary to authorize the disbursement of one-time incubation and startup funds to ASPIRA Inc. of Illinois for the ASPIRA Charter School - ASPIRA Business and Finance High School Campus opening in the fall of 2015. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: ASPIRA Inc. of Illinois
2415 North Milwaukee Avenue
Chicago, IL 60647
Phone: 773-252-0970
Contact Person: Wanda Figueroa-Peralta, President & CEO

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark, 40th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 02-0925-EX02) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 450 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for an additional five-year period commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0227-EX26) and authorized an increase in the maximum enrollment to 1,500 students in grades 6 -12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0422-EX2: Approved the correction in the at capacity enrollment of the Early College High School Campus from 400 to 600 students and the correction in the overall at capacity enrollment of the charter school from 1,500 to 1,700 students.

CHARTER RENEWAL PROPOSAL: ASPIRA Inc. of Illinois submitted a renewal proposal on September 4, 2012 to continue the operation of the ASPIRA Charter School under a unified mission. ASPIRA Inc. of Illinois agreed to phase-out its Mirta Ramirez High School Campus. Beginning in the fall of 2013, that campus will not accept any freshmen students. Students attending the campus during the 2012-2013 school year will be allowed to continue attending through the 12th grade, with the campus closing completely by June 30, 2016.

As a result, during the renewal term the charter school shall serve grades 6 through 12 with a maximum enrollment of 1,700 students but maximum enrollment will decrease to 1,250 students by the end of the 2015-2016 school year. The maximum enrollment for each ASPIRA Charter School Campus is indicated on the chart below.

This agreement will incorporate an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

In September 2012, ASPIRA Inc. of Illinois proposed to establish a new high school campus named ASPIRA Business and Finance Campus at 2989 North Milwaukee Avenue in the fall of 2014, serving 250 students in grade 9. In successive years, that campus will add one grade at a time, until reaching an at capacity enrollment of 1,000 students in grades 9 through 12. The overall at capacity enrollment of the whole charter school will increase by 1,000 to 2,250 students. A public hearing on the proposed campus was held on April 15, 2013. The hearing was recorded and a summary report is available for review.

In February 2014, ASPIRA Inc. of Illinois submitted a material modification to change the start date of the ASPIRA Charter School - ASPIRA Business and Finance High School Campus from fall 2014 to fall 2015.

Due to this delay, the overall at capacity enrollment at the charter school for the fall of 2014 will be 1,700 students, for fall of 2015 will be 1,950 students, and for fall of 2016 will be 2,250 students. A public hearing on the proposed change was held on Wednesday, May 14, 2014. The hearing was recorded and a summary report is available for review.

In February 2015, ASPIRA Inc. of Illinois submitted a material modification to change the phase-out completion date of its ASPIRA Charter School - Mirta Ramirez High School Campus from June 30, 2016 to June 30, 2015. Due to the change in the phase-out year, the overall at capacity enrollment of the charter school will decrease to 1,500 students beginning in the fall of 2015 and increase to 2,250 students beginning in the fall of 2016.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Mirta Ramirez High School	2003 (closed in 2015)	1711 N. California Avenue	9 th – 12 th	373	450-0 (phased out by June 30, 2016 2015)
Haugan Middle School	2005	3729 W. Leland Avenue	6 th – 8 th	578	650
Early College High School	2007	3986 W. Barry Avenue	9 th – 12 th	511	600
ASPIRA Business and Finance High School	2015	2989 N. North Milwaukee Avenue	9 th – 12 th	250 (in 2015-16)	1,000

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of ASPIRA Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including ASPIRA Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, the Ramirez Campus received 8 out of 62 high ratings and 19 out of 62 middle ratings, the Haugan Campus received 24 out of 52 high ratings and 21 out of 52 middle ratings, and the Early College Campus received 5 out of 37 high ratings and 14 out of 37 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, ASPIRA Charter School's student attendance averaged approximately 89.8% at the Ramirez Campus, 95.3% at the Haugan Campus, and 90.8% at the Early College Campus. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAE Composite at the Ramirez Campus was 15.4%, a decrease of 10.0 percentage points from 2007-2008, and at the Early College Campus was 20.8%, an increase of 2.3% from 2009-2010. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite at the Haugan Campus was 72.0%, an increase of 11.2% from 2007-2008.

The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, ASPIRA Charter School be authorized to continue operating as a charter school but will phase-out its Mirta Ramirez High School Campus.

RENEWAL TERM: The term of ASPIRA Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ASPIRA Inc. of Illinois.

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 amendment and wind down agreement for the Mirta Ramirez High School Campus, 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, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement, and Amendment and wind down agreement for the Mirta Ramirez High School Campus. Authorize the Senior Director of the Office of 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 as well as any other information as may be necessary due to the closure of the Mirta Ramirez High School Campus. 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 ASPIRA Business and Finance High School Campus.

LSC REVIEW: Approval of Local School Councils 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 ASPIRA Inc. of Illinois, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the ASPIRA Charter School – ASPIRA Business and Finance High School Campus opening in the fall of 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 Charter School Agreement with ASPIRA Inc. of Illinois, the Board will disburse an amount not to exceed \$627,750 in startup funding for the ASPIRA Charter School – ASPIRA Business and Finance High School Campus opening in the fall of 2015. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2015-2016 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4415 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.

15-0527-EX15

**AMEND BOARD REPORT 14-0122-EX19
CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY INTRINSIC SCHOOLS, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(INTRINSIC CHARTER SCHOOL 2)**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Intrinsic Schools, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015 2016. Approval will be contingent as detailed below. 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 1, 2015 within the timeframe specified below. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This May 2015 amendment is necessary to delay the opening of Intrinsic Charter School 2 from the fall of 2015 to the fall of 2016 and to extend the timeline for the school operator to meet the benchmarks for identifying a viable permanent location and any required public hearings. Intrinsic Schools has met all criteria outlined by the Office of Innovation and Incubation with the exception of identifying a viable permanent facility for the charter school. The specifics regarding this contingency and the requested submission were communicated to Intrinsic Schools in a second 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 within the time specified in an amended Board Report authorizing final approval of this charter school proposal.

SCHOOL OPERATOR: Intrinsic Schools
33 N. LaSalle St. Suite #3400 4540 West Belmont Avenue
Chicago, Illinois 606041
Phone: 312-384-9903-708-887-2735
Contact: Melissa Zaikos, Chief Executive Officer

CHARTER SCHOOL: Intrinsic Charter School 2
4540 West Belmont Avenue (Year 1)
Chicago, Illinois 60641
Phone: 312-384-9903-708-887-2735
Contact: Melissa Zaikos, Chief Executive Officer

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark, 10th Floor 42 West Madison, 3rd Floor
Chicago, IL 606032
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

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 Intrinsic Charter School 2 proposal was submitted by Intrinsic Schools and received by the Board in two tiers: a Tier 1 proposal was due in September 2013, and a Tier 2 proposal completed the proposal in accordance with the Charter Schools Law, in December 2013. Intrinsic Charter School's mission is to prepare all students for 21st century post-secondary success and to cultivate independent, intellectually curious learners. To achieve this, the Intrinsic Charter School model leverages technology to personalize learning and is informed by the experience of great teachers. At Intrinsic Charter School, students will have the opportunities to navigate their own learning and find their passions through purposefully designed curricular experiences. The model includes three innovative features: personalized learning, student autonomy, and technology-enabled instruction. The school environment will balance high expectations, often seen at no-excuses charter schools, with the room to be inquisitive, characteristic of Montessori schools. The Intrinsic culture will be characterized by a focus on mastery, autonomy and community. The school is slated to open in the fall of 2015~~16~~ serving a maximum of 186 students in grade 9. The school will add grades in subsequent years with an at capacity enrollment of 959 students in grades 7-12. The school will be located at 4540 W. Belmont in year 1 and will move to a location to be determined in the Northwest side.

A community meeting and a public hearing on charter school submissions submitted in 2013 were held on December 16, 2013 and January 7, 2014, respectively.

On March 4, 2015, Intrinsic Schools submitted a formal request to delay the opening of Intrinsic Charter School 2 from a fall 2015 opening to a fall 2016 opening. A public hearing was held on Thursday, May 21, 2015 to receive public comment on the proposed delay in school opening. The hearing was recorded and a summary report is available for review.

TERM: If approved, the term of the Intrinsic Schools charter and agreement shall commence July 1, 2016~~2016~~ and end June 30, 2020~~2021~~.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon the 2013-2014 academic performance of the existing Intrinsic Charter School on the School Quality Rating Policy (SQRP) as indicated by the Chicago Public Schools' Department Office of Accountability. It is expected that the existing Intrinsic Charter School's 2013-2014 academic performance will result in a tier Level 1+ or Level 1 or tier-2 rating on the SQRP. Final approval is also contingent upon Intrinsic Schools submitting information regarding clear metrics and criteria to evaluate network and school leaders and a viable permanent facility by January 1, 2015. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Intrinsic Schools in formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letters of Conditions, oversee the evaluation of the submission by Intrinsic Schools, and provide a written report regarding compliance with the Letter of Conditions to the Board by October 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

On February 5, 2014, I&I outlined specifics regarding the contingencies in a formal Letter of Conditions. On September 15, 2014, Intrinsic Schools submitted information regarding clear metrics and criteria to evaluate network and school leaders. In October 2014, I&I submitted a report to the Board stating that Intrinsic Schools met the requirements to submit clear metrics and criteria to evaluate network and school leaders. The existing Intrinsic Charter School 1 was rated a Level 1 on the SQRP based on its 2013-14 academic performance. On January 5, 2015, I&I sent an updated formal Letter of Conditions to Intrinsic Schools stating that Intrinsic Schools will need to submit information for a viable permanent facility for Intrinsic Schools 2 in order to open in the fall of 2016. On March 4, 2015, Intrinsic Schools submitted a formal request to delay the opening of Intrinsic Charter School 2 until the 2016-17 school year.

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 ~~Director of the Office of New Schools~~ 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.

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 2015-2016-2017 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4617 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.

15-0527-EX16

AMEND BOARD REPORT 14-0528-EX7

AMEND BOARD REPORT 14-0122-EX6

AMEND BOARD REPORT 13-0424-EX10

AMEND BOARD REPORT 12-0822-EX3

AMEND BOARD REPORT 12-0328-EX8

AMEND BOARD REPORT 11-1214-EX5

AMEND BOARD REPORT 11-0323-EX9

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
LAWNDALE EDUCATIONAL AND REGIONAL NETWORK (L.E.A.R.N.) CHARTER SCHOOL, INC.**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc. for an additional five-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.

This December 2011 amendment is necessary to authorize the L.E.A.R.N. Charter School to (a) establish a new elementary school campus in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c) establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2012 amendment is necessary to (a) change the name of the L.E.A.R.N. Charter School – 5th campus to the L.E.A.R.N. Charter School – Hunter Perkins Campus, (b) identify the independent facility at 3021 West Carroll as the location for the L.E.A.R.N. Charter School – 6th Campus, (c) change the name of the L.E.A.R.N. Charter School – 6th Campus to the L.E.A.R.N. Charter School – East Garfield Park Campus, (d) change the name of the L.E.A.R.N. Charter School – 3rd Campus to the L.E.A.R.N. Charter School – Charles and Dorothy Campbell Campus, and identify the independent facility at 3021 West Carroll as the new location for the L.E.A.R.N. Charter School – Excel Campus beginning in the 2013-2014 school year. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2012 amendment is necessary to authorize L.E.A.R.N. Charter School to change the start date of the L.E.A.R.N. Charter School – East Garfield Park Campus from the fall of 2012 to the fall of 2013. No amendment to the Charter School Agreement is required for this change.

This April 2013 amendment is necessary to authorize L.E.A.R.N. Charter School to (a) change the start date of the L.E.A.R.N. Charter School- 8th Campus from the fall of 2013 to the fall of 2014, (b) change the name of L.E.A.R.N. Charter School – East Garfield Park Campus to L.E.A.R.N. Charter School - Middle School Campus, (c) restrict the grades offered at L.E.A.R.N. Charter School – 7th Campus to grades K-5, (d) decrease the at capacity enrollment at L.E.A.R.N. Charter School – 7th Campus from 625 to 525 students, thereby decreasing the overall at capacity enrollment of the charter school by 100 to 4,692 students, (e) restrict the grades offered at L.E.A.R.N. Charter School – Middle School Campus to

grades 6-8, (f) identify the independent facility at 3021 West Carroll as the location for L.E.A.R.N. Charter School – 7th Campus, and (g) restrict the grades offered at L.E.A.R.N. Charter School – Excel Campus to grades K-5. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2014 amendment is necessary to ratify the authorization for L.E.A.R.N. Charter School to temporarily relocate (a) the L.E.A.R.N. Charter School – Middle School Campus and the L.E.A.R.N. Charter School – 7th Campus to 1628 West Washington Boulevard from September 25, 2013 to December 23, 2013, and (b) the L.E.A.R.N. Charter School – Excel Campus to 751 South Sacramento from September 23, 2013 to December 20, 2013. As of January 8, 2014, all three L.E.A.R.N. campuses have returned to their original location at the independent facility at 3021 West Carroll. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, since the temporary relocation of the three campuses was due to exigent circumstances. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2014 amendment is necessary to authorize L.E.A.R.N. Charter School to (a) change the grade structure at L.E.A.R.N. Charter School – Charles and Dorothy Campbell Campus from grades K-8 to K-5 beginning in the fall of 2014 and (b) change the start date of the L.E.A.R.N. Charter School – 8th Campus from the fall of 2014 to the fall of 2015. The authority granted herein shall automatically rescind in the event a written amended and restated Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended and restated agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2015 amendment is necessary to rescind the authority to open the L.E.A.R.N. Charter School – 8th Campus in the fall of 2015 as a site for this campus has not been identified.

CHARTER SCHOOL: Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School
212 S. Francisco Avenue
Chicago, IL 60612
Phone: (773) 826-0370
Contact Person: Greg White

OVERSIGHT: Office of Innovation and Incubation
~~425 S. Clark Street, 10th Floor~~ 42 West Madison Street, 3rd Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 16, 2006 and ending July 15, 2011 (authorized by Board Report 06-0222-EX14). The agreement authorized the operation of a single facility charter school serving no more than 450 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-1220-EX3: Approved the correction of the date of the renewal term for the Charter School Agreement.
- Board Report 07-1024-EX3: Approved the establishment of two new campuses, one to open in the fall of 2008 (Excel Campus) and one to open in the fall of 2009 (2009 Campus). Each campus would serve an at capacity enrollment of 600 students in grades Kindergarten through 8.
- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.
- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L.E.A.R.N. Charter School – Excel Campus.
- Board Report 08-1217-EX3: Approved the change in name of the L.E.A.R.N. Charter School located at 1132 S. Homan Avenue to the L.E.A.R.N. Charter School – Romano Butler Campus.
- Board Report 09-0527-EX5: Approved the facility located at 212 S. Francisco as the location for the L.E.A.R.N. Charter School – 2009 Campus.
- Board Report 09-0923-EX3: Approved the change in at capacity enrollment of the Romano Butler Campus from 450 to 525 and for the entire charter from 1650 to 1725 students.

- Board Report 09-0923-EX3: Approved the establishment of two new campuses, one to open in the fall of 2010 (the South Chicago Campus) at 8914 S. Buffalo Avenue and the second to open in the fall of 2011 at 7110 S. Coles Avenue (2011 Campus). Each campus would serve an at capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011.
- Board Report 10-0623-EX10: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 and the Romano Butler Campus from 525 to 600 students.

CHARTER RENEWAL PROPOSAL: L.E.A.R.N. Charter School, Inc. submitted a renewal proposal on September 1, 2010, to continue the operation of the L.E.A.R.N. Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 2917 students.

L.E.A.R.N. Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and L.E.A.R.N. Charter School for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

In March 2011, L.E.A.R.N. Charter School also submitted a material modification to identify the facility located at 1700 W. 83rd Street as the location for the 2011 Campus.

In August 2011, L.E.A.R.N. Charter School submitted a proposal to do the following: (a) establish a new elementary school campus to open in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c) establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. The elementary school campus opening in the fall of 2012 (6th Campus) shall begin serving 260 students in grades K-3. In successive years, this campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8. The elementary school campuses opening in the fall of 2013 (7th Campus and 8th Campus) shall each begin serving 260 students in grades K-3. In successive years, each campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8.

A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In November 2011, L.E.A.R.N. Charter School submitted a material modification to change the name of the L.E.A.R.N. Charter School - 5th Campus to the L.E.A.R.N. Charter School - Hunter Perkins Campus. A public hearing on the proposed change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In February 2012, L.E.A.R.N. Charter School submitted a material modification to (a) identify the independent facility at 3021 West Carroll as the location for the L.E.A.R.N. Charter School - 6th Campus which is to open in the 2012-2013 school year and (b) change the name of that campus to L.E.A.R.N. Charter School - East Garfield Park Campus. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In February 2012, L.E.A.R.N. Charter School submitted a material modification to (a) change the name of the L.E.A.R.N. Charter School - 3rd Campus to the L.E.A.R.N. Charter School - Charles and Dorothy Campbell Campus and (b) identify the independent facility at 3021 West Carroll as the new location for the L.E.A.R.N. Charter School - Excel Campus in the 2013-2014 school year. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In July 2012, L.E.A.R.N. Charter School requested that the start date of the L.E.A.R.N. Charter School - East Garfield Park Campus be changed from the fall of 2012 to the fall of 2013.

In January 2013 L.E.A.R.N. Charter School submitted a material modification to (a) change the start date of the L.E.A.R.N. Charter School - 8th Campus from the fall of 2013 to the fall of 2014, (b) change the name of L.E.A.R.N. Charter School - East Garfield Park Campus to L.E.A.R.N. Charter School - Middle School Campus, (c) restrict the grades offered at L.E.A.R.N. Charter School - 7th Campus to grades K-5, (d) decrease the at capacity enrollment at L.E.A.R.N. Charter School - 7th Campus from 625 to 525 students, thereby decreasing the overall at capacity enrollment of the charter school by 100 to 4,692 students, (e) restrict the grades offered at L.E.A.R.N. Charter School - Middle School Campus to grades 6-8, (f) identify the independent facility at 3021 West Carroll as the location for L.E.A.R.N. Charter School - 7th Campus, and (g) restrict the grades offered at L.E.A.R.N. Charter School - Excel Campus to grades K-5. 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.

In September 2013, L.E.A.R.N. Charter School requested to temporarily relocate the L.E.A.R.N. Charter School - Excel Campus, L.E.A.R.N. Charter School - Middle School Campus and L.E.A.R.N. Charter School - 7th Campus due to exigent circumstances at its facility at 3021 W. Carroll. The CPS Facility Department worked to assist L.E.A.R.N. Charter School in identifying a facility at 751 S. Sacramento as a temporary location for the L.E.A.R.N. Charter School - Excel Campus from September 23, 2013 to December 20, 2013. The CPS Facility Department also worked to identify a facility at 1628 W. Washington Boulevard as a temporary location for the L.E.A.R.N. Charter School - Middle School Campus and the L.E.A.R.N. Charter School - 7th Campus from September 25, 2013 to December 23, 2013.

As of January 8, 2014, all three L.E.A.R.N. campuses have returned to their original location at the independent facility at 3021 W. Carroll.

In February 2014, L.E.A.R.N. Charter School submitted a material modification to (a) change the grade structure at L.E.A.R.N. Charter School - Charles and Dorothy Campbell Campus from grades K-8 to K-5 beginning in the fall of 2014 and (b) change the start date of the L.E.A.R.N. Charter School - 8th Campus from the fall of 2014 to the fall of 2015. A public hearing on the proposed changes was held on Wednesday, May 14, 2014. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2010 – 2011 Enrollment	At Capacity Enrollment
Romano Butler Campus	2001	1132 S. Homan	K-8	583	600
Excel Campus	2008	751 S. Sacramento (9/2013 to 12/2013) 3021 W. Carroll (As of 1/2014)	K-5	339	525
Charles and Dorothy Campbell Campus	2009	212 S. Francisco	K-5	326	600
South Chicago Campus	2010	8914 S. Buffalo	K-8	216	596
Hunter Perkins Campus	2011	1700 W. 83 rd Street	K-8	236 (in the fall of 2011)	596
Middle School Campus	2013	1628 W. Washington Blvd. (9/2013 to 12/2013) 3021 W. Carroll (As of 1/8/2014)	6-8	260 (in the fall of 2013)	625
7 th Campus	2013	1628 W. Washington Blvd. (10/2013 to 12/2013) 3021 W. Carroll (As of 1/2014)	K-5	260 (in the fall of 2013)	525
8 th Campus	2015	TBD	K-8	260 (in the fall of 2015)	625

CONTINGENT APPROVAL: Approval to open one new elementary school campus in the fall of 2012 and two new elementary school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Office of Innovation and Incubation. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for the 2012 campus, and March 15, 2013 for 2013 campuses. The Office of Innovation and Incubation will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new

campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for the 2012 campus, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new elementary school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of L.E.A.R.N. Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with L.E.A.R.N. Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, L.E.A.R.N. Charter School received 16 out of 24 high ratings and 6 out of 24 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, (L.E.A.R.N.) Charter School's student attendance averaged 95.8%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.1%, an increase of 14.6 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, L.E.A.R.N. Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of L.E.A.R.N. Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2011 and ending June 30, 2016.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreement. Authorize the President and Secretary to execute the written amended and restated Charter School Agreement. Authorize the Senior 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 amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4415 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.

15-0527-EX17

AMEND BOARD REPORT 14-0528-EX5
AMEND BOARD REPORT 13-0424-EX14
AMEND BOARD REPORT 13-0227-EX10

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
 UNO CHARTER SCHOOL NETWORK**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network for an additional five-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.

This April 2013 amendment is necessary to authorize the UNO Charter School Network to (a) change the name of UNO Charter School - Northside Elementary School Campus to UNO Charter School - Rogers Park Campus, (b) expand the grades offered at UNO Charter School - Rogers Park Campus to include grades 9 to 12, (c) increase the at capacity enrollment at the UNO Charter School - Rogers Park Campus from 630 to 1,340 students, thereby increasing the overall at capacity enrollment of the charter school by 710 to 10,950 students, (d) change the name of UNO Charter School - 51st and St. Louis Charter High School Campus to UNO Charter School - Soccer Academy High School Campus, (e) change the address of UNO Charter School - Soccer Academy High School Campus from 51st Street and South St. Louis Avenue to 5025 South St. Louis Avenue, (f) change the start dates of the UNO Charter School - UCSN 16 Campus and UNO Charter School - UCSN 17 Campus from fall of 2013 to fall 2014, (g) correct the address of the UNO Charter School - Elementary School Campus from 5050 W. Homan Avenue to 5050 S. Homan Avenue, and (h) identify the independent facility at 4420 S. Fairfield as the location for the UNO Charter School - UCSN 15 Campus. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2014 amendment is necessary to change the start dates of the UNO Charter School - UCSN 16 Campus and UNO Charter School - UCSN 17 Campus from fall 2014 to fall 2015. No written amendment to the Charter School Agreement is required.

This May 2015 amendment is necessary to rescind the authority to open the UNO Charter School - UCSN 16 Campus and UNO Charter School - UCSN 17 Campus in the fall of 2015 as sites for these campuses have not been identified.

SCHOOL OPERATOR: UNO Charter School Network
954 West Washington Boulevard
Chicago, IL 60607
Phone: (312) 432-6301
Contact Person: Jesse Estrada, Interim CEO

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark, 10th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K - 8 on two campuses. The campus serving K - 3 was located at 2651 W. 23rd Street. The campus serving grades 4 - 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1,060 students in grades Pre-K - 8. The charter and Charter School Agreement were renewed for an additional term commencing on July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0924-EX8: Approved the establishment of two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of South Homan Avenue and 51st street; the increase in the overall at capacity enrollment of the charter school by 1,200 to 5,830; and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX8: Approved the change in names of the UNO Charter School - Archer Heights Campuses, identification of a temporary location for the UNO Charter School - Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, temporary adjustment in the at capacity enrollment for each of the Octavio Paz campuses, and the change in the start date for the UNO Charter School - Gage Park Campus.
- Board Report 09-1123-EX7: Approved the establishment of a new elementary school campus in the fall of 2011 at a facility to be determined, increase in the overall at capacity enrollment at the charter school by 600 to 6,430 students for the 2011-2012 school year, and the clarification of the authority period for the change in start date of the UNO Charter School - Gage Park Campus.
- Board Report 10-0428-EX2: Approved the identification of the independent facility at 2744 W. Pershing Avenue as the location for the UNO Charter School - Gage Park Campus, identification of the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School - Octavio Paz Campus, and the consolidation of the UNO Charter School - Octavio Paz Primary Campus and the UNO Charter School - Octavio Paz Intermediate Campus into one attendance center serving grades K-8.
- Board Report 10-0526-EX5: Approved the change of the start date of the UNO Charter School - Academy High School Campus from fall 2010 to fall 2011 and the modification of the at capacity enrollments of certain UNO Charter School Campuses.

- Board Report 11-0126-EX6: Approved the establishment of one new campus to open in the fall of 2011 at a location to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7,060 students in the fall of 2011; establishment of two new campuses to open in the fall of 2012 at locations to be determined and the corresponding increase in the overall at capacity enrollment of the charter school by 1,260 to 8,320 students in the fall of 2012; change in the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus; change in the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012; increase in the grades served at the Academy High School Campus to serve grades 6 through 12; increase in the at capacity enrollment at the Academy High School Campus by 120 to a new at capacity enrollment of 720 students; and the increase in the overall at capacity enrollment of the charter school by 120 to 8,440 students in the fall of 2012.
- Board Report 11-0525-EX7: Approved the identification of the independent facility at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and the identification of the independent facility at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus.
- Board Report 11-1214-EX6: Approved the establishment of three new elementary school campuses in the fall of 2013 at locations to be determined and the increase in the overall at capacity enrollment of the charter school by 1,800 to 10,240 students in the fall of 2013.
- Board Report 12-0725-EX3: Approved the change of the name of the Gage Park Campus to Sandra Cisneros Campus, identification of the independent facility at 2050 N. Natchez as the location for the UNO Charter School – Near West Elementary School Campus, identification of the independent facility at 7416 N. Ridge Blvd as the location for the UNO Charter School – Northside Elementary School Campus, and the change in the start date of the UNO Charter School – 51st and St. Louis Charter High School Campus from fall 2012 to fall 2013.

CHARTER RENEWAL PROPOSAL: UNO Charter School Network submitted a renewal proposal on September 4, 2012 to continue the operation of the UNO Charter School under a unified mission. The charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,240 students.

If the UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and the UNO Charter School Network for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

In January and April 2013 UNO Charter School Network submitted a material modification to (a) change the name of UNO Charter School - Northside Elementary School Campus to UNO Charter School - Rogers Park Campus, (b) expand the grades offered at UNO Charter School - Rogers Park Campus to include grades 9 to 12, (c) increase the at capacity enrollment at the UNO Charter School - Rogers Park Campus from 630 to 1,340 students, thereby increasing the overall at capacity enrollment of the charter school by 710 to 10,950 students, (d) change the name of UNO Charter School - 51st and St. Louis Charter High School Campus to UNO Charter School - Soccer Academy High School Campus, (e) change the address of UNO Charter School - Soccer Academy High School Campus from 51st Street and South St. Louis Avenue to 5025 South St. Louis Avenue, (f) change the start dates of the UNO Charter School - UCSN 16 Campus and UNO Charter School - UCSN 17 Campus from fall of 2013 to fall 2014, (g) correct the address of the UNO Charter School - Elementary School Campus from 5050 W. Homan Avenue to 5050 S. Homan Avenue, and (h) identify the independent facility at 4420 S. Fairfield as the location for the UNO Charter School - UCSN 15 Campus. 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.

In February 2014, UNO Charter School Network submitted a material modification to change the start dates of the UNO Charter School – UCSN 16 Campus and UNO Charter School – UCSN 17 Campus from fall 2014 to fall 2015. A public hearing on the proposed changes was held on Wednesday, May 14, 2014. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2012 – 2013 enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 rd Street	K – 8	445	620
Rufino Tamayo	2005	5135 S. California	K – 8	288	315

Bartolome de las Casas	2006	1641 W. 16 th Street	K – 8	288	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	562	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K – 8	576	630
SPC Daniel Zizumbo	2008	4248 W. 47 th Street	K – 8	638	670
PFC Omar E. Torres	2008	4248 W. 47 th Street	K – 8	635	670
Major Hector P. Garcia MD	2008	4248 W. 47 th Street	9 – 12	636	720
Sandra Cisneros	2010	2744 W. Pershing	K – 8	574	630
Soccer Academy High School	2013	5025 South St. Louis Avenue	6 – 12	720 (in 13- 14)	720
Elementary School	2011	5050 S. Homan Avenue	K – 8	574	630
Esmeralda Santiago	2011	2510 W. Cortez	K – 8	270	630
Near West Elementary	2012	2050 N. Natchez	K – 8	555	630
Rogers Park	2012	7416 N. Ridge Blvd	K-12	486	1340
UCSN 15	2013	4420 S. Fairfield	K – 8	600 (in 13-14)	600
UCSN-16	2015	TBD	K – 8	600 (in 15-16)	600
UCSN-17	2015	TBD	K – 8	600 (in 15-16)	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including UNO Charter School. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. Eight campuses currently have performance ratings, with four rated Level 1 (Paz, Marquez, Zizumbo, and Torres), two rated Level 2 (Fuentes and Garcia), and two rated Level 3 (Tamayo and Casas) based on data from school year 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, UNO Charter School's student attendance averaged approximately 96.6% at the elementary schools and 96.2% at the Garcia Campus, the high school. In 2011-2012, the average percentage of students meeting/exceeding state standards on the ISAT Composite was 81.4%, an increase of 5.6 percentage points from 2008-2009. In 2011-2012, the percentage of students meeting/exceeding state standards on the PSAT Composite was 39.5%. The committee recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with UNO Charter School Network.

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, 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, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior 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.

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

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2015-2016 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY1415 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.

15-0527-EX18

**AMEND BOARD REPORT 12-0328-EX12
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PERSPECTIVES CHARTER SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Perspectives Charter School for an additional 5-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.

This May 2015 amendment is necessary to identify the independent facility at 8522 South Lafayette Avenue as the new location of Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus beginning in the fall of 2016. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board on or before May 25, 2016.

SCHOOL OPERATOR: Perspectives Charter School
CHARTER SCHOOL: 601 South LaSalle Street, Suite 700
Chicago, Illinois 60605
Phone: (312) 604-2123
Contact Person: Rhonda Hopps, CEO

OVERSIGHT: Portfolio Office Office of Innovation and Incubation
425 S. Clark, 40th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and
Programs Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school focusing on college preparation and character development for students in grades 6-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1128-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0523-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-1024-EX4: Approved the increase of the at capacity enrollments from 500 to 540 at the following campuses for the 2007 – 2008 school year: Calumet High School Campus, Calumet Middle School Campus, and Calumet School of Technology; the increase of the overall at capacity enrollment of the whole charter school by 120 students to 2,020 for the 2007 - 2008 school year; the establishment of two new campuses in the fall of 2008: the Math and Science Academy Campus at a location yet to be determined with an at capacity enrollment of 580 students and the Chicago Lawn Campus at a location yet to be determined with an at capacity enrollment of 600 students; and the increase of the overall at capacity enrollment of the whole charter school by 1,180 students to 3,200 for the 2008 - 2009 school year.
- Board Report 08-0326-EX7: Approved the identification of a site for the Perspectives Charter School-Math and Science Academy Campus at 3663 S. Wabash Avenue and the change in the start date of the Perspectives Charter School-Chicago Lawn Campus from 2008 to the fall of 2009.

- Board Report 08-0723-EX11: Approved the name change of the Perspectives Charter School - South Loop Campus to the Perspectives Charter School - Rodney D. Joslin Campus, the increase of the first year enrollment at the Perspectives Charter School - Math and Science Academy Campus by 27 students to 270, and the correction of grades served at the Perspectives - Calumet High School Campus to grades 9 - 12.
- Board Report 09-0225-EX11: Approved the change in grades at the Perspectives Charter School - Calumet Middle School Campus from 7 through 8 to 6 through 8 and the change in the start date of Perspectives Charter School-Chicago Lawn Campus from the fall of 2009 to a date to be determined.

The charter and Charter School Agreement were amended and restated to approve the following: the name change of the Perspectives Charter School- Calumet Middle School Campus to Perspectives Charter School - Middle Academy Campus, the name change of the Perspectives Charter School - Calumet School of Technology to Perspectives Charter School - High School of Technology, and the name change of the Perspectives Charter School - Calumet High School Campus to Perspectives Charter School - Leadership Academy (Board Report 10-0922-EX11).

CHARTER RENEWAL PROPOSAL: Perspectives Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of the Perspectives Charter School under a unified mission to provide a college preparatory education focused on character development. In January 2012, Perspectives Charter School submitted a material modification to consolidate the Perspectives Charter School - Middle Academy Campus which serves grades 6 through 8 and the Perspectives Charter School - Leadership Academy which serves grades 9 through 12 into one campus. The charter school shall serve grades 6 through 12 with a maximum enrollment of 2,600 students.

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

Establishment of the Chicago Lawn Campus and the corresponding change to enrollment are contingent upon any required public hearings, evidence of community support and Board approvals of the start date of the campus opening and proposed campus site as indicated by subsequent amendments to this Board Report.

In February 2015, Perspectives Charter School submitted a material modification to identify the new independent facility at 8522 South Lafayette Avenue as the new location of the Perspectives Charter School - Leadership Academy Campus and High School of Technology Campus. The Leadership Academy and High School of Technology Campuses are slated to relocate to the new location beginning in the fall of 2016. Board approval of this site shall be contingent upon the subsequent approval of the facility by the CPS Facility Department. A public hearing on the proposed campus relocations was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Rodney D. Joslin	1997	1930 S. Archer	6-12	380	400
Leadership Academy	2006	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2016)	6-12	924	1080
High School of Technology	2007	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2016)	9-12	546	540
Math and Science Academy	2008	3663 S. Wabash Avenue	6-12	580	580
Chicago Lawn	TBD	TBD	6-12	TBD	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Perspective Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, performance analysis and academic site visits of the High School of Technology, Math and Science Academy, and Rodney D. Joslin campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Perspectives Charter School for an additional five years. From 2007-2008 to 2010-2011, Perspectives Charter School received 16 of 50 high ratings, 20 of 50 middle ratings, and 14 of 50 low ratings on the absolute student indicators found in the

framework put forth in 2007 for assessing charter school pupil performance. From 2007-2008 to 2010-2011, Perspectives Charter School's student attendance averaged approximately 90.7%. In 2010-2011, approximately 19.9% of Perspectives Charter School students met or exceeded state standards on the PSAE Composite, an increase of 2.1 percentage points from 2007-2008. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 75%, an increase of 14.6 percentage points from 2007-2008. In 2011, Perspectives Charter School was rated a Level 3 school at the high school level and a Level 3 school at the elementary school level, in accordance with the Performance, Remediation, and Probation Policy, the most recent framework put forth by the district for assessing charter pupil performance. The committee recommends that, based on the school's performance on these and other accountability criteria, Perspectives Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Perspective Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Perspectives Charter School.

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 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, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools and Programs 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 Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2012-2013~~ 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 FY12~~5~~ 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.

The Board Secretary noted for the record that Board Report 15-0527-EX19 will be Withdrawn from Agenda.

15-0527-EX19

WITHDRAWN

AMEND BOARD REPORT 14-0423-EX9
AMEND BOARD REPORT 14-0226-EX9

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-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.

This April 2014 amendment is necessary to (a) authorize the final approval of the Noble Street Charter School – Noble Exeter Academy Campus proposal opening in the fall of 2014, (b) change the name of the Noble Street Charter School – Noble Exeter Academy Campus to the Noble Street Charter School – The Noble Academy Campus, (c) identify the independent facility located at 17 N. State Street as the temporary location of Noble Street Charter School - The Noble Academy Campus, (d) authorize the disbursement of one-time incubation and startup funds to Noble Network of Charter Schools for the new charter campuses opening in the fall of 2014, (e) approve the at capacity enrollment of 900 students at the Noble Street Charter School – The Noble Academy Campus and (f) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus by 125 students to 1000 students, thus increasing the overall at capacity enrollment of the charter school from 12,975 to 14,000 in the fall of 2014.

This April 2014 amendment is also necessary to approve the name changes of (a) the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) the Noble Street Charter School - Orange Campus to the Noble Street Charter School – Baker College Prep, (c) the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep and (d) the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2015 amendment is necessary to identify the independent facility at 640 West Irving Park Road as the new location of the Noble Street Charter School - The Noble Academy Campus beginning in the fall of 2015. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Noble Network of Charter Schools
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

CHARTER SCHOOL: Noble Street Charter School
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark, 40th Floor 42 West Madison, 3rd Floor
Chicago, IL 606032
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter and Charter School Agreement were then renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2014 (authorized by Board Report 08-1217-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 09-0325-EX14: Approved the location for the Chicago Bulls College Prep Campus at 2040 W. Adams.
- Board Report 09-0422-EX3: Approved the location for the Bain NUSH Grammar School Campus at 1454 W. Superior. Also approved an increase in the first year enrollment of the Chicago Bulls College Prep Campus from 200 seats to 230 seats and an increase in the first year enrollment of the Muchin College Prep Campus from 200 seats to 280 seats.
- Board Report 09-0826-EX10: Approved the withdrawal of the Bain NUSH Grammar School Campus and decrease in the overall at capacity enrollment of the charter school by 600 students to 5,396 students. Also corrected the address of the Golder College Prep Campus to 1454 W. Superior.
- Board Report 09-1123-EX9: Approved the establishment of a new campus – Englewood Campus-in the fall of 2010 to be located at 6350 S. Stewart and an increase in the overall at capacity enrollment of the charter school by 600 students to 5,996 students. Also approved the withdrawal of the Osborn College Prep Campus.
- Board Report 10-0428-EX3: Approved an increase in the at capacity enrollment of the Pritzker College Prep Campus from 599 students to 750 students and an increase in the overall at capacity enrollment of the charter school by 151 students to 6,147 students in the fall of 2010.

- Board Report 10-0922-EX3: Approved changing the name of the Englewood Campus to the John and Eunice Johnson College Prep Campus.
- Board Report 11-0126-EX8: Approved the addition of grades 6 through 8 to the Gary Comer College Prep Campus and an increase in the at capacity enrollment at Gary Comer College Prep Campus from 600 students to 800 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 6,347 students in the fall of 2011. Also approved an increase in the at capacity enrollment at UIC College Prep Campus from 600 students to 900 students and an increase in the at capacity enrollment at Chicago Bulls Campus College Prep from 600 students to 1000 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 600 students to 850 students. Thus, the overall at capacity enrollment of the charter school increased by 950 students to 7,297 students in the fall of 2011.
- Board Report 11-1214-EX3: Approved the establishment of two new high school campuses to open in the fall of 2012 at locations to be determined and an increase in the overall at capacity enrollment of the charter school by 1,800 students to 9,097 students in the fall of 2012. Also approved the establishment of two new high school campuses to open in the fall of 2013 at locations to be determined and an increase in the overall at capacity enrollment of the charter school will increase by 1,800 to 10,897 students in the fall of 2013.
- Board Report 12-0328-EX7: Approved the location of the Silver Campus which opened in the fall of 2012. Also approved the location of the Purple Campus which opened in the fall of 2012 at 931 S. Homan. Also approved an increase in the at capacity enrollment at the Chicago Bulls College Prep Campus from 1,000 to 1,150 students and an increase in the at capacity enrollment at the Gary Comer College Prep Campus from 800 to 900 students. Also approved an increase in the at capacity enrollment at the John and Eunice Johnson College Prep Campus from 600 to 800 students and an increase in the at capacity enrollment at the Pritzker College Prep Campus from 750 to 800 students. Also approved an increase in the at capacity enrollment at the Noble Campus from 600 to 650 students. Thus, the overall at capacity enrollment for the charter school increased by 550 students to 11,447 students in the fall of 2012.
- Board Report 13-0424-EX6: Approved an increase in the at capacity enrollment at Noble Golder College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at John and Eunice Johnson College Prep Campus from 800 to 850 students. Also approved an increase in the at capacity enrollment at Muchin College Prep Campus from 850 to 900 students and an increase in the at capacity enrollment at Pritzker College Prep Campus from 800 to 875 students. Also approved an increase in the at capacity enrollment at Rauner College Prep Campus from 599 to 650 students and an increase in the at capacity enrollment at Rowe-Clark Math & Science Academy from 599 to 650 students. Thus, the overall at capacity enrollment of the charter school increased by 328 to 11,775 students in the fall of 2013. Also corrected the address of the Gary Comer College Prep Campus address to 7131 S. South Chicago Avenue.
- Board Report 13-0522-EX103: Approved the location of the Crimson Campus which opened in the fall of 2013 at 821 E. 103rd Street. Also approved the location of the Orange Campus which opened in the fall of 2013 at 2710 E. 89th Street. Also approved the relocation of grades 6 through 8 of the Gary Comer College Prep Campus to at 1010 E. 72nd Street.
- Board Report 14-0122-EX8: Approved an increase in the at capacity enrollment at Gary Comer College Prep Campus from 900 to 1200 students and an increase in the overall at capacity enrollment of the charter school by 300 to 12,075 students in the fall of 2013. Also approved the establishment of a high school campus - ITW David Speer Academy Campus – at a temporary location at 2456 N. Mango Avenue in the fall of 2014 and a permanent location at 5321 W. Grand Avenue starting in the fall of 2015. Also approved an at capacity enrollment at ITW David Speer Academy Campus of 900 students, thus increasing the overall at capacity enrollment of the charter school from 12,075 to 12,975 students in the fall of 2014.

CHARTER RENEWAL PROPOSAL: Noble Network of Charter Schools submitted a renewal proposal on September 3, 2013 to continue the operation of the Noble Street Charter School (Noble) under a unified mission, including commitments to operate the fifteen (15) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The charter school shall serve grades 6 through 12 with a maximum enrollment of 12,975 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.

Campus Name	Year Opened	Address	At Capacity Grades	2013 – 2014 Enrollment	At Capacity Enrollment
Noble	1999	1010 N. Noble Street	9-12	602	650
Pritzker College Prep	2006	4131 W. Cortland Street	9-12	858	1000
Rauner College Prep	2006	1337 W. Ohio Street	9-12	640	650
Golder College Prep	2007	1454 W. Superior Street	9-12	635	650
Rowe-Clark Math & Science Academy	2007	3645 W. Chicago Avenue	9-12	650	650
UIC College Prep	2008	1231 S. Damen Avenue	9-12	851	900
Gary Comer College Prep	2008	7131 S. South Chicago Avenue & 1010 E. 72 nd Street	6-12	900	1200
Chicago Bulls College Prep	2009	2040 W. Adams Street	9-12	1079	1150
Muchin College Prep	2009	1 N. State Street	9-12	886	900
John and Eunice Johnson College Prep	2010	6350 S. Stewart Avenue	9-12	773	850
Hansberry College Prep	2012	8710-56 S. Aberdeen Street	9-12	498	900
DRW College Prep	2012	931 S. Homan Avenue	9-12	431	900
Butler College Prep	2013	821 E. 103 rd Street	9-12	102	900
Baker College Prep	2013	2710 E. 89 th Street	9-12	105	900
ITW David Speer Academy	2014	2456 N. Mango Avenue (in 14-15 only) 5321 W. Grand Avenue	9-12	270 (in 14 – 15)	900
The Noble Academy	2014	17 N. State Street (temporary facility) 640 W. Irving Park Road (beginning in fall 2015)	9-12	230 (in 14 - 15)	900

In March 2014, Noble Network of Charter Schools submitted requested materials in response to the contingencies for final approval of the proposal for the Noble Street Charter School – Noble Exeter Academy Campus which will now be known as The Noble Academy Campus. The Board reviewed these materials and determined that Noble Network of Charter Schools met the contingencies stated in the Letter of Conditions.

The Noble Academy Campus is proposed to open in the fall of 2014 in a temporary location at 17 N. State Street and will serve 230 students in grade 9. In successive years, that campus will grow one grade at a time, until reaching a capacity of 900 students in grades 9-12.

In February 2014, Noble Network of Charter Schools submitted a material modification requesting to increase the at capacity enrollment of the Noble Street Charter School - Pritzker College Prep by 125 to 1000 students, effective fall of 2014, thereby further increasing the overall at capacity enrollment of the charter school to 14,000 in the fall of 2014.

In February 2014, Noble Network of Charter Schools also submitted a material modification requesting to (a) change the name of the Noble Street Charter School – Crimson Campus to the Noble Street Charter School – Butler College Prep, (b) change the name of the Noble Street Charter School - Orange Campus to the Noble Street Charter School – Baker College Prep, (c) change the name of the Noble Street Charter School – Purple Campus to the Noble Street Charter School – DRW College Prep, and (d) change the name of the Noble Street Charter School – Silver Campus to Noble Street Charter School – Hansberry College Prep.

A public hearing on the proposed new high school campus and the proposed name and enrollment changes was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

In February 2015, Noble Network of Charter Schools submitted a material modification requesting to identify the independent facility at 640 West Irving Park Road as the new location of the Noble Street Charter School – The Noble Academy Campus beginning in the fall of 2015. A public hearing on the proposed address change was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools within the Office of Innovation and Incubation conducted a comprehensive evaluation of Noble's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial analysis, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on February 19, 2014 for all charter schools going through renewals to receive public comments, including Noble. The committee recommends that, based on the school's academic performance and on other accountability criteria, as well as the school's demonstration of intent to satisfy the below "Additional Terms and Conditions", Noble be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Noble's charter and agreement is being extended for a five (5) year term commencing July 1, 2014 and ending June 30, 2019.

ADDITIONAL TERMS AND CONDITIONS: One additional term and condition which is included as an attachment to the Charter School Agreement with Noble Network of Charter Schools is as follows:

- By July 1 of every year of this Agreement, the Charter School shall submit to I&I the materials to be used for the upcoming academic year's student application, enrollment process and lottery, and school admission requirements.

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 amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Senior Director 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. 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 ITW David Speer Academy Campus and The Noble Academy Campus.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of The Noble Academy proposal and submission of an Incubation Budget Plan by the Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$320,000 in incubation funding for the Noble Street Charter School – ITW David Speer Academy and the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$523,939 in startup funding for the Noble Street Charter School – ITW David Speer Academy Campus and an amount not to exceed \$481,219 in startup funding for the Noble Street Charter School – The Noble Academy Campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

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 FY145 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.

15-0527-EX20

**AMEND BOARD REPORT 11-0323-EX8
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CATALYST SCHOOLS**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Catalyst Schools for an additional 4-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.

This May 2015 amendment is necessary to accept Catalyst Schools' withdrawal of its charter renewal proposal for Catalyst Charter School – Howland; thus, a renewal of the charter and charter school agreement shall not be considered. By June 30, 2015 Catalyst Schools shall (a) wind down and cease operations at Catalyst Charter School – Howland and (b) voluntarily return its charter to the Board.

SCHOOL OPERATOR: Catalyst Schools
5608 West Washington Blvd.
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon

CHARTER SCHOOL: Catalyst Charter School - Howland
1616 S. Spaulding Avenue
Chicago, IL 60623
Phone: (773) 534-1753
Contact Person: Gordon Hannon

OVERSIGHT: Office of New Schools Office of Innovation and Incubation
425 S. Clark, 5th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
Phone: (773) 553-1530
Contact Person: Nora Moreno Gargie, Chief of Staff
Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-1116-EX13) was for a term commencing July 1, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 270 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-0322-EX4: Approved the increase of the at capacity enrollment of the charter school to 540 students in grades Kindergarten through 8.
- Board Report 06-0927-EX6: Approved the change of the charter school name to Catalyst Charter School – Howland.
- Board Report 10-0825-EX6: Approved the decrease of the at capacity enrollment of the charter school to 520 students in grades Kindergarten through 8.

CHARTER RENEWAL PROPOSAL: Catalyst Schools submitted a renewal proposal on September 1, 2010, to continue the operation of the Catalyst Charter School – Howland under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 540 students.

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

In February 2015, Catalyst Schools submitted a letter withdrawing its charter renewal proposal for Catalyst Charter School – Howland; thus, a renewal of the charter and charter school agreement will not be considered. By June 30, 2015 Catalyst Schools shall (a) wind down and cease operations at Catalyst Charter School – Howland and (b) voluntarily return its charter to the Board.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Catalyst Charter School – Howland performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with Catalyst Schools for Catalyst Charter School – Howland for an additional four years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, Catalyst Charter School – Howland received 6 out of 19 high ratings and

10 out of 19 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, Catalyst Charter School - Howland's student attendance averaged 96.1%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 60.8%, an increase of 22 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, Catalyst Charter School - Howland be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Catalyst Charter School - Howland's charter and agreement is being extended for a four (4) year term commencing July 1, 2011 and ending June 30, 2015.

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 wind down agreement, 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, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and wind down agreement. Authorize the ~~Executive Officer of the Office of New Schools~~ 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 as well as any other information as may be necessary due to the closure of the charter school.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2014-2012~~ 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 ~~FY12FY15~~ 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) ~~June 23, 2004 (04-0623-PO4)~~, as amended from time to time, shall be incorporated into and made a part of the agreement.

15-0527-EX21

AMEND BOARD REPORT 14-0827-EX2

AMEND BOARD REPORT 14-0423-EX7

AMEND BOARD REPORT 14-0122-EX11

**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CONCEPT SCHOOLS NFP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(HORIZON SCIENCE ACADEMY CLAY EVANS CHARTER SCHOOL)**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Concept Schools NFP for the operation of Horizon Science Academy - Chatham Charter School, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2014. Approval will be contingent as detailed below. 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 1, 2014. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This April 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) correct the legal name of the school operator, (c) change the name of the Horizon Science Academy - Chatham Charter School to Horizon Science Academy Clay Evans Charter School, (d) clarify the expansion of grades at the charter school in years 2-5, (e) increase the at capacity enrollment of the charter school from 725 to 735 students, and (f) authorize the disbursement of one-time incubation and startup funds to Concept Schools NFP for the new charter school. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2014 amendment is necessary to deny the proposed change of location for Horizon Science Academy Clay Evans Charter School from 8522 S. Lafayette to 9130-40 S. Vincennes. In July 2014, Concept Schools NFP informed the Office of Innovation and Incubation that it would not be able to complete construction on its school facility at 8522 S. Lafayette and sought to start the 2014-2015 school year at the 9130-40 S. Vincennes facility. The Office of Innovation and Incubation provided Concept Schools NFP with specific deadlines in order for the 9130-40 S. Vincennes facility to be viable and ready at the start of the 2014-2015 school year. However, Concept Schools NFP failed to meet specific deadlines.

This August 2014 amendment is also necessary to authorize an amended and restated Charter School Agreement to reflect (a) the delayed opening of the school until fall of 2015 contingent upon the identification of a viable permanent facility by January 1, 2015, 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 Concept Schools NFP in another formal Letter of Conditions. The authority granted herein shall automatically rescind in the event a written amended and restated Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended and restated agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2015 amendment is necessary to (a) accept Concept Schools NFP's withdrawal of its revised charter proposal for Horizon Science Academy Clay Evans Charter School to open in the fall of 2015 and (b) terminate the existing Charter School Agreement with Concept Schools NFP for the charter school by mutual consent of the parties. Concept Schools NFP shall voluntarily return its charter for this school to the Board.

SCHOOL OPERATOR: Concept Schools NFP
2250 E. Devon Avenue Suite 215
Des Plaines, Illinois 60018
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

CHARTER SCHOOL: Horizon Science Academy Clay Evans Charter School
8522 S. Lafayette
Chicago, Illinois 60620
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

OVERSIGHT: Office of Innovation and Incubation
~~125 S. Clark, 10th Floor~~ 42 W. Madison Street, 3rd Floor
Chicago, IL 606032
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

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 mission of Horizon Science Academy Clay Evans Charter School will be to prepare its students for college by creating an effective learning environment of higher standards and expectations with a challenging college preparatory mathematics, science, engineering and technology (STEM) curriculum. The school will implement Concept Schools NFP design, a proven successful, student-centered, and evidenced-based educational design, currently being implemented in thirty charter schools in the Midwest. The main characteristics of Concept design are: 1. Rigorous college preparatory curriculum with a math, science and technology emphasis, 2. Longer school days and extended school year, 3. Small school and class sizes, 4. Personalized education and 5. Data-driven instruction. Horizon Science Academy Clay Evans Charter School will be located in Chatham at 8522 S. Lafayette 9130 S. Vincennes Avenue. The school will open in the fall 2014 and will serve no more than 450 students in grades K-8. They will expand one grade per year and will grow to serve 735 students in grades K-12 at capacity. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

In July 2014, Concept Schools NFP sought to change its location from a school facility at 8522 S. Lafayette to a facility at 9130-40 S. Vincennes. A public hearing on the change of location was held on Tuesday, August 19, 2014. The hearing was recorded and a summary report is available for review.

It has been determined that the 9130-40 S. Vincennes facility is not viable and ready for the 2014-2015 school year. As a result, the opening of the school shall be delayed until fall of 2015 contingent upon identification of a viable permanent facility by January 1, 2015 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 Concept Schools NFP in another formal Letter of Conditions.

In November 2014, Concept Schools NFP notified the Office of Innovation and Incubation that it wanted to withdraw its revised charter proposal for Horizon Science Academy Clay Evans Charter School. As a result, the existing Charter School Agreement with Concept Schools NFP shall be terminated by mutual consent of the parties. Since the charter school never opened or provided instruction to any students, Concept Schools NFP shall reimburse the Board for all quarterly payments and other funds previously paid to the charter school, including any unspent start-up and incubation funds. Concept Schools NFP expended \$344,901 in incubation and startup expenses for the charter school.

TERM: If approved, the term of the Concept Schools NFP charter and agreement shall commence July 1, 2015 and end June 30, 2020. The Concept Schools NFP charter agreement shall be terminated by mutual consent of the parties. The charter for this school shall be returned to the Board.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Concept Schools NFP submitting information regarding the identification of principal with a proven track record driving student achievement with similar student populations and a viable permanent facility by April 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Concept Schools NFP in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Concept Schools NFP, and provide a written report regarding compliance with the Letter of Conditions to the Board by May 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In March 2014, Concept Schools NFP submitted requested materials in response to the contingencies for final approval of this proposal. The Board reviewed these materials and determined that Concept Schools NFP met the contingencies stated in the Letter of Conditions. A public hearing on the proposed new school was held on Wednesday, April 16, 2014. The hearing was recorded and a summary report is available for review.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written ~~amended and restated~~ Charter School Agreement ~~and termination agreement~~. Authorize the President and Secretary to execute the written ~~amended and restated~~ Charter School Agreement ~~and termination agreement~~. Authorize the ~~Senior Director of the Office of New Schools~~ 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 ~~amended and restated~~ Charter School Agreement to the Illinois State Board of Education for certification ~~as well as any other information as may be necessary due to the closure of the charter school~~. 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 Horizon Science Academy Clay Evans Charter School.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Concept Schools NFP, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Horizon Science Academy Clay Evans Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation. Funding was disbursed in anticipation of Concept Schools NFP opening the charter school in the fall of 2014. Concept Schools NFP shall repay any unspent funds to the Board ~~now that it has decided to withdraw its revised proposal for the charter school opening in the fall of 2015; the balance of the funds shall be disbursed to Concept School NFP upon the identification of a viable permanent facility approved by the Board.~~

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Concept Schools NFP, the Board will disburse an amount not to exceed \$611,419 in startup funding for Horizon Science Academy Clay Evans Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation. Funding was disbursed in anticipation of Concept Schools NFP opening the charter school in the fall of 2014. Concept Schools NFP shall repay any unspent funds to the Board ~~now that it has decided to withdraw its revised proposal for the charter school opening in the fall of 2015; the balance of the funds shall be disbursed to Concept School NFP upon the identification of a viable permanent facility approved by the Board.~~

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, 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.

15-0527-EX22

AMEND BOARD REPORT 14-1022-EX4
AMEND BOARD REPORT 12-0328-EX11
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION
(CHICAGO INTERNATIONAL CHARTER SCHOOL)

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation for an additional 5-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.

This October 2014 amendment is necessary to (a) ratify the authorization for Chicago Charter School Foundation to change the educational management organization for Chicago International Charter School - Irving Park Campus from Victory Educational Partners to Distinctive Schools, effective July 1, 2013, and (b) to correct the at capacity enrollment listed in the board report for the Chicago International Charter School - Ralph Ellison Campus from 630 to 570 students, thus decreasing the overall at capacity enrollment of the charter school from 10,111 to 10,051 students.

This October 2014 amendment is also necessary to approve an increase in the at capacity enrollment at the Chicago International Charter School - Northtown Campus by 50 students to 900 students which will increase the overall at capacity enrollment at the charter school to 10,101 students beginning in the spring of 2015. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This May 2015 amendment is necessary to ratify the authorization for Chicago Charter School Foundation to change the education management organization for the following campuses of Chicago International Charter School from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus.

This May 2015 amendment is also necessary to correct the at capacity enrollment listed in the board report for the Chicago International Charter School - Ralph Ellison Campus from 570 to 630 students, thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Chicago Charter School Foundation
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: ~~Dr. Elizabeth Purvis, Executive Director~~
Mike Bower, Chief of Staff

CHARTER SCHOOL: Chicago International Charter School (CICS)
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: ~~Dr. Elizabeth Purvis, Executive Director~~
Mike Bower, Chief of Staff

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark Street, 10th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0523-EX5). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX10: Approved the address change of the CICS - Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95th Street and the name change of the CICS - Avondale Campus located at 3820 N. Spaulding to CICS - Irving Park Campus.
- Board Report 07-1024-EX6: Approved the establishment of a new campus in the fall of 2008 to be located at 9535 South Throop Street and the increase of the at capacity enrollment by 520 to 8,167.
- Board Report 07-1219-EX3: Approved an address correction for the CICS - Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding.
- Board Report 08-0123-EX3: Approved the address change of the CICS- Ralph Ellison Campus from 1547 W. 95th Street to the permanent address of 8001 S. Honore.
- Board Report 08-0602-EX3: Approved the correct contact information for the Chicago Charter School Foundation; the correct addresses of the CICS - Friesse Campus, CICS - Ralph Ellison Campus and CICS - Washington Park Campus; the correct year when the CICS - Longwood Campus and CICS - Washington Park Campus opened; the change in grade structures for the CICS - Longwood Campus and CICS - Friesse Campus; the increase of the at capacity enrollment for the CICS - Friesse Campus; the decrease of the at capacity enrollment for the CICS - Ralph Ellison Campus; the correction of the at capacity enrollments for 7 campuses; and the change of the overall at capacity enrollment for the whole charter school from 8,167 to 8,000.
- Board Report 08-1022-EX12: Approved the establishment of a new campus in the fall of 2009 to be located at 13300 S. Langley, the increase of the overall at capacity enrollment by 350 to 8,350 students, the change of the name of the CICS - Friesse Campus to the CICS - Loomis Primary Campus, and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX9: Approved the name change of the CICS - Altgeld Gardens Campus to the CICS - Lloyd Bond Campus.
- Board Report 09-1216-EX4: Approved the establishment of a new campus in the fall of 2010 to be located at 801 E. 133rd Place and the increase of the at capacity enrollment at the charter school by 900 to 9,250 students.
- Board Report 10-0324-EX3: Approved the name change of the CICS - Carver Campus to the CICS - Larry Hawkins Campus, the change of grade structure at the CICS - Larry Hawkins Campus from 6 through 12 to 7 through 12, and the change of grade structure at the CICS - Lloyd Bond Campus from K through 8 to K through 6.

The charter and Charter School Agreement were amended and restated to approve the following:

- the decrease of the at capacity enrollment at the CICS - Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and the increase of the at capacity enrollment at the CICS - Bucktown Campus by 30 students to a new at capacity enrollment of 670 students (Board Report 10-1027-EX15); and
- the establishment of one new campus to open in the fall of 2011 at 1443 N. Ogden and the increase in the overall at capacity enrollment of the charter school by 801 to 10,051 students in the fall of 2011 (Board Report 11-0126-EX10).

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Civitas	2002	Northtown	3900 W. Peterson	9-12	850	900
	2006	Ralph Ellison	1817 W. 80th Street	9-12	613	670 630
	2005	Wrightwood	8130 S. California	K-8	735	785

Chicago Quest	2011	ChicagoQuest North	1443 N. Ogden	6-12	412	801
Distinctive Schools	1997	Bucktown	2235 N. Hamilton	K-8	670	670
	2007	Irving Park	3820 N. Spaulding	K-8	527	536
	1997	Prairie	11530 S. Prairie Avenue	K-8	405	405
	2002	West Belden	2245 N. McVicker	K-8	500	500
Edison Schools Inc. Charter Schools USA	2010	Larry Hawkins	801 E. 133 rd Place	7-12	577	900
	2009	Lloyd Bond	13300 S. Langley	K-6	350	350
	1997	Longwood	1309 W. 95th Street	3-12	1475	1475
	2008	Loomis Primary	9535 S. Loomis	K-2	590	590
Victory	2005	Avalon/South Shore	1501 E. 83rd Place	K-8	426	426
	2002	Basil	1816 W. Garfield Blvd	K-8	733	733
	2001	Washington Park	6105 S. Michigan	K-8	454	460

CHARTER RENEWAL PROPOSAL: The Chicago Charter School Foundation submitted a renewal proposal on September 1, 2011, to continue the Chicago International Charter School under a unified mission, using ChicagoQuest, Civitas, Edison Schools Inc, Distinctive Schools and Victory for comprehensive school management services.

In January 2012, the Chicago Charter School Foundation submitted a material modification to increase the enrollment at the CICS-Ralph Ellison Campus, raising the at capacity enrollment to 630 students. As a result, the charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,111 students.

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

In June 2013, Chicago Charter School Foundation submitted notification to the Office of Innovation and Incubation that the educational management organization for Chicago International Charter School - Irving Park Campus would change from Victory Educational Partners to Distinctive Schools beginning July 1, 2013.

The Office of Innovation and Incubation realized that it needed to correct the at capacity enrollment listed in the board report for the Chicago International Charter School – Ralph Ellison Campus from 630 to 570 students, thus decreasing the overall at capacity enrollment of the charter school from 10,111 to 10,051 students.

In February 2014, Chicago Charter School Foundation submitted a material modification to increase the at capacity enrollment at the Chicago International Charter School - Northtown Campus by 50 students to 900 students which will increase the overall at capacity enrollment at the charter school to 10,101 students beginning in the spring of 2015. A public hearing on the proposed change was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

In January 2015, Chicago Charter School Foundation submitted notification to the Office of Innovation and Incubation that the educational management organization for the following campuses of Chicago International Charter School changed from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus.

The Office of Innovation and Incubation realized that it needed to correct the at capacity enrollment listed in the board report again for the Chicago International Charter School – Ralph Ellison Campus from 570 to 630 students, thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Chicago International Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Avalon/ South Shore, Basil, Bucktown, Lloyd Bond, Irving Park, Longwood, Prairie, Ralph Ellison and West Belden campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Thursday, March 22, 2012 to receive public comments on the application to renew the Charter School Agreement with the Chicago Charter School Foundation for an additional five years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2009-2010, Chicago International Charter School campuses

received 21 of 50 high ratings, 21 of 50 middle ratings, and 8 of 50 low ratings. From 2007-2008 to 2009-2011, CICS' student attendance averaged approximately 94.0%. In 2010-2011, 23.5% of CICS students met or exceeded state standards on the PSAT Composite, a decrease of 7.3 percentage points from 2007-2008. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 76.8%, an increase of 4.4 percentage points from 2007-2008. In 2011, CICS was rated a Level 2 school at the high school level and a Level 2 school at the elementary school level, in accordance with the Performance, Remediation, and Probation Policy, the most recent framework put forth by the district for assessing charter pupil performance. The committee recommends that, based on the school's performance on these and other accountability criteria, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with the Chicago Charter School Foundation.

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 amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Senior 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.

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

FINANCIAL: The enrollment cap changes will have minimal impact on school funding for 2014-15 2015-2016 fiscal year. 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.

15-0527-EX23

AMEND BOARD REPORT 14-0528-EX10

AUTHORIZE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH FOUNDATIONS COLLEGE PREPARATORY SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE ~~INTERIM~~ CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the granting of a charter and entering into a Charter School Agreement with Foundations College Preparatory School for a five-year period. The Charter School Agreement is currently being 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.

This May 2015 amendment is necessary to correct Foundations College Preparatory School's office and school addresses listed in the board report from 1233 West 109th Street to 1233 West 109th Place. No written amendment to the Charter School Agreement is required.

SCHOOL OPERATOR: Foundations College Preparatory School
1233 W. 109th Street Place
Chicago, Illinois 60643
Phone: 773-413-8193
Contact: Micki O'Neil, Executive Director

CHARTER SCHOOL: Foundations College Preparatory Charter School
1233 W. 109th Street Place
Chicago, Illinois 60643
Phone: 773-413-8193
Contact: Micki O'Neil, Executive Director

OVERSIGHT: Office of Innovation and Incubation
425 S. Clark, 40th Floor 42 West Madison Street, 3rd Floor
Chicago, IL 606032
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

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 contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Foundations College Preparatory Charter School (Foundations Charter School) proposal was submitted by Foundations College Preparatory School and received by the Board in August 2012. Foundations Charter School's mission is to empower underserved youth to thrive in college and life by teaching them to think critically, live with honor and strive for their personal best. The school also aims to develop the foundational knowledge, tools and sustainable systems to support successful replication of the Foundations Charter School model and broader change beyond the school's walls. The Foundations Charter School model is designed to meet the holistic educational needs of the school's target population. The educational program will build strong foundational skills, emphasize critical thinking, and meet students' individual academic and socio-emotional needs. The school will utilize a 6-12 college preparatory curriculum to address foundational academic gaps and instill strong work habits and values to prepare students for the upper grades. The school also has an innovative approach to designing the school day, which uses varied class sizes and structures to best fit instructional objectives and teacher capabilities, and incorporates technology to more effectively utilize strong teachers. The school is slated to open in the fall of 2014 serving a maximum of 170 students in grades 6 and 7. The school will add grades in subsequent years with an at capacity enrollment of 900 students in grades 6-12. Public hearings on charter school submissions submitted in 2012, as required by statute, were held on December 13, 2012 and January 18, 2013. On January 23, 2013, the Board provided contingent approval of the proposal (Board Report 13-0123-EX4) upon the school operator meeting benchmarks identified by the Office of Innovation and Incubation including the identification of a school site, the change in grade structure of the school so that year one was for middle grades only, the principal enrolling in a mentorship /training program that develops high school leaders, and the expansion of the board to directors with demonstrated development/fundraising capacity. The CEO determined that Foundations College Preparatory School met those contingencies.

In March 2014, Foundations College Preparatory School identified the independent facility at 1233 W. 109th Street as the location for the charter school, which will open in the fall of 2014. A public hearing on the final proposal was held on Tuesday, May 13, 2014. The hearing was recorded and a summary report is available for review.

The Office of Innovation and Incubation realized that it needed to correct the Foundations College Preparatory School's office and school addresses listed in the board report from 1233 West 109th Street to 1233 West 109th Place.

TERM: The term of the Foundations Charter School charter and agreement shall commence July 1, 2014 and end June 30, 2019.

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 Senior 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 Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the Foundations Charter School.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Foundations College Preparatory School, the Board will disburse an amount not to exceed \$160,000 in incubation funding for Foundations Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Foundations College Preparatory School, the Board will disburse an amount not to exceed \$383,479 in startup funding for Foundations Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the ~~2014-2015~~ 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, 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.

15-0527-EX24

AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL AGREEMENT

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Youth Connection Charter School Agreement (the "Charter School Agreement") for an additional five-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/ Youth Connection Charter School (YCCS), an Illinois not-for-profit corporation
CHARTER SCHOOL: 10 W. 35th Street, Suite 11F4-2
Chicago, Illinois 60616
(312) 328-0799
Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd 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 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement (authorized by Board Report 12-0328-EX14) were further renewed for a term commencing July 1, 2012 and ending June 30, 2015, serving no more than 4,004 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0725-EX4: Approved the relocation of Charles Hamilton Houston Alternative High School to 4701 S. King Drive and the removal of the Rudy Lozano Leadership Academy from the list of YCCS Campuses. Also approved the relocation of the Innovations High School of Arts Integration to 17 N. State Street and the correction of the at capacity enrollment at each of the YCCS Campuses.
- Board Report 12-0822-EX5: Approved the establishment of a new campus called YCCS Chatham Academy opening in the fall of 2012 with an at capacity enrollment of 141 students.
- Board Report 13-0123-EX3: Approved the relocation of Charles Hamilton Houston Alternative High School to 7847 South Jeffrey Boulevard, effective January 31, 2013, and the removal of the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) were redistributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats) and Howard Area Alternative High School (10 seats).

- Board Report 13-0724-EX4: Approved the removal of Options Laboratory School (175 seats) and the Howard Area Alternative High School (114 seats) from the list of YCCS campuses. The 289 seats that were allocated to both campuses were redistributed across the following YCCS campuses: Ada S. McKinley- Lakeside (11 seats), YCCS Chatham Academy (40 seats), Sullivan House Alternative High School (54 seats), Jane Adams (5 seats), Olive Harvey Middle College High School (5 seats), Truman Middle College High School (10 seats), YCCS Virtual High School (26 seats), Association House El Cuarto Ano (15 seats), Innovations High School of Arts Integration (37 seats), West Town Academy Alternative High School (14 seats), Austin Career Education Center (5 seats), ASPIRA - Antonia Pantoja (17 seats) and Westside Holistic Leadership Academy (50 seats). Also approved the correction of the effective date of the relocation of the Charles Hamilton Houston Alternative High School from 4701 South King Drive to 7847 South Jeffrey Boulevard from January 31, 2013 to July 1, 2013.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on November 12, 2014 to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 4,217 students.

In April 2015, Youth Connection Charter School submitted a material modification to change the location of its Charles Hamilton Houston Alternative High School Campus to 6620 S. King Drive. A public hearing on the proposed relocation was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

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.

Campus Name	Address	At Capacity Grades	At Capacity Enrollment
Community Service West- Academy of Scholastic Achievement	4651 W. Madison Street	9-12	217
Ada S. McKinley - Lakeside	2920 S. Wabash Avenue	9-12	204
ASPIRA - Antonia Pantoja	3121 N. Pulaski Avenue	9-12	182
Association House - El Cuarto Ano	1116 N. Kedzie Avenue, 4 th Floor	9-12	150
Austin Career Education Center	5352 W. Chicago Avenue	11-12	185
Community Services West - Community Christian Academy	1231 S. Pulaski Avenue	9-12	231
YCCS Chatham Academy	9035 S. Langley Avenue	9- 12	181
Charles Hamilton Houston Alternative High School	6620 S. King Drive	9-12	141
Community Youth Development Institute	7836 S. Union Street	10 -12	250
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division Street & 2700 W. Haddon Avenue	9-12	179
Innovations High School of Arts Integration	17 N. State Street	9-12	351
Jane Addams	1814 S. Union Street	9-12	205
Latino Youth Alternative High School	2001 S. California Avenue	9-12	193
Olive Harvey Middle College High School	10001 S. Woodlawn Avenue	9-12	189
Sullivan House Alternative High School	8164 S. South Chicago Ave.	9-12	304
Truman Middle College High School	1145 W. Wilson Avenue	9-12	210
YCCS Virtual High School	1900 W. Van Buren Street	9 -12	191

West Town Academy Alternative High School	500 N. Sacramento Blvd.	9-12	169
Westside Holistic Leadership Academy	4909 W. Division Street	9- 12	235
Youth Connection Leadership	3424 S. State Street	9-12	250

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Youth Connection Charter School'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 Youth Connection Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Youth Connection Charter School.

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.

Also, as a result of the proposed increase in enrollment, YCCS will receive an estimated net funding increase of \$2,172,888 in Tuition, SGSA, and facility supplement. This figure is based on FY15 rates. The actual net increase for the aforementioned funding sources, and other funding allocations, will be determined during the development of the FY16 budget.

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.

The Board Secretary noted for the record that Board Report 15-0527-EX25 will be Withdrawn from Agenda.

15-0527-EX25

WITHDRAWN

AUTHORIZE RENEWAL OF THE JOSHUA JOHNSTON CHARTER SCHOOL FOR FINE ART AND DESIGN AGREEMENT WITH CONDITIONS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Joshua Johnston Charter School for Fine Art and Design Agreement (the "Charter School Agreement") with conditions for an additional one-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: Prologue, Inc., an Illinois not-for-profit corporation
1135 N. Cleaver St.
Chicago, Illinois 60642
Phone: (773) 297-1215
Contact Person: Nancy Jackson

CHARTER SCHOOL: Joshua Johnston Charter School for Fine Art and Design
1549 W. 95th Street
Chicago, Illinois 60643
Phone: (773) 935-9925
Contact Person: Nancy Jackson

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison, 3rd 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 10-0728-EX8) 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 250 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 10-1117-EX3: Approved the relocation of the charter school from 1060 East 47th Street to 1549 West 95th Street.

CHARTER RENEWAL PROPOSAL: Prologue, Inc. submitted a renewal proposal on November 17, 2014 to continue the operation of Joshua Johnston Charter School for Fine Art and Design (Joshua Johnston). The charter school shall be located at 1549 West 95th Street, and shall serve grades 9 through 12 with a maximum enrollment of 250 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 Joshua Johnston'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 Joshua Johnston. 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, Joshua Johnston be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Joshua Johnston's charter and agreement is being extended for a one (1) year term commencing July 1, 2015 and ending June 30, 2016.

ADDITIONAL TERMS AND CONDITIONS: Joshua Johnston's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- Academic Conditions: The school must score at least a Level 2+ on 2015 SQRP AND meet high quality standards for the following metrics:
 - Increase testing participation rate for STAR on Reading and Math to at least 90%,
 - Increase Average Daily Attendance Rate to at least 70%, and
 - Increase Growth in Attendance Rate to at least 70%.
- Financial Conditions: The school must improve on all metrics from the FY2014 Financial Scorecard that were rated as a one (1) or two (2). The areas of improvement will be reflected on the Financial Scorecard for FY2015 and are as follows:
 - Liquidity / current ratio,
 - Net asset ratio,
 - Cash on hand ratio,
 - Budget reasonability,
 - Timely submission of the FY2015 annual audit, and
 - CPS/State/Federal compliance reporting timeliness.

If a metric from the Financial Scorecard does not improve in its rating (1 to 4), then the underlying calculation will be analyzed year over year for a positive trend.

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.

15-0527-EX26

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., 40th 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 ~~\$395,770~~ \$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).

15-0527-EX27

AMEND BOARD REPORT 14-0723-EX4
AMEND BOARD REPORT 14-0528-EX16
AMEND BOARD REPORT 13-0724-EX3
AMEND BOARD REPORT 13-0522-EX3

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR
ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

**THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING
DECISION:**

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2013 amendment is necessary to add an additional ALOP provider, Prologue Inc., and increase the number of ALOP seats.

This May 2014 amendment is necessary to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc., (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with the corresponding increases in student enrollment for those providers, and (c) authorize the disbursement of one-time incubation and startup funds to Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. for their additional campuses opening in the fall of 2014. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

This July 2014 amendment is necessary to (a) delay the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year, and (b) permit Ombudsman Educational Services, Ltd to serve its additional 400 students at its current campuses until the opening of the new campus in the second semester of the 2014-2015 school year. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

This May 2015 amendment is necessary to (a) delay the start date for the additional campus for Edison Learning, Inc. from the 2014-2015 school year to the 2015-2016 school year and (b) delay the corresponding authorization of the disbursement of one-time incubation and startup funds to such provider for its additional campus until its facility has been approved by the CPS Facilities Department. The authority granted herein shall automatically rescind in the event a written amendment to the agreement for such provider is not executed within 90 days of the date of this amended Board Report.

This May 2015 amendment is also necessary to (c) delay the start dates for the additional campuses for Ombudsman Educational Services, Ltd and Pathways in Education-Illinois, Inc. from the 2014-2015 school year to the 2016-2017 school year and (d) delay the corresponding authorization of the disbursement of one-time incubation and startup funds to such providers for their additional campuses until the fall of 2016 contingent upon sites being identified by the providers and approved by the CPS Facilities Department. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed by August 24, 2016.

PROVIDERS: Banner Learning Corp.
1243 S. Wabash Avenue, Suite 503
Chicago, Illinois 60605
Contact Name: Eric Carlton, President
Contact Phone: 773-934-2328

Pathways in Education - Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, California 91107
Contact Name: Jamie Hall, President
Contact Phone: 626-204-2550

Edison Learning, Inc.
900 S. Gay, Suite 1000
Knoxville, Tennessee 37902
Contact Name: Chris Wilberding, Vice President Operations -
Alternative Education Solutions
Contact Phone: 201-630-2861

Ombudsman Educational Services, Ltd
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Contact Name: Mark Claypool, President & CEO
Contact Phone: 615-361-4000

Prologue Inc.
1135 N. Cleaver
Chicago, IL 60642
Contact Name: Dr. Nancy Jackson, Executive Director
Contact Phone: 773-935-9925

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

ALOP PROPOSALS: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by Banner Learning Corp., Pathways in Education - Illinois, Inc. and Edison Learning, Inc. in response to the Call for Quality Schools. The proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 13-0123-EX2). In addition, to create additional capacity to serve out-of-school and at-risk students, the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional proposals for alternative options schools and programs. As a result, ALOP proposals were submitted by Ombudsman Educational Services, Ltd and Prologue Inc. and evaluated using the criteria and standards set forth in the RFP.

In January and February 2014, four of the five providers submitted material modifications to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc. and (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with corresponding increases in student enrollment for those three providers.

In June 2014, the Office of Innovation and Incubation (I&I) was notified that there would be a delay in the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year. Ombudsman Educational Services, Ltd also requested to serve its additional 400 students at its current campuses until the opening of its new campus in the second semester of the 2014-2015 school year.

In February 2015, Edison Learning, Inc. submitted a material modification to delay the start date for its additional campus from the 2014-2015 school year to the 2015-2016 school year and identified a viable permanent facility for its additional campus. I&I is approving the request to delay the opening of that campus until the 2015-2016 school year contingent upon the approval of the facility by the CPS Facility Department.

In May 2015, Ombudsman Educational Services, Ltd submitted a material modification to delay the start date for its additional campus from the 2014-2015 school year to the 2016-2017 school year. I&I is approving the request to delay contingent upon Ombudsman Educational Services, Ltd identifying a viable permanent facility for their additional campus and the approval of the facility by the CPS Facility Department.

Pathways in Education-Illinois, Inc. submitted a material modification to delay the start date for its additional campus from the 2014-2015 school year to the 2015-2016 school year. I&I denied the delay to the 2015-2016 school year due to lack of facility readiness. However, I&I is approving Pathways in Education-Illinois, Inc. to delay the start date for its additional campus until the 2016-2017 year contingent upon Pathways in Education-Illinois, Inc. identifying a viable permanent facility for its additional campus and the approval of the facility by the CPS Facility Department.

A public hearing on those proposed changes was held on May 21, 2015. The hearing was recorded and a summary report is available for review.

TERM: The term of the agreement with Banner Learning Corp. shall commence July 1, 2013 and end June 30, 2016, unless terminated earlier by the Board. The terms of the agreements with Pathways in Education – Illinois, Inc., Edison Learning, Inc., and Ombudsman Educational Services, Ltd shall commence July 1, 2013 and end June 30, 2018, unless terminated earlier by the Board. The term of the agreement with Prologue Inc. shall commence August 1, 2013 and end June 30, 2016, unless terminated earlier by the Board.

SERVICES: Providers shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality, comprehensive education program services for middle and high school aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant or are otherwise at-risk for academic failure. The providers will deliver a rigorous academic program that complies with CPS and state graduation and promotion requirements and is fully aligned to IL standards but is also tailored to meet the needs of individual students. Personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning will be provided to all ALOP students.

Providers will be approved to serve the following number of students for the term of each of their agreements: Banner Learning Corp. (up to 300 students), Pathways in Education – Illinois, Inc. (up to 1,200 students), Edison Learning, Inc. (up to 1,000 students), Ombudsman Educational Services, Ltd (up to 1,600 students), and Prologue Inc. (up to 240 students at the Winnie Mandela campus).

At a minimum, the agreements will address the requirements of the ALOP statute and regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

CONTINGENT APPROVAL: I&I will send a formal Letter of Conditions to Pathways in Education-Illinois, Inc. and Ombudsman Educational Services, Ltd stating that Pathways in Education-Illinois, Inc. and Ombudsman Educational Services, Ltd will need to submit information for their viable permanent facilities for their additional campuses by a date to be determined by the interim CEO or his designee in order to open those campuses for the 2016-2017 school year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the written agreements and amendments. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the written agreements. 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 campuses opening in the 2014-2015, 2015-2016 and 2016-2017 school years.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this amended Board Report and the submission of each of their respective Incubation Budget Plans by ~~Ombudsman Educational Services, Ltd.~~, Edison Learning, Inc. and Pathways in Education – Illinois, Inc., the Board will disburse an amount not to exceed \$160,000 in incubation funding for each additional campus opening in the 2014 – 2015 school year (~~4 campus for Ombudsman Educational Services, Ltd.~~ 32 campuses for Edison Learning, Inc., and 21 campuses for Pathways in Education – Illinois, Inc.). The use of the funding will be outlined by the Office of Innovation and Incubation.

Upon the final approval of this amended Board Report and the submission of each of their respective Incubation Budget Plans by Edison Learning, Inc., Pathways in Education – Illinois, Inc. and Ombudsman Educational Services, Ltd, the Board will disburse an amount not to exceed \$152,000 in incubation funding for each of their additional campus openings in the 2015 – 2016 (Edison) and 2016-2017 (Ombudsman Educational & Pathways) school years. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of each of the amendments to the respective agreements with ~~Ombudsman Educational Services, Ltd~~, Edison Learning, Inc. and Pathways in Education – Illinois, Inc., the Board will disburse a total amount not to exceed the following in startup funding for additional campuses opening in the 2014 – 2015 school year: (a) ~~\$608,379 for 1 Ombudsman campus~~, (ab) \$449,179 per campus, for a total of \$1,347,537 ~~898,358~~ for 32 Edison campuses, and (bc) \$555,979 per campus for a total of \$1,414,958 for 21 Pathways campuses. The use of the funding will be outlined by the Office of Innovation and Incubation.

Upon the execution of each of the amendments to the respective agreements with Edison Learning, Inc., Pathways in Education – Illinois, Inc. and Ombudsman Educational Services, Ltd, the Board will disburse a total amount not to exceed the following in startup funding for these additional campuses: (a) \$525,500 for 1 Edison Learning campus for the 2015 – 2016 school year, (b) \$627,750 for 1 Pathways in Education campus for the 2016 – 2017 school year, and (c) \$577,000 for 1 Ombudsman campus for the 2016 – 2017 school year. 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 high schools. The details of the financial implications will be addressed during the development of the 2015-2016 and 2016-2017 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY44~~15~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,725 for a total of 4,340 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who had previously dropped out, rather than transfers from other district schools, and therefore increase the overall enrollment of the district.

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.

15-0527-EX28

AMEND BOARD REPORT 14-0924-EX3

AMEND BOARD REPORT 14-0528 EX14

AUTHORIZE THE ESTABLISHMENT OF EXCEL ACADEMY OF WOODLAWN AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH CAMELOT ALT ED-ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy of Woodlawn at 6145 South Ingleside, and approve entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois limited liability company, for the operation of Excel Academy of Woodlawn. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This September 2014 amendment is necessary to temporarily change the location of Excel Academy of Woodlawn from 6145 S. Ingleside to the CPS facility at 7530 S. South Shore Drive for the 2014-2015 school year. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

This May 2015 amendment is necessary to approve an extension for Excel Academy of Woodlawn to continue temporarily occupying the CPS facility at 7530 S. South Shore Drive (the "Powell Facility") for the 2015-2016 school year. The authority granted herein shall automatically rescind in the event a written amendment to the School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

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

CONTRACT SCHOOL: Excel Academy of Woodlawn
7530 S. South Shore Drive
Chicago, IL 60649
Phone: (512) 858-9900
Contact Person: Joseph Carter

OVERSIGHT: Office of Innovation and Incubation
~~425 S. Clark, 40th Floor~~ 42 West Madison, 3rd Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30) and the contingent authority granted by the Board on June 26, 2013 in Board Report 13-0626-EX3, Excel Academy of Woodlawn will open in the fall of 2014 as a Contract School located at 6145 South Ingleside Avenue. The Board hereby designates the Excel Academy of Woodlawn as a Contract School pursuant to 105 ILCS 5/34-2.4b.

As of late September 2014, the location of Excel Academy of Woodlawn shall be changed temporarily from 6145 S. Ingleside to 7530 S. South Shore Drive for the 2014-2015 school year.

In February 2015, Camelot Alt Ed-Illinois, LLC submitted a material modification to continue operating the Excel Academy of Woodlawn temporarily at the CPS facility at 7530 S. South Shore Drive for the 2015-2016 school year.

The Chief Innovation and Incubation Officer is requiring Camelot Alt Ed-Illinois, LLC to, by no later than June 30, 2015, provide an interim ADA Programmatic Access Plan, which must be implemented and adhered to by no later than September 8, 2015.

If by June 30, 2015, Camelot and CPS agree that this school will remain at the Powell Facility for the remaining term of the agreement (which shall require Board approval and a subsequent amendment), Camelot Alt Ed-Illinois must provide a long-term ADA plan, which should include the installation plan for an elevator. The long-term ADA plan and installation of the elevator at this facility must be fully executed by no later than the start of the 2016-2017 school year. The plan and execution of the ADA improvements will be funded by Camelot Alt Ed-Illinois, LLC.

Public Hearing: A public hearing on the opening of Excel Academy of Woodlawn as a Contract School at 6145 South Ingleside Avenue was held on May 20, 2014 in the Board Chambers. The hearing was recorded and a summary report of the hearing is available for review.

A public hearing on the proposed temporary change of location to 7530 S. South Shore Drive will be held on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

A public hearing on the proposed extension of the temporary location of the school at 7530 S. South Shore Drive was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

Request for Proposals: In January 2013, the CEO made available the Request for Proposals for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding schools or programs to serve out-of-school youth or students at-risk of academic failure. The Excel Academy of Woodlawn proposal was submitted by Camelot Alt Ed-Illinois, LLC in response to that RFP. The proposal was evaluated using the criteria pursuant to the Framework for Evaluation set forth in the RFP and on June 26, 2013, the Board provided contingent approval of the proposal (Board Report 13-0626-EX3) upon the school operator meeting the benchmark identified by the Office of Innovation and Incubation which was the identification of a school site. The CEO determined that Camelot Alt Ed-Illinois, LLC met that contingency.

Enrollment: Excel Academy of Woodlawn will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Excel Academy of Woodlawn will accept enrollment for up to 250 students who will be recruited by the school for placement with the assent of the Office of Innovation and Incubation.

Curriculum: Excel Academy of Woodlawn will provide an alternative education program focused on youth who are at-risk or have dropped out of a traditional school. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Excel Academy of Woodlawn will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b in the following manner: the CEO or her designee in consultation with Camelot Alt Ed-Illinois, LLC shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with Camelot Alt Ed-Illinois, LLC. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or her designee.

School Management Description: At a minimum, the School Management and Performance Agreement will address student academic outcomes and financial and management practices of the school and shall reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with Board policy, contract schools may request exemptions from Board Rules and Policies or alternative policies subject to and upon Board approval.

Term: The term of the School Management and Performance Agreement shall commence July 1, 2014 and end June 30, 2019. Camelot Alt Ed-Illinois, LLC and the Excel Academy of Woodlawn's designation as a Contract School will expire on June 30, 2019 unless renewed or terminated earlier by the Board.

COMPENSATION: Camelot Alt Ed-Illinois, LLC will be paid on a per-pupil basis for the operation of the Excel Academy of Woodlawn.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement and amendment. Authorize the President and Secretary to execute the written School Management and Performance Agreement and amendment. 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 Excel Academy of Woodlawn.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this contract school proposal and the submission of an Incubation Budget Plan by Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$502,579 in startup funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: 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 an appropriation has been previously made, expenditures beyond FY4415 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Excel Academy of Woodlawn will employ its own principal, teachers and staff.

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-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.

The Board Secretary noted for the record that Board Report 15-0527-EX29 will be Withdrawn from Agenda.

15-0527-EX29

WITHDRAWN

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT JOHN FOSTER DULLES ELEMENTARY SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at John Foster Dulles Elementary School ("Dulles") at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 09-0225-EX13) was for a term commencing March 2, 2009 and ending June 30, 2014 and authorized AUSL to provide school turnaround services at Dulles. The agreement was renewed (authorized by the Board Report 14-0625-EX5) was for a term commencing July 1, 2014 and ending June 30, 2015.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Dulles which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Dulles should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Dulles who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Dulles. Dulles will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal agreement

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX30

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT JAMES WELDON JOHNSON ELEMENTARY SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue provide school turnaround services at James Weldon Johnson Elementary School ("Johnson") at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 09-0225-EX15) was for a term commencing March 2, 2009 and ending June 30, 2014 and authorized AUSL to provide school turnaround services at Johnson. The agreement was renewed (authorization to renew (authorized by the Board Report 14-0625-EX6) for a term commencing July 1, 2014 and ending June 30, 2015.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Johnson which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Johnson should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Johnson who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Johnson. Johnson will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX31

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT CHARLES S. DENEEN ELEMENTARY SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at Charles S. Deneen Elementary School ("Deneen") at no cost to the Board. A written renewal agreement for AUSL's series is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 10-0324-EX6) was for a term commencing March 1, 2010 and ending June 30, 2015 and authorized AUSL to provide school turnaround services at Deneen.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Deneen which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Deneen should vacancies occur during the term of this agreement;

3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Deneen who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Deneen. Deneen will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the School Management Consulting renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written School Management Consulting renewal agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX32

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT MYRA BRADWELL COMMUNICATION ARTS
& SCIENCES ELEMENTARY SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at Bradwell Communication Arts & Sciences Elementary School ("Bradwell") at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 10-0324-EX4) was for a term commencing April 1, 2010 and ending June 30, 2015 and authorized AUSL to provide school turnaround services at Bradwell.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Bradwell which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Bradwell should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Bradwell who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Bradwell. Bradwell will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX33

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT GEORGE W. CURTIS ELEMENTARY SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at George W. Curtis Elementary ("Curtis") at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this Renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 10-0324-EX5) was for a term commencing April 1, 2010 and ending June 30, 2015 and authorized AUSL to provide school turnaround services at Curtis.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and shall end June 30, 2018, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Curtis which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Curtis should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Curtis who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Curtis. Curtis will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX34

FINAL

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT WENDELL PHILLIPS ACADEMY HIGH SCHOOL**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at Wendell Phillips Academy High School ("Phillips") at no cost to the Board. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Network Support
42 West Madison, 3rd Floor
Chicago, Illinois 60603
Phone: (773) 553-3075
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by the Board Report 10-0324-EX7) was for a term commencing April 1, 2010 and ending June 30, 2015 and authorized AUSL to provide school turnaround services at Phillips.

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2015 and shall end June 30, 2017, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Phillips which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Phillips should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;

7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Phillips who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Phillips. Phillips will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written renewal agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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-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 part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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).

15-0527-EX35

APPROVE EXERCISING THE FIRST OR SECOND OPTION TO RENEW THE MASTER AGREEMENTS WITH VARIOUS UNIVERSITIES AND AUTHORIZE MASTER AGREEMENTS WITH NEW UNIVERSITIES TO PROVIDE STUDENT INTERNS IN THE AREAS OF SOCIAL WORK, SPEECH-LANGUAGE PATHOLOGY, PSYCHOLOGY, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, NURSING, AND AUDIOLOGY

THE CHIEF DIVERSE LEARNER SUPPORTS & SERVICES OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first or second option to renew the Master Agreements with various universities already providing student interns and authorize master agreements with new universities to allow them to provide student interns (Interns) in one or more of the following areas (depending upon the university's accreditation): Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology. The types of Interns that a University may provide are specified in Exhibit A. University Interns and services shall be provided without charge. Renewal agreements with each University are currently being negotiated. The Board will not provide placement for student Interns from a University unless such University and the Board have signed either the Master Agreement or Renewal Agreement (as applicable). Information pertinent to these agreements is stated below.

UNIVERSITIES: Exhibit "A" Attached

USER: Office of Diverse Learner Supports & Services
Chicago Public Schools
42 W. Madison
Chicago, Illinois 60602

Contact: Dr. Markay Winston
Chief Officer of Diverse Learner Supports & Services
Phone: (773) 553-1800

ORIGINAL AGREEMENT: The term of the original Master Agreements (authorized by Board Report 07-0523-ED18) commenced on July 1, 2007 and ended June 30, 2011 and provided for four options to renew for periods of 4 years each. Amendments to this Board Report were approved to add additional universities and update categories (authorized by Board Reports 07-1114-ED6, 08-0625-ED11, and 09-0722-ED5). Board Report 12-0222-ED3 authorized the first option to renew the original Master Agreements and authorized additional master agreements with three options to renew for periods of four years each, with new universities. The first renewal of the original master agreements is for a term commencing on July 1, 2011 and ending on June 30, 2015. The new master agreements are for a term ending on June 30, 2015.

OPTION PERIOD: The term of any second or first Renewal Agreement authorized hereunder shall commence on July 1, 2015 and end on June 30, 2019. The term of each new Master Agreement authorized hereunder shall commence on the date of execution and end on June 30, 2019 and have two options to renew for periods of four (4) years each.

OPTION PERIOD REMAINING: There are two (2) options for periods of four (4) years each remaining.

SCOPE OF SERVICES: Universities shall continue to recruit and screen Intern candidates according to their own internal policies and practices for one or more of the following disciplines: Social Work, Occupational Therapy, Speech-Language Pathology, Physical Therapy, Psychology, Nursing, and Audiology. They shall refer the most qualified candidates to the designated CPS Program contact for consideration and placement. The Board retains the right to determine the number of Intern slots, select the Interns from the pool presented by the Universities, and place the Interns. Universities shall conduct site observations for each Intern at various times throughout the Intern's placement, and they shall provide technical assistance to the Interns and their assigned CPS supervisors (Field Instructors) to help the interns achieve the learning goals set by the Interns, their University, and the Chief Officer of Diverse Learner Supports and Services or her designee. Internship requirements for each area of specialization are as follows:

Social Work: Ideally, each Masters of Social Work (MSW) Intern shall provide a minimum of 600 hours of social work services to CPS students during their assigned school year and each Post- Masters Intern shall provide a minimum of 250 hours of Social Work services to CPS students during their assigned school year. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Occupational Therapy: Each Occupational Therapy (OT) Intern shall provide supervised occupational therapy services to CPS students during a one week minimum Level I affiliation or a 24 week minimum Level II affiliation. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Speech-Language Pathology: Each Speech-Language Intern shall provide supervised speech and language services to CPS students during the designated internship time period. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Physical Therapy: Each Physical Therapy (PT) Intern shall provide supervised physical therapy services to CPS students during clinical affiliations Level I through IV. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Psychology: Each Doctoral Level Intern shall provide a minimum of 2,000 hours of clinically supervised empirically supported psychological services including data based problem-solving, assessment, prevention/intervention and consultation during their assigned twelve month experience. Each Educational Specialist or Masters Level Intern shall provide a minimum of 1,200 hours of supervised psychological services addressing the eleven training standards of the National Association of School Psychology. Universities and Interns may be asked to collaborate with CPS on various research studies.

Nursing: Each nursing Intern will have a set of specific objectives determined in collaboration between the Nurse Manager and the University. Each Intern will be supervised on site by Certified School Nursing Personnel. The actual number of weeks and hours for the internship will be established by the Intern's University.

Audiology: Each Audiology Intern shall provide supervised audiology services of educational value to CPS students during the Intern's designated internship period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and the Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

DELIVERABLES: Each University shall screen and provide an acceptable number of qualified Intern candidates as designated by the Office of Diverse Learner Supports & Services. Each University, except for those that shall only provide OT and/or PT Interns, shall do the following: (1) Conduct a workshop/seminar on field instruction for all CPS Field Instructors providing supervision to such University's Intern(s); (2) Conduct at least one site visit for each of their Interns during the Intern's assigned school year; and (3) Provide the CPS Program Manager with the University materials to evaluate their Interns. In addition, the Universities also shall provide the following area-specific deliverables:

Social Work:

Each University shall prepare and transmit to the CPS Field Instructors performance evaluations for that Field Instructor's assigned Intern(s) at least two times per school year for schools on the semester system, and at least three times per school year for schools on a trimester system.

Speech-Language Pathology and Audiology

Each University shall complete at least one site visit for each Intern during their internship period.

Psychology, Nursing, Occupational Therapy, and Physical Therapy

No additional deliverables.

OUTCOMES:

Social Work:

Social Work Interns shall complete the internship requirements established by their Universities.

Occupational and Physical Therapy:

Occupational and Physical Therapy Interns shall complete the internship requirements established by their Universities.

Speech-Language Pathology:

Speech-Language Interns shall complete the internship requirements established by their Universities.

Psychology:

Psychology interns shall complete the internship requirements established by their Universities.

Nursing:

Nurse Interns will complete their clinical rotation for community health nursing established by their Universities.

Audiology:

Audiology interns will complete their intern requirements established by their Universities/Hospitals.

COMPENSATION: Universities shall receive no monetary compensation for the provided services. The Board may pay Intern stipends at its discretion, subject to adequate funding and the approval of the Chief Specialized Services Officer.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreements, Renewal Agreements and amendments to revise categories. Authorize the President and Secretary to execute the Master Agreements, Renewal Agreements and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate each Master Agreement, Renewal Agreement and amendment to revise categories. Authorize the Office of Special Education and Supports to add Universities to this program and expand the approved categories for existing Universities without requiring the Office of Diverse Learners Support & Service to first amend this Board Report. Written amendments will be required for those Universities who have signed their agreements and subsequently add categories. Authorize the General Counsel to negotiate and provide indemnity to universities if deemed appropriate in order to allow student interns in CPS schools.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

None

GENERAL CONDITIONS:

Inspector General - Each party to the agreements 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 agreements 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.

Ethics- The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreements.

EXHIBIT"A"

1. Adler School of Professional Psychology – (Master)

17 N Dearborn St
Chicago, IL 60602

Psychology:

Contact Person: Mark Bilkey
Phone: 312-662-4327
Email: mbilkey@adler.edu

Contact Person: Clark Bradshaw
Phone: 312-662-4160
Email: cbradshaw@adler.edu

2. American School of Professional Psychology – (Master)

1400 Wilson Boulevard, Suite 110
Arlington, VA 22209

Psychology:

Contact Person: Lori Muskat
Phone: 770-407-1025
Email: muskat@argosy.edu

3. Aurora University – (Master)

2245 Sequoia Drive Suite #301a
Aurora, IL 60506

Social Work:

Contact Person: Andrew Kutemeier
Phone: 630-947-8936
Email: akutemei@aurora.edu
Fax: 630-844-6854

Speech-Language Pathology:

Contact Person: Marcia Gaspari
Phone: 630-844-4643
Email: mgaspari@aurora.edu

4. Ball State University – (Master)

2000 W University Ave
Muncie, IN 47306

Psychology:

Contact Person: Pei-Yi Lin
Phone: 765-285-1736
Email: plin@bsu.edu

Social Work:

Contact Person: Ann Brown
Phone: 765-285-1015
Email: abrown@bsu.edu

5. Benedictine University – (Master)

5700 College Rd.
Lisle, IL 60532

6. Boston University – (Master)

One Silber Way
Boston, MA 02215

Social Work:

Contact Person: Maryann Amodeo
Phone: 617-353-7916
Email: mamodeo@bu.edu

Occupational Therapy:
Contact Person: Wendy J Coster
Phone: 617-353-2729

Physical Therapy:
Contact Person: Diane Heislein
Phone: 617-353-7504

7. Bowling Green State University – (Master)
110 McFall Center
Bowling Green, OH 43403

Psychology:
Contact Person: Dr. Mike Zickar
Phone: 419-372-2301
Email: mzickar@bgsu.edu
Fax: 419-372-6013

Speech-Language Pathology:
Contact Person: Donna Colcord
Phone: 419-372-0189
Email: donnaco@bgsu.edu

Social Work:
Contact Person: Marie Huff
Phone: 419-372-8243
Email: huffm@bgsu.edu

8. Central Michigan University – (Master)
1200 S Franklin St
Mt Pleasant, MI 48859

Speech-Language Pathology:
Contact Person: Theresa Jones
Phone: 989-774-3960
Email: jones1tm@cmich.edu

9. Chamberlain College of Nursing – (Master)
Nursing:
Contact Person: Lauren Krivis
Email: lkrivis@chamberlain.edu

10. Chicago School of Professional Psychology – (2nd Renewal)
325 N Wells
Chicago, IL 60654-1822

Psychology:
Contact Person: Kristy Kohler Kelly
Phone: 312-467-2318
Email: kkohler@thechicagoschool.edu

11. Chicago State University – (2nd Renewal)
9501 S King Drive
Chicago, IL 60628

Occupational Therapy:
Contact Person: Leslie Roundtree
Phone: 773-995-2525
Email: lroundtr@csu.edu
Fax: 773-995-4484

Contact Person: Joyce Hollis
Phone: 773-995-2366
Email: jholli20@csu.edu

Social Work:
Contact Person: Lolita Godbold
Phone: 773-995-2843
Email: lgodbold@csu.edu

Nursing:
Contact Person: Lisa Young
Phone: 773-995-3901
Email: lyoung24@csu.edu

12. Children's Memorial Hospital – (Master)
225 E. Chicago Ave.
Chicago, IL 60611

13. Cleveland State University – (1st Renewal)
2121 Euclid Ave
Cleveland, OH 44115

Social Work:

Contact Person: Larry W Foster
Phone: 216-687-3938
Email: L.W.FOSTER@csuohio.edu

Occupational Therapy:

Contact Person: John J Bazyk
Phone: 216-687-2379
Email: J.BAZYK@csuohio.edu

14. DePaul University – (2nd Renewal)
2400 N Sheffield Ave
Chicago, IL 60614

Social Worker:

Contact Person: Lee Casteel
Phone: 312-362-7328
Email: fcasteel@depaul.edu
Fax: 312-362-7327

15. Dominican University – (2nd Renewal)
7900 Division Street
River Forest, IL 60305

Social Work:

Contact Person: Carina Santa Maria
Phone: 708-714-9309
Email: chomann@dom.edu
Fax: 708-366-3446

16. Eastern Illinois University – (Master)
600 Lincoln Ave
Charleston, IL 61920

Speech-Language Pathology:

Contact Person: Douglas Bower
Phone: 217-581-2200
Email: djbower@eiu.edu

Contact Person: Angela B. Anthony
Phone: 217-581-2712 x 2207
Email: abanthony@eiu.edu

17. Elmhurst College – (1st Renewal)
190 Prospect Avenue
Elmhurst, Illinois 60126

Speech-Language Pathology

Contact Person: Meredith Baker-Rush
Phone: 1-630-617-6150
Email: meredith.baker-rush@elmhurst.edu

18. Florida Agricultural and Mechanical University – (Master)
1601 S. Martin L. King Jr. Blvd
Tallahassee, FL 32307

Occupational Therapy:

Contact Person: Debora S Oliveira
Phone: 850-561-2010

Physical Therapy:

Contact Person: Deandra D Smith
Phone: 850-412-5696

Social Work:

Contact Person: Cynthia Y Davis
Phone: 850-412-7553

19. Governor's State University – (2nd Renewal)

1 University Pkwy
University Park, IL 60484

Psychology:

Contact Person: Shaalein Lopez
Phone: 708-534-4379 ext. 4379
Email: slopez5@govst.edu

Occupational Therapy:

Contact Person: Caryn Schranz
Phone: 708-235-7344
Email: cschranz@govst.edu
Fax: 708-534-1647

Physical Therapy:

Contact Person: Joyce Sligar
Phone: 708-534-4842
Email: JSligar@govst.edu

Speech-Language Pathology:

Contact Person: Judy Platt
Phone: 708-534-4595
Email: JPlatt@govst.edu

20. Grand Valley State University – (1st Renewal)

515 Michigan St. NE, Suite 200
Grand Rapids, MI 49503

Speech-Language Pathology:

Contact Person: Dan Halling, Ph.D
Phone: 616-331-5555
Email: halling@gvsu.edu
Fax: 616-331-5556

21. Howard University – (1st Renewal)

2400 Sixth St NW
Washington, DC 20059

Occupational Therapy:

Contact Person: Felecia Moore Banks
Phone: 202-806-7617
Email: fbanks@howard.edu

Physical Therapy:

Contact Person: Ellen Spratley-Edwards
Phone: 202-806-7852
Email: ellen.spratleyedwa@howard.edu

22. Illinois State University – (2nd Renewal)

100 N University St
Normal, IL 61761

Psychology:

Contact Person: Mark Swerdlik
Email: meswerd@ilstu.edu

Speech-Language Pathology:

Contact Person: Cara Boester
Phone: 309-438-2318
Email: cboest@ilstu.edu
Fax: 309-438-5221

23. Indiana State University – (2nd Renewal)

200 N 7th St
Terre Haute, IN 47809

Psychology:

Contact Person: Kim Julian
Phone: 812-237-2445
Email: Kim.Julian@indstate.edu
Fax: 812-237-4378

Physical Therapy:
Phone: 812-237-2765
Fax: 812-237-9612

Social Work:
Contact Person: Robyn Lugar
Phone: 812-237-7650
Email: Robyn.Lugar@indstate.edu

24. Indiana University – (1st Renewal)
107 S Indiana Ave
Bloomington, IN 47405

Speech-Language Pathology:
Contact Person: Letha Taylor, Director of Student Teaching
Address: Office of Clinical Experiences
Indiana University
201 N. Rose Avenue
Bloomington, IN 47405

Psychology:
Contact Person: Rita Roush
Phone: 317-963-7308
Email: rjroush@iu.edu
Fax: 317-963-7325

Occupational Therapy:
Contact Person: Thomas Fisher
Phone: 317-274-8006
Email: fishert@iu.edu

Physical Therapy:
Contact Person: Peter Altenburger
Phone: 317-278-0703
Email: paltenbu@iu.edu

25. Loma Linda University – (Master)
24851 Circle Dr.
Loma Linda, CA 92354

Social Work:
Contact Person: Beverly J. Buckles
Phone: 909-379-7572
Email: bbuckles@llu.edu

Physical Therapy:
Contact Person: Bonnie Forrester
Phone: 909-558-1000 ext 47320
Email: bforrester@llu.edu

26. Loyola University – (2nd Renewal)
1032 W Sheridan Rd
Chicago, IL 60660

Psychology:
Contact Name: Lynne Golomb
Phone: 312-543-0586
Email: bestuc@hotmail.com

Contact Person: Rosario Pesce
Phone: 312-316-3754
Email: rpesce@luc.edu

Social Work:
Contact Person: James Fogerty
Phone: 312-915-7039
Email: jfogert@luc.edu
Fax: 312-915-7090

27. Marquette University – (Master)

1250 W Wisconsin Ave
Milwaukee, WI 53233

Physical Therapy:

Contact Person: Lawrence G Pan
Phone: 414-288-7161

Speech-Language Pathology:

Contact Person: Jacqueline Podewils
Clinical Assistant Professor, Director of Clinical Services
Phone: 414-288-5667
Email: jacqueline.podewils@marquette.edu
Address: Harriet Barker Cramer Hall, 223E
Milwaukee, WI 53233

28. Midwestern University – (2nd Renewal)

555 31st St
Downers Grove, IL 60515

Occupational Therapy:

Contact Person: Minetta Wallingford
Phone: 630-515-7208
Email: mwalli@midwestern.edu
Fax: 630-515-7418

Physical Therapy:

Contact Person: Deborah (Debbie) Anderson, PT
Phone: 630-515-7281

Speech-Language Pathology:

Contact Person: Kimberly S Hoffer
Phone: 630-515-6367
Email: khoffe@midwestern.edu
Fax: 630-515-7665

29. North Park University – (2nd Renewal)

3225 W Foster Ave
Chicago, IL 60625

Psychology:

Contact Person: Elizabeth Gray
Phone: 773-244-4844

30. Northern Arizona University – (Master)

South San Francisco St.
Flagstaff, AZ 86011

Physical Therapy:

Contact Person: Roger Bouds
Phone: 928-523-6159
Email: Roger.Bounds@nau.edu

Psychology:

Contact Person: Robert A. Horn
Phone: 928-523-0545
Email: Robert.Horn@nau.edu

Social Work:

Contact Person: Kathleen Ferraro
Phone: 928-523-9412
Email: Kathleen.Ferraro@nau.edu

31. Northern Illinois University – (1st Renewal)

1425 W Lincoln Hwy
DeKalb, IL 60115

Speech-Language Pathology:

Contact Person: Sarah Potter
Phone: 815-753-1815
Email: spotter4@niu.edu

Nursing:

Contact Person: Jan Strom
Phone: 815-753-6550
Phone: 815-753-1897
Email: jstrom@niu.edu

Psychology:

Contact Person: Gregory A. Waas
Phone: 815-753-3508
Email: gwaas@niu.edu

Physical Therapy:

Contact Person: Becky Wagner
Phone: 815-753-5697
Email: rwagner1@niu.edu

32. Northwestern University – (2nd Renewal)

633 Clark St
Evanston, IL 60208

Physical Therapy:

Contact Person: Nora Francis
Phone: 312-908-6796
Email: n-francis@northwestern.edu

Speech-Language Pathology:

Contact Person: Frances K Block
Phone: 847-491-5012
Email: fk730@northwestern.edu
Fax: 847-467-7141

Psychology:

Contact Person: Dan McAdams
Phone: 847-491-4174
Email: dmca@northwestern.edu

33. Nova Southeastern University – (1st Renewal)

3301 College Ave
Fort Lauderdale, FL 33314

Speech-Language Pathology:

Contact Person: Terry Butterweck
Phone: 800-986-3223 ext. 7753
Email: butterwe@nova.edu
Fax: 954-262-3826

Physical Therapy:

Contact Person: Samuel Cheng
Phone: 954-262-1967
Email: mingshun@nova.edu

Psychology:

Contact Person: John E. Lewis
Phone: 954-262-5729
Email: lewis@nova.edu

Occupational Therapy:

Contact Person: Ann Lieberman
Email: annl@nova.edu

34. Ohio University – (1st Renewal)

1 Ohio University
Athens, OH 45701

Speech-Language Pathology:

Contact Person: Marianne Malawista
Phone: 740-593-1418
Email: malawist@ohio.edu
Fax: 740-593-4433

Occupational Therapy:

Contact Person: Betty Sindelar
Phone: 740-597-1883
Email: sindelar@ohio.edu

35. Oklahoma State University – (Master)

219 Student Union
Stillwater, OK 74078

Psychology:

Contact Person: Thad Leffingwell
Phone: 405-744-7494
Email: thad.leffingwell@okstate.edu

36. Purdue University – (2nd Renewal)

610 Purdue Mall
West Lafayette, IN 47907

Speech-Language Pathology:

Contact Person: Joshua M. Alexander
Phone: 765-494-4091
Email: alexan14@purdue.edu

Physical/ Occupational Therapy:

Contact Person: Larry Leverenz
Phone: 765-494-3167
Email: llever@purdue.edu

37. Resurrection University – (Master)

Nursing:

Contact Person: Parmella Walker
Parmella.Walker@resu.edu

38. Rosalind Franklin University of Medicine & Science – (2nd Renewal)

3333 Green Bay Rd
North Chicago, IL 60064

Physical Therapy:

Contact Person: Roberta Henderson
Phone: 847-578-8699
Email: Roberta.Henderson@rosalindfranklin.edu

Psychology:

Contact Person: John E. Calamari
Phone: 847-578-8747
Email: John.Calamari@rosalindfranklin.edu

Occupational Therapy:

Contact Person: Judith Stoecker
Phone: 847-578-8694
Email: Judith.Stoecker@rosalindfranklin.edu

39. Rush University Medical Center – (2nd Renewal)

1653 W Congress Pkwy
Chicago, IL 60612

Occupational Therapy:

Contact Person: Rebecca Ozelie
Phone: 312-942-6988
Email: rebecca_ozelie@rush.edu
Fax: 312-942-6989

Speech-Language Pathology:

Contact Person: Doreen Izaguirre
Phone: 312-942-3296
Email: Doreen_Izaguirre@rush.edu
Fax: 312-942-1862

Audiology:

Contact Person: Dianne Meyer
Phone: 312-942-6864
Email: [cgs_info@rush.edu](mailto:cds_info@rush.edu)

40. Saint Louis University – (1st Renewal)

1 North Grand
Saint Louis, MO 63103

Psychology:

Contact Person: Jeffrey D. Gfeller
Phone: 314-977-2300
Email: gfellerj@slu.edu
Fax: 314-977-1014

Speech-Language Pathology:

Contact Person: Travis T. Threats
Phone: 314-977-3175
Email: threatst@slu.edu

Occupational Therapy:

Contact Person: Debra Rybski
Phone: 314-977-8568
Email: rybski@slu.edu

Social Work:

Contact Person: Sabrina Watson Tyuse
Phone: 314-977-2714
Email: tyuses@slu.edu

41. Saint Xavier University – (2nd Renewal)

3700 W 103rd St
Chicago, IL 60655

Speech-Language Pathology:

Contact Person: Pamela Klick
Phone: 773-298-3564
Phone: 773-298-3571
Email: klick@sxu.edu

Nursing:

Contact Person: Patricia Kelly
Phone: 773-524-1900
Email: pkelly@sxu.edu

42. Southern Illinois University – (Master)

1263 Lincoln Dr
Carbondale, IL 62901

Social Work:

Contact Person: Sarah Buila
Phone: 618-453-1247
Email: sdbuila@siu.edu

Occupational Therapy:

Contact Person: Gail B. Robinson
Phone: 618-536-2147
Email: health-professions@cos.siu.edu

Speech-Language Pathology:

Contact Person: Diane Muzio
Phone: 618-453-4304
Email: dmuzio@siu.edu
Address: Rehabilitation Institute
Rehn Hall
Mail Code 4609
Carbondale, IL 62901

43. St. Ambrose University – (2nd Renewal)

518 W Locust St
Davenport, IA 52803

Physical Therapy:

Contact Person: Kristin Ryan
Phone: 563-333-5890
Email: RyanKristinS@sau.edu
Fax: 563-333-6410

Occupational Therapy:

Contact Person: Brenda Hughes
Phone: 563-333-6438
Email: hughesbrendak@sau.edu

Speech-Language Pathology:

Contact Person: Stacie M. Greene
Phone: 563-333-3926
Email: greenestaciem@sau.edu
Fax: 563-333-3927

44. Stony Brook University – (Master)

100 Nicolls Road
Stony Brook, NY 11790

Social Work:

Contact Person: Joel Blau, D.S.W
Phone: 631-444-3149
Email: Joel.Blau@stonybrook.edu

Occupational Therapy:

Contact Person: Eva Rodriguez
Phone: 631-444-8393
Email: Eva.Rodriguez@stonybrook.edu

Physical Therapy:

Contact Person: Richard Johnson
Phone: 631-444-3251
Email: Richard.Johnson@stonybrook.edu

45. Tufts University – (Master)

419 Boston Ave
Medford, MA 02155

Occupational Therapy:

Contact Person: Michelle Molle
Phone: 617-627-5929
Email: Michelle.Molle@tufts.edu

Psychology:

Contact Person: Lisa M. Shin
Phone: 617.627.2251
Email: lisa.shin@tufts.edu

46. University of Central Florida – (2nd Renewal)

4000 Central Florida Blvd
Orlando, FL 32816

Psychology:

Contact Person: Shari-Ann James
Phone: 407-823-2811
Email: shari-ann.james@ucf.edu
Fax: 407-823-5415

47. University Of Chicago – (Master)

5801 S Ellis Ave
Chicago, IL 60637

Physical Therapy:

Contact Person: Molly Malloy MPT, OCS
Phone: 773-795-7211
Email: Molly.Malloy@uchospitals.edu

Social Work:

Contact Person: Jennifer Meade
Phone: 773-834-6511
Email: jmeade@uchicago.edu

48. University of Chicago Medicine – (1st Renewal)

5801 S Ellis Ave
Chicago, IL 60637

Speech-Language Pathology

Contact Person: Daniel E. Martin
Phone: 773-702-1865
Email: dmartin@surgery.bsd.uchicago.edu
Fax: 773-702-6809

49. University Of Colorado at Boulder – (1st Renewal)

1050 Regent Dr., 502 UCB
Boulder, CO 80309

Psychology:

Contact Person: Theresa D. Hernández
Phone: 303-492-4498
Email: Theresa.Hernandez@colorado.edu

Speech-Language Pathology

Contact Person: Shelley Sheppeck
Phone: 303-492-9949
Email: shelley.sheppeck@colorado.edu
Address: Speech, Language, & Hearing Sciences
2501 Kittredge Loop Road
409 UCB
University of Colorado
Boulder, CO 80309-0409

50. University of Illinois – (Master)

901 West Illinois Street
Urbana, IL 61801

Psychology:

Contact Person: Arthur Kramer
Phone: 217-333-9532
Email: a-kramer@illinois.edu

Social Work:

Contact Person: Sandra Kopels
Email: kopels@illinois.edu

Speech-Language Pathology

Contact Person: Pamela A. Hadley, Ph.D.
Phone: 217-333-1968
Email: phadley@illinois.edu
Fax: 217-244-2235
Address: 901 South Sixth Street
Champaign, IL 61820

51. University of Illinois at Chicago – (2nd Renewal)

1200 W Harrison St
Chicago, IL 60607

Occupational Therapy:

Contact Person: Kathy Preissner
Phone: 312-996-5220
Email: kpreiss@uic.edu
Fax: 312-413-0256

Contact Person: Karen Hopcia
Phone: 617-996-1627
Email: khopcia@uic.edu

Physical Therapy:

Contact Person: Jeanne O'Neil McCoy
Phone: 312-996-1503
Email: sr22@uic.edu

Social Work:

Contact Person: Annette Johnson
Phone: 773-996-7096
Email: Ajohns5@uic.edu

Nursing:

Contact Person: Clare Delaney
Phone: 312-413-2852
Email: Clared@uic.edu

Psychology:

Contact Person: Eileen Danaher Hacker
Phone: 312-996-7924
Phone: 773-996-4976
Email: ehacker@uic.edu

52. University of Iowa – (Master)

107 Calvin Hall
Iowa City, IA 52242-1396

Speech-Language Pathology

Contact Person: Lauren Zubow
Phone: 319-335-8718
Email: lauren-zubow@uiowa.edu
Address: Communication Sciences & Disorders
Wendell Johnson Speech and Hearing Center
Iowa City, Iowa 52242

53. University of Louisiana at Monroe – (Master)

700 University Ave
Monroe, LA 71209

Speech-Language Pathology:

Contact Person: Mary Ann Thomas
Phone: 318-342-1389
Email: thomas@ulm.edu

Psychology:

Contact Person: Cecil Hutto
Phone: 318-342-1246
Email: chutto@ulm.edu

Occupational Therapy:

Contact Person: Peggy Meredith
Phone: 318-342-1617
Email: meredith@ulm.edu

54. University of Missouri – (Master)

Columbia, MO 65211
(573) 882-2121

Speech-Language Pathology:

Contact Person: Judith Goodman
Phone: 573) 884-2940
Email: GoodmanJC@health.missouri.edu
Address: 301 Lewis Hall
University of Missouri
Columbia, MO 65211

55. University of Northern Iowa – (Master)

1227 W 27th St
Cedar Falls, IA 50614

Psychology:

Contact Person: Isabela Varela
Phone: 319-273-6857
Email: isabela.varela@uni.edu

Occupational Therapy:

Contact Person: Theresa Spradling
Phone: 319-273-6214
Email: theresa.spradling@uni.edu

Social Work:

Contact Person: Jenny Becker
Phone: 319-273-7881
Email: jenny.becker@uni.edu

56. University of Oklahoma – (Master)

660 Parrington Oval
Norman, OK 73019

Psychology:

Contact Person: Russell Adams
Phone: 405-271-8001 ext:47680
Email: Russell-Adams@ouhsc.edu

Social Work:

Contact Person: Julie Miller-Cribbs
Phone: 918-660-3378
Email: jmcribbs@ou.edu

Occupational Therapy:

Contact Person: Cydney Robinson
Phone: 405-271-2131 ext: 47139

57. University of South Carolina – (1st Renewal)

902 Sumter Street Access/Lieber College
Columbia, SC 29208

Speech-Language Pathology:

Contact Person: Juliana Miller
Phone: 803-777-2628
Email: MILLER39@mailbox.sc.edu

Physical Therapy:

Contact Person: Stacy Fritz
Phone: 803-777-6887
Email: sfritz@mailbox.sc.edu

Psychology:

Contact Person: Douglas H. Wedell
Phone: 803-777-4263
Email: wedell@sc.edu

58. University of Texas at Dallas – (1st Renewal)

800 W Campbell Rd
Richardson, TX 75080

Speech-Language Pathology:

Contact Person: Janice Lougeay
Phone: 214-905-3114
Email: lougeay@utdallas.edu

Psychology:

Contact Person: Shayla Holub, PhD
Phone: 972-883-4473
Email: sholub@utdallas.edu

Occupational/ Physical Therapy:

Contact Person: Kathleen A. Byrne
Phone: 972-883-2323
Email: kab019000@utdallas.edu

Social Work:

Contact Person: Sheryl Skaggs
Phone: 972-883-4460
Email: siskaggs@utdallas.edu

59. University of Wisconsin at Milwaukee – (Master)

P.O. Box 413
Milwaukee, WI 53201

Social Work:

Contact Person: Joan Blakey
Phone: 414-229-3998
Email: blakey@uwm.edu

Occupational Therapy:

Contact Person: Mark V Johnston
Phone: 414-229-3616
Email: johnsto@uwm.edu

Physical Therapy:

Contact Person: Krisitian O'Conner
Phone: 414-229-2680
Email: krisocon@uwm.edu

Speech-Language Pathology:

Contact Person: Sherri L. Sieff
Phone: 414-229-4025
Email: slsieff@uwm.edu

60. University of Wisconsin at Whitewater – (Master)

800 W Main St
Whitewater, WI 53190

Psychology:

Contact Person: Carolyn Morgan
Phone: 262-472-5410
Email: morganc@uww.edu

Social Work:

Contact Person: Tim Reutebuch
Phone: 262-472-1478
Email: reutebut@uww.edu

Speech-Language Pathology:

Contact Person: Dept of Comm Sciences & Disorders
Phone: 262-472-4854
Email: comdis@uww.edu
Fax: 262-472-5210
Address: 1011 Roseman Bldg
Whitewater, WI 53190

61. University of Wisconsin, Eau Claire – (Master)

105 Garfield Ave
Eau Claire, WI 54701

Speech-Language Pathology:

Contact Person: Angie Sterling-Orth
Phone: 715-836-3831
Email: sterliaj@uwec.edu

Social Work:

Contact Person: Patricia Christopherson
Phone: 715-836-5366
Email: christpm@uwec.edu

Psychology:

Contact Person: Julie A. Herstad
Phone: 715-836-5733
Email: herstaja@uwec.edu

62. Washington State University – (Master)

370 Lighty Student Services Bldg
Washington State University
PO Box 641067
Pullman, WA 99164-1067

Speech-Language Pathology:

Contact Person: Jason P Trosine
Phone: 509-358-7602
Email: jason.trosline@wsu.edu
Fax: 509-358-7600

Psychology:

Contact Person: Lynn Buckley
Phone: 509-335-9117
Email: buckleyl@wsu.edu

63. Valdosta State University – (Master)

1500 N. Patterson Street
Valdosta, GA 31698

Speech-Language Pathology

Contact Person: Becky Wetherington
Phone: 229-249-2778
Email: rjwetherington@valdosta.edu

64. Washington University (Wash U) – (2nd Renewal)

1 Brookings Dr
St. Louis, MO 63130

Physical Therapy:

Contact Person: Deanne Lasky
Phone: 314-286-1523
Email: laskyd@wusm.wustl.edu
Fax: 314.286.1475

65. Western Illinois University – (Master)

1 University Cir,
Macomb, IL 61455

Psychology:

Contact Person: Dr. Steven I. Dworkin
Phone: 309-298-1593

Speech-Language Pathology:

Phone: 309-298-1955
Email: CSD@wiu.edu
Fax: 309-298-2049

66. Western Kentucky University – (Master)

1906 College Heights Blvd
Bowling Green, KY 42101

Psychology:

Contact Person: Dr. Joseph Cangemi
Phone: 270-745-2343
Email: joseph.cangemi@wku.edu

Speech-Language Pathology:

Contact Person: Mary Lloyd Moore
Phone: 270-745-2183
Email: mary.lloyd.moore@wku.edu

Physical Therapy:

Contact Person: Dr. Harvey Wallmann
Phone: 270-745-4070
Email: harvey.wallmann@wku.edu

67. Western Michigan University – (2nd Renewal)
1903 W Michigan Ave
Kalamazoo, MI 49008

Psychology:
Contact Person: Stephanie Peterson
Phone: 269-387-4479
Email: stephanie.peterson@wmich.edu

Speech-Language Pathology:
Contact Person: Ann Tyler
Phone: 269-387-8045
Fax: 269-387-8044

68. Western Washington University – (Master)
516 High St.
Bellingham, WA 98225

Speech-Language Pathology:
Contact Person: Karen-Margrethe Bruun
Phone: 360-650-3197
Email: Karen-Margrethe.Bruun@wwu.edu

Occupational/ Physical Therapy:
Contact Person: Gordon Chalmers
Phone: 360-650-3113
Email: Gordon.Chalmers@wwu.edu

President Vitale indicated that if there were no objections, Board Reports 15-0527-EX1 through 15-0527-EX18, 15-0527-EX20 through 15-0527-EX24, 15-0527-EX26 through 15-0527-EX28, and 15-0527-EX30 through 15-0527-EX35, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0527-EX1 through 15-0527-EX18, 15-0527-EX20 through 15-0527-EX24, 15-0527-EX26 through 15-0527-EX28, and 15-0527-EX30 through 15-0527-EX35 adopted.

15-0527-OP1

**APPROVE LEASE WITH INVESCOMEX I, LLC FOR THE USE OF SPACE
LOCATED AT 4632-36 SOUTH KEDZIE AVENUE FOR COLUMBIA EXPLORERS PRE-K PROGRAM**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve lease agreement with Invescomex I, LLC for use of space at 4632-36 S. Kedzie Ave. in Chicago, Illinois for use for the Columbia Explorers Pre-K program. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: Invescomex I, LLC
5503 W. Cermak Rd.
Chicago, IL 60804
Contact: Evelia Rodriguez
Phone: 773.617.1192 / Email: evelladulce@yahoo.com

PREMISES: 4632-36 S. Kedzie Ave, consisting of up to 3,000 square feet.

TERM: The term of the license agreement shall commence no sooner than on June 1, 2015 and shall end on June 30, 2018.

RENEWAL OPTIONS: There shall be two 2-year options to renew, which can be exercised upon mutual agreement of both parties.

USE: To provide Pre-K space for Columbia Explorers Elementary, located at 4520 S. Kedzie Ave.

RENT: The rent shall be \$19.25 per square foot, to be paid monthly (i.e., for 3,000 square feet the monthly rent is \$4,813 and the annual rent is \$57,750).

UTILITIES MAINTENANCE AND JANITORIAL: Tenant shall be responsible for utilities (except water, from which CPS is exempt) and regular maintenance, including custodial services, of the Premises. Landlord shall deliver the HVAC equipment, plumbing and electric in good working order at the commencement of the lease. Tenant shall maintain the HVAC equipment, plumbing and electric throughout the term of the lease. Landlord shall be responsible for maintenance and repairs to the roof and the structure of the building.

INSURANCE/DEMNIIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer and Chief Facilities Officer to execute any and all ancillary documents related to the license agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total not-to-exceed amount to be paid by the Board is \$178,063.

Charge to Real Estate:

June 1, 2015 – June 30, 2015 \$4,813 FY15

July 1, 2015-June 30, 2016 \$57,750 FY16

Future year funding is contingent upon budget appropriation and approval.

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-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.

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).

15-0527-OP2

**APPROVE RENEWAL LEASE AGREEMENT WITH
ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL
FOR THE HEARST ANNEX SCHOOL BUILDING AT 4941 WEST 46TH STREET**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Academy for Global Citizenship Charter School for the Hearst Elementary annex building located at 4941 West 46th Street for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Academy for Global Citizenship Charter School
4647 West 47th Street
Chicago, Illinois 60632
Contact: Sarah Elizabeth Ippel, Founder and Executive Director
Phone: 773-582-1100

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the Hearst Elementary annex building, located at 4941 West 46th Street, as set forth in the lease agreement. Tenant shall be the sole occupant of the annex building but shall share the school campus with Hearst Elementary, which occupies the main building, located at 4640 South Lamon Avenue. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 11-1214-OP2 commenced on January 1, 2012, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2020. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then current-rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP3

**APPROVE RENEWAL LEASE AGREEMENT WITH
EPIC ACADEMY CHARTER HIGH SCHOOL
FOR THE SOUTH CHICAGO SCHOOL BUILDING AT 8255 SOUTH HOUSTON AVENUE**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Epic Academy Inc., for the South Chicago School building located at 8255 South Houston Avenue in Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Epic Academy Inc.
8255 South Houston Avenue
Chicago, Illinois 60617
Contact: Joshua Milberg, Board President
Phone: 773-535-7930

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former South Chicago School building, located at 8255 South Houston Avenue, as set forth in the lease agreement. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The original lease term, authorized by Board Report 10-0224-OP2, commenced on July 1, 2010, and ends June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2018. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then current-rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP4

**APPROVE RENEWAL LEASE AGREEMENT WITH
LEGACY CHARTER SCHOOL
FOR THE MASON SCHOOL BUILDING AT 4217 WEST 18TH STREET**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Legacy Charter School for a portion of the Mason School building, located at 4217 West 18th Street, for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Legacy Charter School
4217 West 18th Street
Chicago, Illinois 60623
Contact: Lisa Kenner, Principal
Phone: 773-542-1640

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Mason School building, located at 4217 West 18th Street, as set forth in the lease agreement. Tenant shall share the premises with Mason Elementary School. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 11-0525-OP3 commenced on July 1, 2011, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2020. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP5

**APPROVE RENEWAL LEASE AGREEMENT WITH
NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION
FOR THE USE OF THE LOZANO SCHOOL BUILDING AT 1424 NORTH CLEAVER STREET**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Northwestern University Settlement Association for the Lozano School building, located at 1424 North Cleaver Street, for its Rowe Elementary Charter School. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Northwestern University Settlement Association
1400 West Augusta Boulevard
Chicago, Illinois 60642
Contact: Ron Manderschied, President
Phone: 773-278-7471

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Lozano School main building, located at 1424 North Cleaver Street, as set forth in the lease agreement. Tenant shall share the school campus with Rodolfo Lozano Bilingual & International Center, which occupies the annex building located at 1501 North Greenview Avenue. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 10-0526-OP5 commenced on July 1, 2010, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2020. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP6

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES INC
FOR THE DOOLITTLE WEST SCHOOL BUILDING, 521 EAST 35TH STREET, AND
A PORTION OF THE DOOLITTLE EAST BUILDING, 535 EAST 35TH STREET**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Urban Prep Academies for the Doolittle West School building, located at 521 East 35th Street, and a portion of the Doolittle East School building, located at 535 East 35th Street, for its Urban Prep Academy for Young Men Charter School – Bronzeville Campus. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies Inc.
420 North Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: 312-276-0259

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the Doolittle West School building, located at 521 East 35th Street, and use a portion of the Doolittle East School building, located at 535 East 35th Street, as set forth in the lease agreement. Tenant shall share the Doolittle East building with Doolittle East Elementary School. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 14-0226-OP8 commenced on July 1, 2014, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2020. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP7

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES INC.
FOR THE MEDILL SCHOOL BUILDING, 1326 WEST 14TH PLACE**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Urban Prep Academies for the Medill School building located at 1326 West 14th Place for its Urban Prep Academy for Young Men Charter School – West Campus. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies Inc.
420 North Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: 312-276-0259

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the former Medill School main building, located at 1326 West 14th Street, as set forth in the lease agreement. Tenant shall be the sole occupant of the former Medill School main building but shall share the school campus with Chicago Technology Academy High School, which occupies the annex building, located at 1301 West 14th Street. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 12-0328-OP2 commenced on August 24, 2011, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2018. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP8

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES INC.
FOR THE ENGLEWOOD SCHOOL BUILDING AT 6201 SOUTH STEWART AVENUE**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with Urban Prep Academies for the Englewood School building located at 6201 South Stewart Avenue for its Urban Prep Academy for Young Men Charter School. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies Inc.
420 North Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: 312-276-0259

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Englewood School building, located at 6201 South Stewart Avenue, as set forth in the lease agreement. Tenant shall share the premises with TEAM Englewood Community Academy High School. Tenant's current Charter School Agreement was authorized by the Board on May 27, 2015.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL TERM: The term of the lease, authorized by Board Report 11-0622-OP8 commenced on July 1, 2011, and ends on June 30, 2015. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENEWAL TERM: The term of the lease renewal shall be 5 years, commencing on July 1, 2015, and ending on June 30, 2018. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter will be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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-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.

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).

15-0527-OP9

**AUTHORIZE LEASE RENEWAL WITH NEW LIFE CHURCH FOR THE USE OF SPACE LOCATED AT
5101 SOUTH KEELER AVENUE FOR EDWARDS ELEMENTARY**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize lease renewal agreement with New Life Community Church for use by Edwards Elementary School. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the lease renewal agreement is not executed within 90 days of the date of this Board Report.

LANDLORD: New Life Community Church
4101 West 51st Street
Chicago, IL 60632
Contact: Vilma Arguelles / 773.838.9470 / Email: vilmaa@newlifechicago.org

PREMISES: 5101 South Keeler Avenue, consisting of 13,462 square feet. The premises consists 6 classrooms, 1 office, a gym and a cafeteria.

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 13-0626-OP18) was for a term commencing August 1, 2013 and ending June 30, 2015. The original agreement is an Occupancy Agreement between New Life Properties, NFP as Owner, New Life Community Church as Guest, and the Board as the Sub-Guest.

RENEWAL TERM: The lease shall be renewed for a term commencing on July 1, 2015 and ending on June 30, 2016.

USE: To provide additional space for Edwards Elementary, located at 4815 South Karlov Avenue, Monday through Friday from 7:30am until 4:30 pm.

RENT: The annual rent is \$112,388, to be paid monthly (\$9,366/month). The gross rent shall be \$11.25 per square foot for the 6 classrooms and 1 office (7,316 square feet), the gym (4,760 square feet) shall be \$4.50 per square foot, and the cafeteria (1,386 square feet) shall be \$6.25 per square foot.

UTILITIES AND MAINTENANCE: Landlord shall be responsible for maintenance and repair of the Premises' structure and mechanical systems, including windows, doors, roof, fixtures, plumbing and operational systems. CPS shall be responsible for keeping the Premises clean and in good repair during its use.

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer or Chief Facilities Officer to execute any and all ancillary documents related to the lease renewal agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 1-year term is \$112,388. FY16 funding is contingent upon budget appropriation and approval.
Charge to Real Estate: July 1, 2015-June 30, 2016 \$112,388 FY16
Budget Classification: 11910.230.57705.254903.000000.2016

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-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.

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).

15-0527-OP10

**APPROVE CONSOLIDATION AND RENEWAL OF LEASE AGREEMENTS WITH
BROTHERS C&S, L.L.C. FOR USE OF SPACE AT 4014, 4024, AND 4028 WEST 59TH STREET
FOR USE FOR PECK PRE-K PROGRAMMING**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve consolidating and renewing the existing lease agreements with Brothers C&S, L.L.C. to provide space for Peck Elementary School's Pre-K program. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease renewal agreement is not executed within 90 days. Information pertinent to this lease renewal agreement is stated below.

LANDLORD: Brothers C&S, L.L.C.,
5618 West 95th Street
Oak Lawn, IL 60453
Contact: Charles Dinolfo
Phone: 708.398.6400 / Email: cdinolfo@c21affiliated.com

TENANT: Board of Education of the City of Chicago

PREMISES: 4014, 4024, and 4028 West 59th Street, consisting of a total of approximately 7,931 square feet.

USE: To provide Pre-K classrooms to Peck Elementary, located at 3826 West 59th Street.

ORIGINAL LEASE AGREEMENTS: The original lease agreements are as follows:

- i. 4014 West 59th Street: The original lease agreement (authorized by Chief Operating Officer's Report 14-0819-CO14) was for a term commencing on October 1, 2014, and ending June 30, 2015.
- ii. 4024 West 59th Street: The original lease agreement (authorized by Board Report 07-0523-OP3) was for a term commencing August 1, 2007 and ending July 31, 2014, which was subsequently amended to terminate August 31, 2015. This lease has two options to renew for periods of 5 years each.
- iii. 4028 West 59th Street: The original lease agreement (authorized by Board Report 13-0626-OP16) was for a term commencing August 1, 2013, and ending June 30, 2015.

CONSOLIDATION OF LEASES AND RENEWAL TERM: The three leases for 4014, 4024 and 4028 West 59th Street shall be consolidated into a single lease renewal agreement and renewed for a term commencing July 1, 2015, and ending June 30, 2020. The terms of the consolidated lease renewal shall supersede the original leases and shall include one (1) option to renew for a period of five (5) years.

RENT: Rent shall be paid monthly as follows:

<u>Lease Year</u>	<u>Rent Per Square Foot</u>	<u>Monthly Rent</u>	<u>Annual Rent</u>
7/01/15 - 6/30/16	\$18.21	\$12,035	\$144,420
7/01/16 - 6/30/17	\$18.76	\$12,398	\$148,786
7/01/17 - 6/30/18	\$19.32	\$12,771	\$153,249
7/01/18 - 6/30/19	\$19.90	\$13,152	\$157,824
7/01/19 - 6/30/20	\$20.50	\$13,549	\$162,562

The total rent for the 5-year term is \$766,841.

OPTIONS TO RENEW REMAINING: The consolidated lease has one (1) option to renew for a five (5) year period remaining.

UTILITIES, MAINTENANCE AND TAXES: CPS shall be responsible for utilities (except water, from which CPS is exempt) and regular maintenance, including custodial services, of the Premises. Landlord shall be responsible for maintenance and repairs for all structural elements, including the roof, and for all common areas of the property, including snow removal and landscaping. In addition, Landlord shall be responsible for all property taxes assessed to the Premises.

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer or Chief Facilities Officer to execute any and all ancillary documents related to the lease renewal agreement.

LSC REVIEW: Not applicable.

FINANCIAL: The total rent to be paid by the Board for the 5 year term is \$766,841.

*FY16-FY21 funding is contingent upon budget appropriation and approval. Charge to: Real Estate

July 1, 2015 - June 30, 2016 \$144,420 FY16

Budget Classification: 11910.230.57705.254903.000000.2015

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-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.

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).

15-0527-OP11

**AMEND BOARD REPORT 14-1022-OP3
DISPOSITION OF BIDS RECEIVED FOR THE FORMER PEABODY SCHOOL SITE
LOCATED AT 1434 & 1444 WEST AUGUSTA AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission of Chicago ("PBC") convey to Svigos Asset Management, Inc., an Illinois corporation ("Purchaser"), the land and improvements located at the former Peabody School site, 1434 & 1444 West Augusta Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

In December of 2014 the PBC, on behalf of the Board, conveyed the Property described in Exhibit A to Purchaser. The deed contained a restrictive covenant on a portion of the Property. This May 2015 amendment is necessary to authorize the Board's Deputy Chief Facilities Officer to modify and/or waive the restrictive covenant contained in the deed and to authorize the PBC to execute any ancillary documents as may be necessary to effectuate such modification and/or waiver of the restrictive covenant by the Deputy Chief Facilities Officer.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from August 1, 2014, through August 29, 2014. Bids were received by the Procurement Department by 2:00 p.m. on March 47 August 29, 2014, and opened on the same date. Eight (8) bids were received, and pursuant to 105 ILCS 5/34-21, CPS negotiated with the top two (2) bidders for best and final offers. Svigos Asset Management, Inc. submitted the highest final bid at \$3,501,000. A summary of the bids is as follows:

	Bidder	Bid	Best & Final Bid	Status
Bidder 1	Svigos Asset Management, Inc.	\$3,000,000	\$3,501,000	Confirmed highest bid
Bidder 2	Madison 129, LLC	\$3,000,000	\$3,125,000	
Bidder 3	Tanya Radunsky	\$2,800,000		
Bidder 4	Augusta Equities, LLC	\$2,051,500		
Bidder 5	Morningside Equities Group, LLC	\$1,700,000		
Bidder 6	Property Acquisition Group, Inc.	\$1,700,000		
Bidder 7	PR Carpenter, LLC	\$1,000,000		
Bidder 8	Northwestern University Settlement Association	\$1,000,000		

APPRAISAL: On September 5, 2014, an appraisal of the Property was made for the benefit of the Board, which indicated a fair market value as follows:

Appraiser: KMD Valuations Group, LLC
Market Value: \$3,100,000 to \$3,300,000

RECOMMENDATION: The Property is not needed for school purposes. The Property previously housed Peabody Elementary School, which closed in 2013. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The PBC shall include a restrictive covenant in the deed requiring a portion or all of the Property to be used exclusively as one or more of the following: (1) after-school programming; (2) workforce development and job training; (3) child care and head start programming; (4) youth recreational, educational and creative arts programming; (5) family support services; and/or (6) community meeting space; and for no other purpose without prior written approval from the Board. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, or the Public Building Commission of Chicago, as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's prior written approval. The Property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	Svigos Asset Management, Inc.
Address:	1 West Dundee, Suite 200, Buffalo Grove, IL 60089
Contact:	Nick Vittore, (312) 479-6130
Offer:	\$3,501,000

The Board's Deputy Chief Facilities Officer is authorized to modify and/or waive the restrictive covenant set forth above and contained in the deed. The PBC is authorized to execute any ancillary documents as may be necessary to effectuate such modification and/or waiver of the restrictive covenant by the Deputy Chief Facilities Officer.

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City PBC to issue a deed in favor of Svigos Asset Management, Inc. Blue Star Properties, Inc. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer Deputy Chief Facilities Officer to execute any and all ancillary documents required to administer or effectuate this transaction. Authorize the Deputy Chief Facilities Officer to modify and/or waive the restrictive covenant set forth above and contained in the deed. Authorize the PBC to execute any ancillary documents as may be necessary to effectuate such modification and/or waiver of the restrictive covenant by the Deputy Chief Facilities Officer.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Proceeds (Purchaser's bid price, less closing costs and seller's brokerage fee) to be credited to the Capital Asset Fund.

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-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.

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).

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Common address: 1434 & 1444 West Augusta Avenue, Chicago, Illinois

PINs: 17-05-309-080, 17-05-309-094

Legal Description:

LOTS 30 TO 47, INCLUSIVE, IN BLOCK 2 IN MCCAGG'S SUBDIVISION OF BLOCK 19 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST ½ (EXCEPT THE SOUTH EAST ¼ OF THE NORTH WEST ¼ AND THE NORTH EAST ¼ OF THE SOUTHWEST ¼) OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

15-0527-PR1

**AUTHORIZE A NEW AGREEMENT WITH NULINX INTERNATIONAL INC FOR THE PURCHASE OF A
WEB BASED DATA SYSTEM FOR EARLY CHILDHOOD COMMUNITY PARTNER PROGRAMS**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Nulinx International Inc for the purchase of a web based program for the Office of Early Childhood at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280
CPOR Number : 15-0413-CPOR-1678

VENDOR:

- 1) Vendor # 16232
Nulinx International Inc
18425 Burbank Blvd.
Tarzana, CA 91356
Hamid Kelishadi
818 304-0110

Ownership: Hamid Kelishadi - 100%

USER INFORMATION :

Project
Manager: 11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Lee, Mr. Daron Joseph

773-553-2010

TERM:

The term of this agreement shall commence on July 1, 2015 and shall end June 30, 2016. This agreement shall have two (2) options to renew for a period of one (1) year each at a cost not to exceed \$152,000.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Web Based Data System - Program Child Outcome Planning and Assessment (COPA)

Quantity: One

Estimated Annual Costs: \$107,000

OUTCOMES:

This purchase will result in a data management system with advanced technology that will allow the end user and funder to store data, customize reports, monitor off-site programs, ensure compliance and facilitate communication with the network of Community Based Partnership Programs (for Prevention Initiative and Preschool for All). The system will allow the end user and funder to access information such as Participant Records, Human Resources, Professional Development, Financial and Accounting. Information can be stored by the end user and monitored by the funder to ensure the files are kept in a centralized electronic web based system. The system will be the main portal for accessing teacher credentials, licenses, transcripts and track required ongoing professional development hours. The financial module will allow budgets to be set-up, expenditures and payments to be tracked.

Ultimately, this purchase will result in monitoring and reporting on key program-related data to ensure compliance with the Illinois State Board of Education Preschool for All grant requirements.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the first year term are set forth below:

\$107,000, FY16

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as it was awarded under the District's Chicago Business Opportunity Fair process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Early Childhood Education, Unit #11385

\$107,000, FY16

Not to exceed \$107,000

CFDA#:

Not Applicable

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-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.

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).

15-0527-PR2

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH COMMUNITY ORGANIZING AND FAMILY ISSUES FOR WALKING PRESCHOOLERS TO SCHOOL SERVICES (THE WALKING BUS PROGRAM)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Community Organizing & Family Issues (COFI) to provide support to families experiencing challenges and difficulties transporting their children to school for the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 31969
COMMUNITY ORGANIZING & FAMILY
ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607
Ellen Schumer
312 226-5141

Ownership: Non-Profit

USER INFORMATION :

Contact:
11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Lee, Mr. Daron Joseph

773-553-2010

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-1023-PR1) in the amount of \$181,413 is for a term commencing November 1, 2013 and ending June 30, 2014 with the Board having one (1) option to renew for a period of two (2) years. The original agreement was amended (authorized by Board Report 14-0625-PR17) to instead provide for two (2) options for periods of one (1) year each and to exercise the first option for a period commencing July 1, 2014 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and CPOR #13-0925-CPOR-1589.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a program in partnership with other city agencies, to improve attendance for students (ages 3-5) at ten (10) Chicago Public Schools with as many as 50 parents from the school community. Vendor will work with each school to identify and recruit families who are experiencing challenges and difficulties transporting their children to school or for students with low attendance and are in need of individuals to walk preschoolers from home to school and back. Vendor will keep a daily log of children picked up and dropped off. Vendor will consult with CPS staff regarding children's low attendance and low enrollment numbers to assist with increasing attendance and enrollment in the community areas.

DELIVERABLES:

Vendor will continue to provide on a monthly basis a report that details: the number of parent consent documents received, the number of conductors on staff for the month, the number of participating children for the month, a daily log of children picked up and dropped off, attendance and enrollment indicators per school, satisfaction survey from participating families, a list of programs providing full day or afterschool programming (updated as needed), a listing of community resources for employment, housing and educational opportunities (updated as needed).

OUTCOMES:

Vendor's services will result in a positive impact on the attendance (maintain or increase attendance rates) of participating children being transported by the Walking Bus Program at the ten (10) identified schools. There will be a positive impact on enrollment due to the fact that families will enroll or maintain enrollment of their children in preschool based on the availability of the Walking Preschoolers to School Services opportunity. The vendor's services will result in an increase in parent participation within the preschool classroom, as well as, providing parent leadership support for preschool families.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs for this option period are set forth below:
\$181,413, FY 16

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program does not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362

Office of Early Childhood Education, Unit # 11385

\$181,413, FY16

CFDA#:

Not Applicable

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-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.

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).

15-0527-PR3

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,971,493.50 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$276,113.73 as listed in the attached May Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (May Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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-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.

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).

THIS SPACE INTENTIONALLY LEFT BLANK

Appendix A
May 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Back of the Yards	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2899608	BID	\$ 218,000.00	3/25/2015	9/1/2015	2015	AA 0	H 18 A 0 WBE 5	Convert the book storage room and most of the adjacent Nurse's Suite into a large digital Media Center. Along northern wall, a series of varying sized small collaborative spaces will be created. Small office/storage space will be re-purposed for use within the space, and allow for a secured location to store a laptop cart. Laptops and cart to be provided by the school. Create a new masonry half-wall that originates at the left (south) side of the internal library entrance. This L-shape wall will require students who are re-entering the school from the library to be funneled back through the main point of access into the school. This will require them to proceed through the already established secure perimeter to the school itself.	8
Coonley School	RELIABLE & ASSOCIATES	2906299	BID	\$ 178,270.00	4/13/2015	9/1/2015	2015	10	4 13 37	The scope of the project is to replace the existing heating only air handling unit located above the stage area and install a combination gas fired heating and cooling unit on the roof. The scope will include all the associated sheet metal work, electrical work and controls related to the installation of the cooling unit.	5
Gallistel School	K.R. MILLER CONTRACTORS, INC.	2899697	BID	\$ 1,666,877.00	3/25/2015	9/1/2015	2016	5	19 0 27	The proposed scope includes partial roof and parapet wall replacement, targeted envelope repairs, and electrical upgrades and new window air conditioning units.	4
Kelvyn Park School	ALL-BRY CONSTRUCTION COMPANY	2899693	BID	\$ 357,000.00	3/25/2015	9/1/2015	2015	25	0 0 14	Renovate the swimming pool to address active leaks and bring the empty pool back into operation. Replace all exposed piping from main drain to and including filtration system: controllers, probes, valves, pumps fittings and storage tanks. Replace single non-compliant main drain with IDPH-compliant dual drain with VGB drain covers. Reset anchors for starting blocks. Clean corrosion from stainless steel gutter system. Repair ceramic tile pool deck at gutter edge. Localized tuck-pointing and repair of pool glazed bricks and tiles. Repair cracks in pool walls; rout and repair cracks in underside of deck slab; repair spalled concrete at underside of pool deck. Remove, clean and reinstall glazed pool bricks and tiles at west shallow end of pool for access and repair of concrete and related joint assembly beneath existing gutter. Replace corroded deck drain assemblies. Provide new sump pump at southeast foundation wall. Install ADA pool lift.	8
McCutcheon School	A.G.A.E Contractors, Inc	2899692	BID	\$ 187,646.50	3/25/2015	9/1/2015	2015	0	17 2 4	Annex: Floor finish replacement in science room and multipurpose room. Provide targeted roof repairs. Main Building: Provide repairs to sill assembly of storefront and related damaged floor slab and finish floor.	4
Tilton School	K.R. MILLER CONTRACTORS, INC.	2906534	BID	\$ 363,700.00	4/14/2015	9/1/2015	2015	2	45 0 10	Repair/replace crushed and clogged (6 total) roof lateral drains at auditorium. Access area of work from corridor stairwells and not auditorium. Demolish and patch floor, plaster and interior exposed brick walls to access roof conductors. Prep and Paint stairwells/auditorium and backstage wardrobe area.	4
				\$ 2,971,493.50							

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

Chicago Public Schools
Capital Improvement Program

May 2015

These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 1 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dewitt Clinton School									
2015 Clinton ACD		2015-22751-ACD							
Broadway Electric			\$77,290.00	1		\$28,140.00	\$105,430.00	36.41%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2809838	
01/26/15	03/17/15	GC to provide the following: 1. Replace (1) one existing 100 amp breaker with a new 200 amp circuit breaker in existing AC-2 space and provide a new 200 amp feeder in the existing 2" conduit raceway. Provide engraved nameplates. 2. At existing panels AC-1 and AC-2 replace both panels' 30 space interiors with 42 space interiors. Then replace the existing 150 amp breaker with a new 225 amp breaker in existing panelboard space. Provide engraved nameplates. 3. Add (1) one new panel to AC-3 in storage room 105a and install it next to the existing AC panels.						Omission - AOR	\$28,140.00
Project Total									\$28,140.00
Teachers Academy for Mathematics and Science (TAMS) Training - City Wide									
2015 TAMS ICR		2015-11060-ICR							
K.R. Miller Contractors, Inc			\$4,000,000.00	19		\$1,183,186.20	\$5,183,186.20	29.58%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2841300	14-0528-PR3
03/06/15	03/10/15	The existing smoke detectors within the ductwork were installed on the improper side per code. GC to correct existing conditions by moving the smoke detectors to the proper side of ductwork to meet code.						Discovered Conditions	\$7,247.03
02/25/15	03/02/15	Add (2) 25 pair CAT5e cables from the MDF to the IDF cabinet on the 3rd floor. Add (3) CAT6 cables to the warehouse storage area.						Owner Directed	\$8,504.01
03/16/15	03/18/15	GC to build out an office space for building engineer/manager in room BP-1-122.						Owner Directed	\$9,654.33
03/03/15	03/10/15	Install wall-mounted toilet seat cover dispensers in each stall of all existing women's rooms on floors garden, 1, 2 and 3. Provide and install sanitary disposal at all stalls at women's 1st, 2nd, & 3rd floors. Install signage. Cut grommets in/retrofit existing furniture to work with power/data at the table surface at several locations.						Owner Directed	\$7,362.28
03/16/15	03/18/15	Provide and install new window roller shades at all exterior windows (except stairways) on floors 1, 2, and 3.						Owner Directed	\$46,475.01
03/03/15	03/10/15	GC made repairs to the following to bring them into working order; - Four existing rooftop units were cleaned and made operational - One existing rooftop unit heat exchanger was temporarily caulked and then fully replaced. - One existing rooftop unit ignition box was replaced.						Discovered Conditions	\$16,914.35
03/18/15	03/23/15	GC to provide 36" deep urinal screens adjacent to sinks/countertops at all men's restrooms.						Owner Directed	\$856.91
Project Total									\$97,013.92
John Greenleaf Whittier School									
2014 Whittier STR		2014-25861-STR							
K.R. Miller Contractors, Inc			\$1,064,596.00	4		\$197,459.73	\$1,262,055.73	18.55%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2627400	12-1024-PR8
03/04/15	03/04/15	Final change order to reconcile the remaining contingency amounts.							(\$88.45)
Allowance Credit									(\$88.45)
Project Total									(\$88.45)

114

May 27, 2015

CPSChicago Public Schools
Capital Improvement Program**May 2015**These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 2 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roberto Clemente Community Academy High School									
2014 Clemente CAR		2014-51091-CAR							
	K.R. Miller Contractors, Inc		\$1,061,000.00	18	\$189,180.55	\$1,250,180.55	17.83%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2694809		
10/22/14	03/11/15	Owner directed change to provide upgraded power for culinary lab equipment as provided by CPS.					Owner Directed		\$42,508.00
								Project Total	\$42,508.00
Edgebrook School									
2015 Edgebrook ACD		2015-23071-ACD							
	Broadway Electric		\$50,210.00	1	\$7,864.00	\$58,074.00	15.66%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2809842		
01/23/15	03/17/15	GC to provide the following: 1. Locate new panel AC-3 in the storage room attached to room 106. Install on the west wall directly opposite the door. 2. Reroute nine (9) circuits from the existing panel room 105A to new panel AC-3. 3. Provide conduit and wiring.					Omission – AOR		\$7,864.00
								Project Total	\$7,864.00
Urban Prep Academy for Young Men - South Shore -									
2015 Urban Prep @ Doolittle		2015-66442-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,307,000.00	24	\$200,252.09	\$1,507,252.09	15.32%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2730027	13-1120-PR5	
01/19/15	03/06/15	Relocate the space temperature sensor in the cafeteria to the other side of the same wall.					Discovered Conditions		\$2,348.00
02/06/15	03/11/15	Provide (6) six new three way switches for gymnasium including 3/4" conduit and wiring to existing switch locations.					Discovered Conditions		\$4,288.00
12/19/14	03/11/15	Provide (2) two white boards with marker holder for classroom 222 and 221 on the instructor's side. Whiteboard surface to be installed on North wall of each classroom. Provide (6) six vinyl covered tack boards. Install tackboards on both sides of new whiteboard on North wall of classrooms 223, 222, and 221.					Owner Directed		\$3,211.00
10/27/14	03/06/15	Provide (6) administration drops consisting each of data, phone, 1G duplex receptacle, and duplex receptacle within new raceway. Provide (1) 12 circuit, 60 amp, 3 phase subpanel CP2 to accommodate added circuits. Install (1) 60 amp, 2 pole branch circuit breaker in panel CP to feed new panel CP2. Mount panel directly below existing CP panel.					Owner Directed		\$20,750.00
								Project Total	\$30,597.00
Ames Middle School									
2014 Ames CSP		2014-41111-CSP							
	Reliable & Associates		\$3,583,488.00	22	\$425,410.55	\$4,008,898.55	11.87%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2700913		
12/18/14	03/04/15	During testing and balancing of AHU-4 at Ames the VFD ceased functioning. GC to provide new VFD.					Discovered Conditions		\$8,453.83

115

May 27, 2015

CPSChicago Public Schools
Capital Improvement Program**May 2015**These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 3 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ames Middle School									
	2014 Ames CSP	2014-41111-CSP							
	Reliable & Associates		\$3,583,488.00	22	\$425,410.55	\$4,008,898.55	11.87%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2700913	
	03/02/15	03/11/15	One of existing boilers in facility is non-operational. Commissioning for new BAS system cannot be completed until boiler is in operational condition. Contractor to re-tube leaking components of the existing boiler.					Discovered Conditions	\$8,953.38
								Project Total	\$17,407.21
Sidney Sawyer School									
	2015 Sawyer ICR	2015-25231-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$61,169.09	1	\$6,104.61	\$67,273.70	9.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2886929	14-1217-PR2
	03/25/15	03/27/15	Additional area of water damage discovered. GC to repair plaster and paint.					Discovered Conditions	\$6,104.61
								Project Total	\$6,104.61
Alexander Hamilton School									
	2015 Hamilton ACD	2015-23501-ACD							
	Broadway Electric		\$81,270.00	1	\$7,864.00	\$89,134.00	9.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2809843	
	02/06/15	03/27/15	Classrooms 104, 115, and 238 required new A/C units. New power was run to accommodate these units.					Discovered Conditions	\$7,864.00
								Project Total	\$7,864.00
M Jean De Lafayette School									
	2014 Lafayette CSP	2014-24121-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$15,924,000.00	112	\$1,097,270.00	\$17,021,270.00	6.89%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2698194	11-0525-PR8
	01/08/15	03/11/15	Existing / discovered condition of improperly wired outlets.					Discovered Conditions	\$29,411.00
	02/10/15	03/11/15	Existing / discovered condition of electrical device that required rework in Room 120A.					Discovered Conditions	\$17,096.00
	02/10/15	03/11/15	Discovered condition of existing conduits that conflicted with new LULA construction.					Discovered Conditions	\$14,438.00
	02/28/15	03/02/15	Credit for slight spray variation of locker custom paint coating in minimal locations.					Other	(\$4,000.00)
	03/02/15	03/18/15	Pneumatic line investigation and correction was required as the system controls were not operating correctly after initial operation was confirmed.					Discovered Conditions	\$8,346.00
	10/02/14	03/23/15	Deductive change order for a previously approved change order for added parking lot resurfacing. This scope is to be removed from the project.					Discovered Conditions	(\$17,283.00)
	02/05/15	03/11/15	Existing / Discovered condition and location of conduits required relocation.					Discovered Conditions	\$23,831.00
	02/23/15	03/02/15	Lack of system steam circulation required modification to assure operation of system radiators.					Discovered Conditions	\$18,662.00

CPSChicago Public Schools
Capital Improvement Program**May 2015**These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 4 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
M Jean De Lafayette School									
	2014 Lafayette CSP	2014-24121-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$15,924,000.00	112	\$1,097,270.00	\$17,021,270.00	6.89%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2698194	11-0525-PR8
	02/05/15	03/11/15	Code compliance electrical revisions required per City of Chicago inspection of elevator.					Code Compliance	\$1,396.00
	01/29/15	03/02/15	Existing discovered conditions required radiator piping work.					Discovered Conditions	\$2,882.00
								Project Total	\$94,779.00
Al Raby High School									
	2014 Al Raby SIP	2014-46471-SIP							
	Wight & Company		\$13,304,000.00	49	\$612,502.64	\$13,916,502.64	4.60%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2692010	
	03/19/15	03/27/15	Contractor to provide material and labor for the following:					Discovered Conditions	\$13,890.11
			1.) East end of Lower Level - route existing vertical cracks in foundation wall (two locations) and epoxy inject.						
			2.) Boiler Room (west side, between new switch gear room wall and existing foundation wall) - Install new floor drain. New drain to be tied into existing drainage piping under slab.						
								Project Total	\$13,890.11

117

May 27, 2015

CPSChicago Public Schools
Capital Improvement Program**May 2015**These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 5 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Beulah Shoemith School										
	2014 Shoemith BLR	2014-25371-BLR								
	Wight & Company		\$3,196,000.00	11	\$126,679.96	\$3,322,679.96	3.96%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
							2681966			
	10/06/14	03/02/15	City of Chicago required the following permit revisions; 1. Relocate second floor area of rescue from classroom 207 into Storage room 215-A at elevator addition. Provide a rated door at area of rescue with magnetic door hold open, smoke gaskets with sill, smoke detector and illuminated accessible sign. 2. Provide new acoustical ceiling and 2x2 light fixture at Area of rescue 215-A to match new Elevator lobby. 3. Provide 2 pairs of rated doors #112-1 and #112-2 with door closer. Use doors that were originally ordered for 1st and 2nd floors rated partitions between corridor and North stairs. 4. Provide a non rated partition and door" type 8" at first floor between corridor and North stairs lobby. Create shaft wall for rerouting conduits from existing classroom #108 per field condition obstruction and ceiling soffit. Provide new rated door at classroom 107-1, and modify existing door frame. 5. No fire rated partitions required at second floor between corridor and North stair landing. Create transition soffit between new and existing ceilings. 6. Existing doors for first floor boys and Girls toilets to remain as is- No Fire Assembly required- 2nd floor Unisex toilet door. 7. Leave roof downspout in existing North wall. 8. Revise heating pipe routing to shaft in new partition at corridor doors 9. Delete installation of fire damper and associated modifications to existing classroom exhaust duct work. 10. Remove magnetic door hold open device in Stairway 129. AIPhone door station at exterior Vestibule 120 shall be in the same location as the removed door station. 11. Remove magnetic door hold open device in Stairway 213. 12. Revise Lighting in area of rescue 215A.				Code Compliance	\$25,100.00		
									Project Total	\$25,100.00
Louisa May Alcott School										
	2015 Alcott ACD	2015-22041-ACD								
	Broadway Electric		\$139,610.00	3	\$3,799.00	\$143,409.00	2.72%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
							2809832			
	02/13/15	03/17/15	In music room 001 and science lab 007 remove (1) 1-ton unit and related electrical requirements from the scope of work in both rooms. Change (1) 1-ton unit on north wall to a two ton unit in both rooms. In classroom 107 remove all A/C and electrical from scope of work. Two existing A/C units to remain as is without modifications. This room is the school office and should not have been included in the scope of work.				Discovered Conditions	(\$3,208.00)		
									Project Total	(\$3,208.00)
Helen C Peirce School Of International Studies										
	2015 Peirce ICR	2015-24891-ICR								
	K.R. Miller Contractors, Inc		\$1,084,842.35	2	(\$56,577.67)	\$1,028,264.68	-5.22%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
							2806565			
	03/25/15	03/30/15	Change order to reconcile remaining project contingencies.				Allowance Credit	(\$79,384.65)		

CPS

Chicago Public Schools
Capital Improvement Program

May 2015

These change order approval cycles range
from 03/01/15 to 03/31/15

Date: 4/15/2015

Page: 6 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Helen C Peirce School Of International Studies									
	2015 Peirce ICR	2015-24891-ICR							
	K.R. Miller Contractors, Inc		\$1,084,842.35	2	(\$56,577.67)	\$1,028,264.68	-5.22%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2806565	
	01/28/15	03/27/15	GC to provide playground equipment repair work.					Discovered Conditions	\$22,806.98
								Project Total	(\$56,577.67)
Oliver Wendell Holmes School									
	2014 Holmes MCR	2014-23831-MCR							
	K.R. Miller Contractors, Inc		\$139,603.00	1	(\$35,280.00)	\$104,323.00	-25.27%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2656793	12-1024-PR8
	03/23/15	03/24/15	Change order to reconcile remaining project contingencies.					Allowance Credit	(\$35,280.00)
								Project Total	(\$35,280.00)
Total Change Orders for this Period					\$276,113.73				

15-0527-PR4

AUTHORIZE THE SECOND RENEWAL WITH AON CONSULTING, INC FOR ACTUARIAL SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Aon to provide actuarial services to the Department of Finance at an estimated annual cost as set forth in the Compensation section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

- 1) Vendor # 97631
AON CONSULTING, INC
200 EAST RANDOLPH
CHICAGO, IL 60601
Barbara Rosen, Vice President
312 381-4184

Ownership: Publicly Held

USER INFORMATION :

Contact:
12310 - Chief Financial Officer
42 West Madison Street
Chicago, IL 60602
Ostro, Ms. Ginger
773-553-2700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0125-PR8 as amended by 13-0724-PR12) in the amount of \$475,000 was for a term commencing January 26, 2012 and ending June 30, 2014. The agreement was amended to include three one-year options to renew and to exercise the first renewal (authorized by Board Report 14-0625-PR25) in the amount of \$125,000 for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement with the City of Chicago was awarded on a competitive basis pursuant to an RFP issued by the City (Specification Number 42504A, Task Order 18132-27-TSK-00001).

OPTION PERIOD:

The agreement is being renewed for a period commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There is one option for a one year period remaining.

SCOPE OF SERVICES:

Consultant will continue to: (1) analyze and model the fiscal impact on the Board and the Chicago Teachers Pension Fund of pension reform legislation being considered by the Illinois General Assembly; (2) analyze and model alternative pension reform proposals and assist Board staff in the development of such proposals; and (3) provide support for education and outreach to stakeholders that will accompany (1) and (2) above.

DELIVERABLES:

Consultant will continue to: (1) perform actuarial analysis of pension reform legislation and proposed reform legislation; (2) assist Board staff in developing alternative pension reform proposals and scenarios; and (3) assist in meetings with Board staff and stakeholders as well as participate in public meetings as requested.

OUTCOMES:

Consultant's actuarial analyses will assist Board staff in exploring options to address long term pension liabilities.

COMPENSATION:

During this option period Consultant shall be paid as follows: hourly rates between \$115.00 and \$418.50; total not to exceed the sum of \$125,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver of the WBE goal required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

The Vendor has identified the following participation

Total MBE - 25%

Pugh, Jones & Johnson, P.C.
180 North LaSalle Street, Suite 3400
Chicago, IL 60601
Attn: Stephen Pugh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Finance, 12310
\$125,000, FY16

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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-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.

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).

15-0527-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC FOR SHORT-TERM DISABILITY (STD) AND FAMILY LEAVE MEDICAL ACT SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sedgwick Claims Management Services ("Vendor") to provide Administrative Services for Short-Term Disability ("STD") and Family and Medical Leave Act ("FMLA") to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

VENDOR:

- 1) Vendor # 79006
SEDGWICK CLAIMS MANAGEMENT
SERVICES, INC
1100 RIDGEWAY LOOP RD.
MEMPHIS, TN 38120
Brian Krauss
312 542-0069

Ownership: Sedgwick Holdings Inc. - 100%

USER INFORMATION :

Contact:
11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Kirkling, Miss Karla Rae

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-1024-PR14 in the amount of \$7,310,100.00 is for a term commencing November 1, 2012 and ending October 31, 2015, with the Board having two (2) options to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2015 and ending October 31, 2016.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor's services will continue to include, but are not limited to, the following: administering self-insured benefits in accordance with the STD plan and FMLA for administrative services only arrangement (an "ASO arrangement") and perform any and all functions necessary to ensure appropriate financial control over plan benefits and claims. Vendor will continue to maintain and process the STD plan and FMLA eligibility files in an accurate and timely manner, and in a format and timeframe established by the board. Vendor will continue to maintain confidentiality of employee and Board records and submit reports as requested by the Board. Vendor will continue to rectify errors and resolve disputes satisfactory to the Board.

DELIVERABLES:

Vendor will continue provide STD and FMLA coverage, a comprehensive implementation plan, benefit computation plan, employee communication materials, electronic reporting and billing data, Board-specific customer service satisfaction surveys, customer service program, and disability management services.

OUTCOMES:

The STD and FMLA plan will continue to provide short term disability benefits, FMLA, and administrative services for eligible Board employees. The STD plan will continue to replace the current sick day policy which allows employees to carry over unused days. This plan will continue to be implemented to ensure all employees are provided with a fair benefits package while identifying savings that can be invested in other entities of the Board.

COMPENSATION:

Vendor shall be paid during this option period as follows: Not-to-exceed of \$2,500,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the Goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are 10% total MBE and 5% total WBE participation.

The vendor has identified the following:

Total MBE - 10%,
Lambert Risk Management Services, Inc
1 North LaSalle Street, Suite 3500
Chicago, Illinois 60602
Contact: Shirley Evans-Wofford

Total WBE - 5%
Danielle Ashley Group
8 South Michigan Avenue, Suite 1600
Chicago, Illinois 60603
Contact: Tracy Alston

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all position through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

Renewal Term -Year 1 - \$2,500,000.00

CFDA#: Not Applicable

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-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.

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).

15-0527-PR6

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC FOR CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE FUNDING OF ESCROW ACCOUNTS ASSOCIATED WITH THESE SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Sedgwick Claims Management Services, Inc ("Vendor") to provide claims administration services for the Board's workers' compensation programs, to the Talent Office, at an estimated annual cost set forth in the Compensation Section of this report and authorize funding of escrow accounts associated with these services. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

VENDOR:

- 1) Vendor # 79006
SEDGWICK CLAIMS MANAGEMENT
SERVICES, INC
1100 RIDGEWAY LOOP RD.
MEMPHIS, TN 38120
Kevin Kaiser
312 542-0069

Ownership: Sedgwick Holdings, Inc-100%

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Kirkling, Miss Karla Rae

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0423-PR16) in the amount of \$4,200,000.00 for administrative fees and \$105,000,000 for claims payments via an escrow account was for a term commencing July 1, 2008 and ending June 30, 2011 with the Board having two (2) options to renew for 2 year terms. The first renewal option was authorized by Board Report 11-0427-PR40 and amended by Board Report 12-0425-PR17, for a term commencing July 1, 2011 and ending June 30, 2013. The second renewal option was authorized by Board Report 13-0626-PR45 for a term commencing July 1, 2013 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for six (6) months commencing July 1, 2015 and ending December 31, 2015.

SCOPE OF SERVICES:

Vendor will continue to provide all aspects of workers' compensation claims management services, including, but not limited to, claims investigation, adjustment, benefits administration, medical management, PPO, bill review, utilization review, litigation management, settlement negotiation, subrogation recovery, information management, management reporting, OSHA compliance services and daily contact with Board staff. Vendor will continue to provide certain services, or arrange and administer certain services in addition to Vendor administration services, which shall be additional allocated expense charges to the claim file. Such services to be included as allocated expense(s) to the claim file may include, but are not limited to, medical management, PPO, bill review, utilization review surveillance, field investigations, expert consulting and testimony. Vendor shall pay claims, settlements and awards through established escrow accounts. The escrow accounts will be funded at intervals agreed to by the Director.

DELIVERABLES:

Vendor will continue to attend monthly meetings with the Board management personnel, provide quarterly stewardship reports to the Director and annual "State of Account" meetings with the Board Senior management.

OUTCOMES:

Vendor's services will result in a comprehensive claims administration program for the Board of Education and Chicago Public School employees, and OSHA compliance services.

COMPENSATION:

Vendor shall be paid during this extension period as follows: Estimated six (6) month extension term is \$700,000 FY16 for administrative fees paid directly to Vendor and an additional \$12,300,000 is estimated to be for payments of worker's compensation claims through an escrow account managed by Vendor.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan). The M/WBE participation for the contract include: 30% MBE and 7% total WBE.

The vendor has identified and scheduled the following firms:

Total MBE: 30%
The Owens Group
19 South LaSalle St.- Suite 500
Chicago, IL 60603

Total WBE: 7%
Peggy Steuben Associated Agency, Inc
2040 W. Hopkins Place
Chicago, IL 60620

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Talent Office, Unit 12470
FY16: \$13,000,000

CFDA#: Not Applicable

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-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.

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).

15-0527-PR7

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO PROVIDE CLAIM ADMINISTRATIVE SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Cannon Cochran Management Services, Inc. to provide claims administration services for the Board's liability and interscholastic claim programs, at an estimated annual cost as set forth in the Compensation section for a six (6) month term and authorize funding of escrow accounts associated with these services. A written extension document is currently being negotiated. No payment shall be made to Cannon Cochran Management Services, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

- 1) Vendor # 69076
CANNON COCHRAN MANAGEMENT
SERVICES, INC
2 EAST MAIN STREET
DANVILLE, IL 61832
Steven M. Varzino
312 455-1612

Ownership: 97.4% Of Stock Is Held In Esop
Trust With 1,200 Participants

USER INFORMATION :

Contact:

12460 - Risk Management
42 West Madison Street
Chicago, IL 60602
Smith, Mr. Dion G
773-553-2560

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0423-PR13) in the amount of \$1,350,000 for administrative services, and to authorize funding of escrow accounts associated with these services in an amount not to exceed \$16,500,000, was for a 36 month term commencing July 1, 2008 and ending June 30, 2011, with the Board having two (2) options to renew for periods of twenty-four (24) months each. The first option agreement (authorized by Board Report 11-0427-PR45), is for a term commencing July 1, 2011 and ending June 30, 2013. The second option agreement (authorized by Board Report 13-0626-PR25), is for a term commencing July 1, 2013 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for six (6) months commencing July 1, 2015 and ending December 31, 2015.

SCOPE OF SERVICES:

During the extension period, CCMSI shall continue to provide all aspects of liability, employment practice, and interscholastic claims management services including, but not limited to, claim adjustment, notice to carriers, benefit administration, claim investigation, medical management, litigation management, settlement negotiation, subrogation recovery, information management, management reporting and daily contact with Board staff. CCMSI shall provide or arrange for certain services in addition to the CCMSI administrative services, which will be at an additional allocated expense charge to the claim file. Services to be included as an allocated expense include, but are not limited to, surveillance, field investigations, expert consulting and testimony. CCMSI shall receive all reports of accidents to students and visitors, and process them appropriately under guidelines as agreed to by Risk Management/Finance Dept. CCMSI shall pay claims, settlements and awards through established escrow accounts which will be funded at intervals as agreed to by Risk Management/Finance Department.

DELIVERABLES:

CCMSI shall continue to monitor and update Special Account Instructions (SAI) in accordance with the contract provisions and approval by the Deputy. SAI will detail assigned personnel, claim management protocols, reserve notification, settlement authority, claim status reporting, escrow funding levels and special directions as necessary. CCMSI will conduct monthly meetings with Risk Management/Finance Dept. personnel; provide quarterly stewardship reports to Risk Management/Finance Dept. and an annual "State of Account" meeting with Board senior management addressing major trends and recommendations for program improvement. Allocated expense charges will be reported in the "State of Account" with the total annual payment received by each vendor partner.

OUTCOMES:

CCMSI's services will result in an affordable, comprehensive claims administration program for Chicago Public Schools students, employees and visitors.

COMPENSATION:

Vendor shall be paid during this extension period as follows: Estimated cost for six (6) month extension term is \$234,000 FY16 for administrative fees paid directly to Vendor (inclusive of all reimbursable expenses) and an additional \$2,600,000 is estimated to be for payment of claims through an escrow account managed by Vendor.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Financial Officer, or Risk Manager to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 26% total MBE and 5% WBE. The vendor has identified and scheduled the following firms:

Total MBE 26%

Fact Finders Group 4747 Lincoln Mall Drive #415 Matteson, IL 60443	7%
--	----

Insurer Review Services 225 N. Michigan Avenue, #902 Chicago, IL 60601	19%
--	-----

Total WBE 5%

Risk Innovations, Inc. 1202 N. 75th St. #253 Downers Grove, IL 60516	5%
--	----

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Risk Management, Unit 12460 \$234,000, FY 16
Not to exceed \$2,834,000 for six (6) month term.

CFDA#: Not Applicable

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-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.

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).

15-0527-PR8

AUTHORIZE A NEW AGREEMENT WITH RICOH USA, INC. TO PURCHASE OR LEASE OUTPUT DEVICES AND PROVIDE MANAGED PRINT SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ricoh USA, Inc for the purchase or lease of output devices and to provide Managed Print Services (MPS) in schools and ITS Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to RFP#2000000264 issued by the County of Fairfax, VA as lead public agency for the U.S. Communities Government Purchasing Alliance. Subsequently, the vendor and the County of Fairfax, VA entered into a Master Agreement (Contract number 4400003732). The Board's purchase of services under that Master Agreement is authorized by Board Rule 7-2.7 which authorizes the purchase of goods and services through government purchasing cooperative contracts. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60680
Kim Peck
800 807-1012 X 2774

Ownership: Ricoh Americas
Corporation-Publicly Held-100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Mcphearson, Mr. Anthony Lavelle
773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2015 and end June 30, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

This agreement authorizes the purchase or lease of output devices and provides Managed Print Services (MPS) in schools and ITS office. Specifically, the vendor will provide a purchase or lease option with maintenance or a Managed Print Service (MPS) that includes printing hardware, software, preventative maintenance, break/fix support, print consumables (except paper), as well as consultative services to provide a single, per page price for all of a school's needs.

OUTCOMES:

Vendor's services will result in improving user satisfaction at schools through proactive maintenance and service. It will also consolidate printing devices by mapping and optimizing each school environment. This model is expected to improve service at schools while reducing overall costs.

COMPENSATION:

Vendor shall be paid as follows: In accordance with the unit prices contained in the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$5,000,000.00, FY 16

\$5,000,000.00, FY 17

\$5,000,000.00, FY 18

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement was not assigned any MBE/WBE requirements, as it is based on an agreement with U.S. Communities, and was not advertised by the Board. While the agreement has no specific targets to meet, the awarded vendor has committed to utilizing MBE/WBE partners to fulfill a portion of these services.

Vendor has partnered with the following firms:

Global Capital, Ltd.
200 West Superior
Chicago, IL 60654

KBS Computer Services
8056 186th Street
Tinley Park, IL 60487

Advotek
148 Ogden Avenue
Downers Grove, IL 60515

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds, Various Units

\$5,000,000.00, FY 16

\$5,000,000.00, FY 17

\$5,000,000.00, FY 18

Not to exceed \$15,000,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

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-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.

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).

15-0527-PR9

AUTHORIZE A NEW AGREEMENT WITH GENESYS WORKS CHICAGO TO PROVIDE TECHNICAL SUPPORT SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Genesys Works Chicago ("Vendor") to provide low cost technical support services to schools using CPS graduate interns at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280
CPOR Number : 15-0416-CPOR-1682

VENDOR:

- 1) Vendor # 22440
GENESYS WORKS CHICAGO
333 WEST WACKER DRIVE, STE 1840
CHICAGO, IL 60606
Margaret Stuckey
312 496-3778

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Passley-Ojikutu, Ms. Jacqueline K

773-553-1300

TERM:

The term of this agreement shall commence on September 1, 2015 and shall end August 31, 2016. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will place trained college interns in a supplementary technology support role in fifteen (15) schools. This pilot program is a potential solution and a low cost alternative to provide technology support in schools throughout the district. The service provides a nearly full-time technical presence on-site, as well as provides professional opportunities for local college students, all of whom are CPS alumni.

DELIVERABLES:

Vendor will provide CPS with trained interns who will work in fifteen (15) pilot schools to provide supplementary technology support services.

OUTCOMES:

Vendor's services will result in a lower cost alternative for schools needing additional technology support. It will also provide professional opportunities for local college students, all of whom are CPS alumni.

COMPENSATION:

Vendor shall be paid as follows: upon invoicing

Estimated annual costs for the one (1) year term are set forth below:

\$187,500.00, FY 16

\$37,500.00, FY 17

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: none.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Schools

\$187,500.00, FY 16

\$37,500.00, FY 17

Not to exceed \$225,000.00 for the one (1) year term.

CFDA#: Not Applicable

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-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.

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).

15-0527-PR10

AUTHORIZE A NEW AGREEMENT WITH HITACHI CONSULTING FOR ENTERPRISE FINANCIAL SYSTEMS OPTIMIZATION SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Hitachi Consulting Corporation ("Vendor") as the managed services provider for the Board's Enterprise Financial Systems at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350015

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 16092
Hitachi Consulting Corporation
14643 Dallas Parkway Ste 800
Dallas, TX 75254
Adam Schroeder
262 421-8042
- Hitachi Information And Telecommunications
Systems Global Holding Corporation-Publicly
Held, 99.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Tujo, Mr. Scott

773-553-1300

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide a managed services team that oversees ongoing operational support and technical maintenance of the Board's Enterprise Financial Systems.

DELIVERABLES:

Vendor will provide CPS both operational and project based support for the suite of enterprise financial systems as part of this agreement. Vendor will also provide implementation services to ensure the successful transition of daily support. Operational duties include both functional user and technical support of enterprise systems. Project based service components include perfective software maintenance and enhancement activities.

-Implementation and Ongoing Account Management: Vendor will provide a team of transition resources to oversee the smooth migration of system support services from a pool of local consultants. This includes establishment of a CPS support portal, which will contain all critical support documentation for existing applications and functions in the Enterprise Financial Suite. This will also include Knowledge transfer between existing CPS FTE and consulting resources to equivalent positions on the proposed ten person managed services team. This includes the ongoing service delivery model with monthly management reports that will be based on Key Performance Indicators (KPIs). Finally, this will include the ongoing service delivery model with quarterly in-person management (SPRM) meetings with CPS.

-Application Support Functional/Help Desk: Vendor's staff will provide functional support expertise to financial system end users for escalated issues. This includes Help Desk core service model, User Support (service ticket escalations via CPS approved ticketing software and method), ticket severity matrix and SLA, and training and support documentation and approach

-Technical Support (vendor will provide the following technical support services to maintain the existing suite of Oracle products): batch schedule and off hours monitoring, patching, upgrade support, change and release management process, and applications and project documentation database administration.

Project Support: Vendor will provide services in support of project based functional change activity for the Board's enterprise financial systems. This includes perfective support approach, demand management and tracking tools and respondent SDLC practices.

COMPENSATION:

Vendor shall be paid as follows:
Managed services payments paid monthly, upon invoicing.
Estimated annual costs for the two (2) year term are set forth below:
\$1,400,000.00, FY16
\$1,400,000.00, FY17

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 15% total MBE and 5% total WBE participation. However, the office of Business Diversity recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted until such time that Vendor can locate and schedule a viable WBE subcontractor to participate on the agreement.

Vendor has scheduled the following:

Total MBE - 15%
Clarity Partners, LLC
227 West Monroe, Suite 3950
Chicago, IL 60602
Contact: Mr. David Namkung

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 12510, ITS
\$1,400,000.00, FY16
\$1,400,000.00, FY 17
Not to exceed \$2,800,000.00 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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-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.

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).

15-0527-PR11

AUTHORIZE A NEW AGREEMENT WITH SIMPLEX GRINNELL FOR THE REPAIR, PREVENTIVE MAINTENANCE AND INSPECTION OF ALL TYPE I (ANSUL) AND TYPE II (EXHAUST HOODS) SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Simplex Grinnell to provide repair, preventive maintenance and inspection of all Type I (Ansul) and Type II (Exhaust Hoods) to CPS facilities on behalf of Nutrition Support Services and Career and Technical Education at an estimated annual cost as set forth in the Compensation section. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350021

Contract Administrator : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

1) Vendor # 39827
SIMPLEX GRINNELL
91 N. MITCHELL COURT
ADDISON, IL 60101
Julie Watkins
630 948-1100

Ownership: Llp Simplex Time Recorder
Lic-50.87%, Tyco Fire Protection-47.09%,
Master Protection-2.12%, Str Grinnell Gp
Holding-.00013%

USER INFORMATION:

Contact: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Cooper, Ms. Crystal T
773-553-2830

TERM:

The term of this agreement shall commence on June 1, 2015 and shall end May 31, 2017. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Simplex Grinnell will ensure all Type I (Ansul Fire Suppression Systems) and Type II (Exhaust Hoods) can operate at optimal efficiency for the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas. The Vendor will inspect all systems semi-annually, clean and provide basic preventive maintenance; recharge the systems as needed; complete repairs on an as needed basis on all makes, models and parts.

DELIVERABLES:

The Vendor will provide inspections to all systems semi-annually, clean and provide basic preventive maintenance; recharge the systems as needed; complete repairs on an as needed basis including all makes, models and parts.

OUTCOMES:

Vendor's services will result in the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the two (2) year term are set forth below:
\$1,000,000.00, FY16
\$1,000,000.00, FY17

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Executive Director Nutrition Support Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted. The awarded vendor demonstrated good faith efforts in trying to meet the required goals and provided evidence of those good faith efforts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 Nutrition Support Services, Fund 369 Office of College and Career Success
Not to exceed \$2,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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-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.

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).

15-0527-PR12

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FIELD SERVICES FOR TECHNOLOGY SPECIAL PROJECTS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide field services for special projects at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 14-350041

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Foster, Mr. Belvie J

773-553-1300

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2015 and ending June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers, and peripherals in the area of which they are pre-qualified. Schools, area networks, and central office departments may purchase these services at their options via requisition to the Department of Procurement, which will send a purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated below:

- a. Level Two Support - Desktop and Basic Server Support
- b. Level Three Support - Advanced Server and Technical Support
- c. Ancillary Support - Supplemental Support for Key Personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase orders to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

COMPENSATION:

Vendors shall be paid as follows: as specified in their respective agreements

Estimated aggregate annual costs for all vendors for the three (3) year term are set forth below:

\$675,000.00, FY 16

\$675,000.00, FY 17

\$675,000.00, FY 18

USE OF POOL:

Qualified vendors will continue to provide services for individual "project-based" one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation in an effort to achieve increased M/WBE participation.

MBEs

Wynndalco Enterprises, LLC (H)

Advance Electronic & Computer, Inc. (A)

Pace Systems, Inc. (A)

Quantum Crossings, LLC (H)

Smart Technology Services, Inc. (AA)

RL Canning (H)

WBEs

Solai & Cameron, Inc.

Advanced Systems Consultant, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$675,000.00, FY 16

\$675,000.00, FY 17

\$675,000.00, FY 18

Not to Exceed \$2,025,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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-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.

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).

- 1) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
P.O. BOX 168043
CHICAGO, IL 60616
Dan Gan
312 326-6188

Ownership: Dan Gan-100%
- 2) Vendor # 19018
ADVANCED SYSTEMS CONSULTANT,
PO BOX 3176
JOLIET, IL 60434-3176
Rose Wennlund
815 521-9924

Ownership: Rose Wennlund-100%
- 3) Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212

Ownership: Wayne Liu-100%
- 4) Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger Martinez
312 467-0065

Ownership: Roger Martinez-51%, Thomas Donovan-49%
- 5) Vendor # 35082
RL CANNING
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900

Ownership: Rachel Canning-70%, Greg Canning-30%
- 6) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Quentin Patterson
312 612-8223

Ownership: Stephen Baker-100%
- 7) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614
Mallar Solai
773 506-2720

Ownership: Mallar Solai-100%
- 8) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
400 N. MICHIGAN AVE SUITE 500
CHICAGO, IL 60611
Samantha Gregory
312 256-9090

Ownership: David R. Andalcio-100%

15-0527-PR13

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH
VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements and pre-qualification status with various consultants to provide services related to Oracle systems at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250052

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000.00 were for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having two (2) options to renew for one (1) year terms each. The agreements were renewed for one year and an additional five months to align to the Board's fiscal year (authorized by Board Report 13-1120-PR12 as amended Board Report 15-0128-PR3) in the amount of \$10,375,000.00 for a term commencing February 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Qualified firms will continue to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ('SOW') with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database System Administrators, Oracle Architects, Oracle Functional Analysts, Project Managers, Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.
- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.

COMPENSATION:

Consultants shall be paid during this option period as follows: based on hourly rate, paid upon invoicing. Estimated annual costs in aggregate for all consultants for this option period are set forth below:
\$3,500,000.00, FY 16

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Operations Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

TOTAL MBE - 35%

AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC

TOTAL WBE - 5%

Mirage Software, Inc.
VIVA USA, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS 12510
\$3,500,000.00, FY 16
Not to exceed \$3,500,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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-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.

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).

- | | |
|--|--|
| <p>1)</p> <p>Vendor # 35049</p> <p>APPLICATION SOFTWARE TECHNOLOGY CORP.</p> <p>1755 PARK STREET-SUITE 100</p> <p>NAPERVILLE, IL 60563</p> <p>Dinkar Karumuri</p> <p>630 778-1180</p> <p>Ownership: Pravin Kumar-50%, Shaji Zechariah-50%</p> | <p>4)</p> <p>Vendor # 21625</p> <p>CYBERNET SERVICES, INC.</p> <p>4391 COTTONWOOD TRAIL, FLR 1</p> <p>HOFFMAN ESTATES, IL 60195</p> <p>Saji Varghese</p> <p>847 275-3456</p> <p>Ownership: Saji Varghese-100%</p> |
| <p>2)</p> <p>Vendor # 63035</p> <p>CLARITY PARTNERS, LLC</p> <p>22 WEST WASHINGTON STREET., STE 1490</p> <p>CHICAGO, IL 60602</p> <p>Rodney Zech</p> <p>312 920-0550</p> <p>Ownership: David Namkung-51%, Rodney Zech-49%</p> | <p>5)</p> <p>Vendor # 87712</p> <p>GNC CONSULTING, INC</p> <p>21195 S. LAGRANGE RD.</p> <p>FRANKFORT, IL 60423</p> <p>Nancy Cooper</p> <p>815 469-7255</p> <p>Ownership: Garry Cooper-51%, Nancy Cooper-49%</p> |
| <p>3)</p> <p>Vendor # 94462</p> <p>COMPUTER AID, INC</p> <p>10 South LaSalle, Suite 1000</p> <p>Chicago, IL 60603</p> <p>Jim Tatro</p> <p>630 561-9411</p> <p>Ownership: Anthony Salvaggio-47.45%, Norene Salvaggio-46.45%, Robert Lanham-2.04%, Ernest Dienestasis-1.02%, Roy Blose-1.02%, Michael Strawser-1.02%</p> | <p>6)</p> <p>Vendor # 87711</p> <p>MIRAGE SOFTWARE, INC DBA BOURNTEC SOLUTIONS</p> <p>1701 EAST WOODFIELD RD., STE # 200</p> <p>SCHAUMBURG, IL 60173</p> <p>Sri Surya</p> <p>224 232-5090</p> <p>Ownership: Srujana Gudur-100%</p> |

- | | |
|--|---|
| <p>7)</p> <p>Vendor # 85401</p> <p>NAVAYUGA INFOTECH, LLC</p> <p>2028 POWERS FERRY, STE 240</p> <p>ATLANTA, GA 30339</p> <p>Sai Yerramsetty</p> <p>770 955-9599</p> <p>Ownership: Private Ltd-100%</p> | <p>10)</p> <p>Vendor # 15944</p> <p>TEKsystems Global Services LLC</p> <p>7437 Race Road</p> <p>Hanover, MD 21128</p> <p>Craig Timberlake</p> <p>312 909-4686</p> <p>Ownership: Allegis Group-100%</p> |
| <p>8)</p> <p>Vendor # 22804</p> <p>SENRYO, INC. (DBA SENRYO TECHNOLOGIES, INC)</p> <p>387 Shuman Blvd</p> <p>Naperville, IL 60563</p> <p>Dinkar Karumuri</p> <p>630 355-7429</p> <p>Ownership: Dnkar Karumari-100%</p> | <p>11)</p> <p>Vendor # 90597</p> <p>VIVA USA, INC</p> <p>3601 ALGONQUIN., STE 425</p> <p>ROLLING MEADOWS, IL 60008</p> <p>Thomas Lesiewicz</p> <p>847 368-0860</p> <p>Ownership: Vasanthi Llangovan-70%M Llango Radhakrishnan-30%</p> |
| <p>9)</p> <p>Vendor # 85402</p> <p>SOFBANG, LLC</p> <p>145 TOWER DRIVE #1</p> <p>BURR RIDGE, IL 60527</p> <p>Danny Asnani</p> <p>630 299-6562</p> <p>Ownership: Rajinder Duggal-50%, Manmohan Duggal-50%</p> | |

15-0527-PR14

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH VARIOUS CONSULTANTS FOR
COMPUTER MAINTENANCE AND SUPPORT SERVICES**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various consultants ("Consultants") to provide computer maintenance and support services to all schools, network offices, and departments at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250035

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Mcphearson, Mr. Anthony Lavelle
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1123-PR10) in the amount of \$30,000,000.00 are for a term commencing January 1, 2010 and ending December 31, 2013, with the Board having two (2) options to renew for one (1) year terms each. Each of these agreements were renewed (authorized by Board Report 13-1120-PR10) for one (1) year and six (6) months commencing January 1, 2014 and ending June 30, 2015 (an additional six (6) months was added to the renewal term to align the agreements with the Board's fiscal year). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of these agreements are being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants shall continue to provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The Area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign Consultants to provide services to particular schools, locations and/or departments ("Units"). Consultants must agree to work with the CPS appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

DELIVERABLES:

Consultants will continue to provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

OUTCOMES:

Consultants' services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in CPS instructional and administrative environments.

COMPENSATION:

Consultants shall be paid during this option period as follows: At consistent rates, which are specified in their written agreements, upon receipt and verification of invoices. Consultants shall provide extended support to units that participate in Board sponsored pre-paid programs at pre-negotiated cost effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance. Estimated annual costs in the aggregate for all Consultants for this option period are set forth below:

\$5,000,000.00, FY16

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual aspirational goals and to achieve increased M/WBE participation. OBD shall report the impact these agreements have on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
\$5,000,000.00, FY 16
Not to exceed \$5,000,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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-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.

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).

- | | |
|---|--|
| <p>1)</p> <p>Vendor # 45666</p> <p>ADVOTEK, INC</p> <p>777 Oakmont Lane</p> <p>Westmont, IL 60559</p> <p>Diana Conley</p> <p>630 964-7762</p> <p>Ownership: Diana Conley-100%
Level 2 (Basic Support) And Level 3 (Server
And Advanced Support)</p> | <p>3)</p> <p>Vendor # 29748</p> <p>SMART TECHNOLOGY SERVICES, INC</p> <p>156 N.JEFFERSON ST., STE. 200</p> <p>CHICAGO, IL 60661</p> <p>Theresa Jamison</p> <p>312 612-8223</p> <p>Ownership: Stephen Baker-100%
Level 1 (Help Desk), Level 2 (Basic Support)
And Level 3 (Server And Advances Support)</p> |
| <p>2)</p> <p>Vendor # 34101</p> <p>NJW TECHNOLOGY SOLUTIONS</p> <p>134 NORTH LASALLE ST., STE 1030</p> <p>CHICAGO, IL 60602</p> <p>Norma Williams</p> <p>312 857-7800</p> <p>Ownership: Norma Williams-100%
Level 2 (Basic Support) And Level 3 (Server
And Advanced Support)</p> | <p>4)</p> <p>Vendor # 62107</p> <p>SUNRISE TECHNOLOGY, INC</p> <p>429B NORTH WEBER RD., #287</p> <p>ROMEOVILLE, IL 60446</p> <p>Jacqueline Turner</p> <p>312 421-9191</p> <p>Ownership: George Burciaga-100%
Level 1 (Help Desk), Level 2 (Basic Support)
And Level 3 (Server And Advances Support)</p> |

15-0527-PR15

AMEND BOARD REPORT 13-1218-PR3
AUTHORIZE NEW AGREEMENT WITH ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF
CHICAGO FOR PROGRAM EVALUATION SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ann and Robert H. Lurie Children's Hospital of Chicago to provide evaluation services for the Carol M. White Physical Education Program ("PEP") grant to Office of Student Health and Wellness at a total cost not to exceed ~~\$226,000.00~~ \$282,875.00. Vendor was selected on a

non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2015 amendment is necessary to increase the not-to-exceed amount from \$225,000 to \$282,875 to cover evaluation services. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 40737
ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO
225 EAST CHICAGO AVE.
CHICAGO, IL 60611-2605
Colleen Garbe
773 775-6335

Ownership: Non-Profit

USER INFORMATION :

Contact: 14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Declemente, Mrs. Tarrah K.

773-553-1886

TERM:

The term of this agreement shall commence on January 1, 2014 and shall end September 30, 2016.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Ann and Robert H. Lurie Children's Hospital of Chicago will provide leadership on all evaluation efforts for the Healthy Chicago Public Schools initiative per the award under the Carol M. White Physical Education Program. The evaluation of the physical education program will include data collection, maintenance, analysis, and reporting. Vendor will recruit schools to participate in the evaluation. Once schools agree to participate, vendor will select one classroom per grade for pre- and post-implementation data collection.

Vendor will also select two staff or faculty members and/or administrators for process interviews for the evaluation and schedule those respective interviews. Vendor will schedule selected classrooms for pre-data and post-data selections.

DELIVERABLES:

In order to recruit schools, vendor will develop recruitment materials, including letters, emails, and telephone scripts. In addition the vendor will complete the following:

- Create materials to conduct the evaluation, including surveys, interview questions, etc.
- Complete quarterly progress reports and an annual report each year of the grant.
- Develop and schedule an online physical education teacher survey.
- Create a data collection tool, which will involve designing and refining data collection tools.
- Print and package all data collection forms and tools.
- Develop data collection, including all administrative activities associated with data collection and survey administration in Chicago public elementary and high schools, and data entry protocols.
- Build a database to house data collected through the evaluation process.
- Conduct a descriptive analysis on the pre-data and a bi/tri-variate analysis among sub-groups.
- Conduct a pre- and post-implementation comparison analyses, and the vendor will develop a prediction model using multi-variable linear regression models and a trend analyses.

OUTCOMES:

Vendor will produce a thorough evaluation that measures the outcomes of the grant and assesses the degree to which the grant deliverables were fulfilled.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of ~~\$225,000.00~~ \$282,875.00.

REIMBURSABLE EXPENSES:

None

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 agreement and amendment. Authorize Chief Health Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded through the Non-Competitive Procurement Review Committee.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336 NCLB Title V
Office of Student Health and Wellness 10450
~~\$75,000.00~~ \$10,854.00 FY14
~~\$75,000.00~~ \$128,000.00 FY15
~~\$75,000.00~~ \$128,000.00 FY16
\$16,021.00 FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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-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.

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).

15-0527-PR16

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA ADMINISTRATIVE SERVICES

THE ACTING TALENT OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Payflex Systems USA, Inc ("Vendor") to provide COBRA Benefits Administrative Services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC
10802 FARNAM DRIVE., STE 100
OMAHA, NE 68154
Shay Butler
630 892-7550

Ownership: Aetna Life Insurance-100%

USER INFORMATION :

Contact:

11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Kirkling, Miss Karla Rae

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR50 in the amount of \$250,000 is for a term commencing August 1, 2013 and ending July 31, 2015 with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2015 and ending July 31, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive COBRA administrative services as follows:

- Send via first class mail all required COBRA notices to eligible members and qualified beneficiaries including, but not limited to, initial notification letters, qualifying events notices, election forms, cancellation notices, rate notices, and billing statements
- Process elections
- Receive, record, and maintain all applicable forms
- Maintain COBRA member eligibility
- Billing, collection, and reconciliation
- Compliance support and resolution
- Exchange member level data among CPS and health plan carriers
- Remit COBRA premiums to CPS with reconciliation reporting
- Establish a toll-free number with 24/7 interactive voice response (IVR)

- Offer online client portal to CPS staff for COBRA reporting and program administration capabilities
- Maintain HIPAA, EDI and Privacy compliance on behalf of Chicago Public Schools plans
- Maintain disaster recovery procedures for eligibility, billing and accounts receivable records which include but are not limited to; daily data backups maintained at an off-site facility; and documentation to support regulatory compliance
- Maintain eligibility for employees on leave

DELIVERABLES:

Vendor will continue to provide regular COBRA activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will continue to provide CPS staff access to an online portal where reporting info can be accessed on demand.

OUTCOMES:

Vendor's services will continue to result in best-practice administration and higher COBRA service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid during this option period as follows: not-to-exceed of \$250,000 based on per eligible employee per month.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 15% total WBE participation.

However, the Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of service being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, 11010
\$250,000, FY16

CFDA#: Not Applicable

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-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.

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).

President Vitale indicated if there are no objections Board Reports 15-0527-OP1 through 15-0527-OP11, and 15-0527-PR1 through 15-0527-PR16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0527-OP1 through 15-0527-OP11, and 15-0527-PR1 through 15-0527-PR16 adopted.

15-0527-EX36

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Salvatore Cannella	Assistant Principal Swift	Contract Principal Swift Network: 2 P.N. 117738 Commencing: June 2, 2015 Ending: June 1, 2019

Kate Kane

Interim Principal
PetersonContract Principal
Peterson
Network: 1
Commencing: July 1, 2015
Ending: June 30, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

15-0527-EX37

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mark Armendariz	Contract Principal Lincoln	Contract Principal Lincoln Network: 4 P.N. 119141 Commencing: July 1, 2015 Ending: June 30, 2019
Carlos Azcoitia	Contract Principal Greeley	Contract Principal Greeley Network: 4 P.N. 113928 Commencing: July 1, 2015 Ending: June 30, 2019
Bud Bryant	Contract Principal Cullen	Contract Principal Cullen Network: 13 P.N. 128658 Commencing: July 1, 2015 Ending: June 30, 2019
Christie Jones	Contract Principal Mather H.S.	Contract Principal Mather H.S. Network: 2 P.N. 118573 Commencing: July 1, 2015 Ending: June 30, 2019
Katherine Konopasek	Contract Principal Stevenson	Contract Principal Stevenson Network: 10 P.N. 121428 Commencing: July 1, 2015 Ending: June 30, 2019

Renee Mackin	Contract Principal Linne	Contract Principal Linne Network: 4 P.N. 121885 Commencing: August 20, 2015 Ending: August 19, 2019
Barbara Onofrio	Contract Principal Stone	Contract Principal Stone Network: 2 P.N. 120975 Commencing: July 1, 2015 Ending: June 30, 2019
Serena Peterson	Contract Principal Ebinger	Contract Principal Ebinger Network: 1 P.N. 112841 Commencing: July 1, 2015 Ending: June 30, 2019
Jorge Ruiz	Contract Principal Whitney	Contract Principal Whitney Network: 7 P.N. 117533 Commencing: July 1, 2015 Ending: June 30, 2019
Isamar Vargas Colon	Contract Principal Saucedo	Contract Principal Saucedo Network: 7 P.N. 143090 Commencing: July 1, 2015 Ending: June 30, 2019
Willard Willette	Contract Principal Lawndale	Contract Principal Lawndale Network: OS4 P.N. 113200 Commencing: March 23, 2015 Ending: March 22, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budgets.

15-0527-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to July 22, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate
Services: License Agreement
Status: In negotiations

2. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

3. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
4. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
5. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
6. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
7. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
8. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
9. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
10. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
12. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.
Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations
14. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.
Services: HMO Healthcare Administration Services
User Group: Talent Office
Status: In negotiations

15. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
Services: HMO Administration Services
User Group: Talent Office
Status: In negotiations
16. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
17. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with The Chicago Park District and The Public Building Commission For the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
18. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South Bishop St. for Hamline Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
19. 14-1217-EX2: Authorize Entering into an Agreement with the University of Chicago Consortium on Chicago School Research for 5 Essential Survey Hosting and Related Services.
Services: Survey Hosting and Related Services
User Group: Office of Accountability
Status: In negotiations
20. 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: In negotiations
21. 15-0128-EX2: Amend Board Report 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.
Services: School Management and Performance
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 15-0225-PR1: Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services.
Services: Culinary Education Services
User Group: Early College to Careers
Status: In negotiations
23. 15-0225-PR4: Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
Services: Hearing Officers
User Group: Social and Emotional Learning
Status: In negotiations
24. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: Career Readiness Services
User Group: College to Career Success Office
Status: In negotiations
25. 15-0225-PR13: Authorize the First Renewal Agreement with A.M.C. Mechanical, Inc. for Kitchen and Culinary Lab Equipment Repair and Prevention Maintenance Services.
Services: Equipment Repair and Maintenance Services
User Group: Early College to Careers and Nutrition Support
Status: In negotiations

- ii. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services.
User Group: Finance
Services: Banking and Cash Management Services
Action: Rescind authority in part regarding Bank of America, N.A. (#3) as to requirement for a written agreement. The authority to pay Bank of America, N.A for services through October 19, 2015 remains at an amount not to exceed \$100,000. No services shall be provided by Bank of America, N.A under this Board Report after that date. All other authority granted in the Board Report remains in full force and effect.

President Vitale thereupon declared Board Reports 15-0527-EX36, 15-0527-EX37, and 15-0527-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on May 27, 2015 the foregoing motions, reports and other actions set forth from number 15-0527-MO1 through 15-0527-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on May 27, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEX**AR – REPORTS FROM THE GENERAL COUNSEL**

15-0527-AR1	Report on Board Report Rescissions	148 - 151
15-0527-AR2	Authorize Continued Retention of Hill Law Offices	3, 4
15-0527-AR3	Worker's Compensation – Payment for Lump Sum Settlement for Jose Diaz – Case No. 10 WC 8368.....	4
15-0527-AR4	Worker's Compensation – Payment for Lump Sum Settlement for Julie Gonzalez – Case No. 08 WC 14596.....	5
15-0527-AR5	Approve Partial Compliance of Arbitration Award Regarding Ames Middle School Teachers' Grievances.....	5, 6

CO – COMMUNICATIONS

15-0527-CO1	Communication Re: Location of Board Meeting of June 24, 2015 – 250 E 111th St (Gwendolyn Brooks College Preparatory Academy High School).....	9
15-0527-CO2	Communication Re: 2015-2016 Schedule of Regular Board Meetings – Board of Education, City of Chicago	9, 10

EX – REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	11 - 13
15-0527-EX2	Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions	13 - 15
15-0527-EX3	Authorize Renewal of the Catalyst Elementary Charter School – Circle Rock Agreement with Conditions	15, 16
15-0527-EX4	Authorize Renewal of the Epic Academy Charter High School Agreement.....	16, 17
15-0527-EX5	Authorize Renewal of the Erie Elementary Charter School Agreement	17 - 19
15-0527-EX6	Authorize Renewal of the Galapagos Charter School Agreement with Conditions	19, 20
15-0527-EX7	Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions	20, 21
15-0527-EX8	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions	21 - 23
15-0527-EX9	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Conditions	23, 24
15-0527-EX10	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - West Campus Agreement with Conditions	24 - 26
15-0527-EX11	Authorize Renewal of the Rowe Elementary Charter School Agreement.....	26, 27
15-0527-EX12	Authorize Renewal of the Legacy Charter School Agreement	28, 29
15-0527-EX13	Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions	29, 30

EX – REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (Continued)

15-0527-EX14	<u>Amend Board Report 14-0528-EX4</u> Amend Board Report 13-0424-EX11 Amend Board Report 13-0227-EX5 Approve the Renewal of the Charter School Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of Its Mirta Ramirez High School Campus	30 - 33
15-0527-EX15	<u>Amend Board Report 14-0122-EX19</u> Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-for-Profit Corporation (Intrinsic Charter School 2)	33 - 35
15-0527-EX16	<u>Amend Board Report 14-0528-EX7</u> Amend Board Report 14-0122-EX6 Amend Board Report 13-0424-EX10 Amend Board Report 12-0822-EX3 Amend Board Report 12-0328-EX8 Amend Board Report 11-1214-EX5 Amend Board Report 11-0323-EX9 Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.	35 - 39
15-0527-EX17	<u>Amend Board Report 14-0528-EX5</u> Amend Board Report 13-0424-EX14 Amend Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network.....	39 - 43
15-0527-EX18	<u>Amend Board Report 12-0328-EX12</u> Approve the Renewal of the Charter School Agreement with Perspectives Charter School.....	43 - 45
15-0527-EX19	<u>Amend Board Report 14-0423-EX9</u> Amend Board Report 14-0226-EX9 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.....	45 - 49
15-0527-EX20	<u>Amend Board Report 11-0323-EX8</u> Approve the Renewal of the Charter School Agreement with Catalyst Schools.....	50, 51
15-0527-EX21	<u>Amend Board Report 14-0827-EX2</u> Amend Board Report 14-0323-EX7 Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)	51 - 54
15-0527-EX22	<u>Amend Board Report 14-1022-EX4</u> Amend Board Report 12-0328-EX11 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)	54 - 57
15-0527-EX23	<u>Amend Board Report 14-0528-EX10</u> Authorize the Granting of a Charter and Entering Into a Charter School Agreement with Foundations College Preparatory School, an Illinois Not-for-Profit Corporation.....	57 - 59
15-0527-EX24	Authorize Renewal of the Youth Connection Charter School Agreement.....	59 - 61
15-0527-EX25	Authorize Renewal of the Joshua Johnston Charter School for Fine Art and Design Agreement with Conditions	61 - 63
15-0527-EX26	<u>Amend Board Report 14-0528-EX15</u> Amend Board Report 13-0522-EX2 Approve Entering Into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.....	63 - 65
15-0527-EX27	<u>Amend Board Report 14-0723-EX4</u> Amend Board Report 14-0528-EX16 Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services.....	65 - 68

EX – REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (Continued)

15-0527-EX28	<u>Amend Board Report 14-0924-EX3</u> Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company	68 - 70
15-0527-EX29	Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School.....	70 - 72
15-0527-EX30	Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School.....	72, 73
15-0527-EX31	Authorize Renewal of School Management Consulting Agreement for Services at Charles S. Deneen Elementary School.....	73, 74
15-0527-EX32	Authorize Renewal of School Management Consulting Agreement for Services at Myra Bradwell Communication Arts & Sciences Elementary School.....	74, 75
15-0527-EX33	Authorize Renewal of School Management Consulting Agreement for Services at George W. Curtis Elementary School.....	76, 77
15-0527-EX34	Authorize Renewal of School Management Consulting Agreement for Services at Wendell Phillips Academy High School.....	77, 78
15-0527-EX35	Approve Exercising the First or Second Option to Renew the Master Agreements with Various Universities and Authorize Master Agreements with New Universities to Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology	78 - 95
15-0527-EX36	Report on Principal Contracts (New).....	146, 147
15-0527-EX37	Report on Principal Contracts (Renewal).....	147, 148
15-0527-EX38	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	6
15-0527-EX39	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	7

MO – MOTIONS

15-0527-MO1	Motion to Hold a Closed Session.....	1, 2
15-0527-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 22, 2015.....	7
15-0527-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public April 22, 2015.....	8

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

15-0527-OP1	Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.....	95, 96
15-0527-OP2	Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 West 46th Street.....	96, 97
15-0527-OP3	Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue	97, 98
15-0527-OP4	Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.....	98, 99

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

15-0527-OP5	Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of the Lozano School Building at 1424 North Cleaver Street	99, 100
15-0527-OP6	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and a Portion of the Doolittle East Building, 535 East 35th Street.....	100, 101
15-0527-OP7	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place	101, 102
15-0527-OP8	Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building at 6201 South Stewart Avenue.....	102, 103
15-0527-OP9	Authorize Lease Renewal with New Life Church for the Use of Space Located at 5101 South Keeler Avenue for Edwards Elementary	103, 104
15-0527-OP10	Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use for Peck Pre-K Programming.....	105, 106
15-0527-OP11	<u>Amend Board Report 14-1022-OP3</u> Disposition of Bids Received for the Former Peabody School Site Located at 1434 & 1444 West Augusta Avenue	106, 107

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0527-PR1	Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System for Early Childhood Community Partner Programs	108, 109
15-0527-PR2	Authorize the Second Renewal Agreement with Community Organizing and Family Issues for Walking PreSchoolers to School Services (the Walking Bus Program)	109 - 111
15-0527-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	111 - 119
15-0527-PR4	Authorize the Second Renewal with Aon Consulting, Inc. for Actuarial Services	120, 121
15-0527-PR5	Authorize the First Renewal Agreement with Sedgwick Claims Management Services, Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services.....	121 - 123
15-0527-PR6	Authorize the Extension of the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	123 - 125
15-0527-PR7	Authorize the Extension of the Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administrative Services	125 - 127
15-0527-PR8	Authorize a New Agreement with Ricoh USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services	127 - 129
15-0527-PR9	Authorize a New Agreement with Genesys Works Chicago to Provide Technical Support Services.....	129, 130
15-0527-PR10	Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services	130 - 132

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

15-0527-PR11	Authorize a New Agreement with Simplex Grinnell for the Repair, Preventive Maintenance and Inspection of All Type I (Ansul) and Type II (Exhaust Hoods) Services	132 - 134
15-0527-PR12	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Field Services for Technology Special Projects	134 - 136
15-0527-PR13	Authorize the Final Renewal Agreements and Pre-Qualification Status with Various Consultants to Provide Services Related to Oracle Systems.....	137 - 140
15-0527-PR14	Authorize the Final Renewal Agreement with Various Consultants for Computer Maintenance and Support Services	140 - 142
15-0527-PR15	<u>Amend Board Report 13-1218-PR3</u> Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services	142 - 144
15-0527-PR16	Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administrative Services.....	144 - 146

RS – RESOLUTION

15-0527-RS1	Resolution Re: Angel Diaz, Honorary Student Board Member, Chicago Board of Education October 22, 2014 to May 27, 2015	8
--------------------	--	----------

