

**AMEND BOARD REPORT 09-0128-EX3
AMEND BOARD REPORT 08-0625-EX7**

APPROVE THE ESTABLISHMENT OF THE HOPE INSTITUTE LEARNING ACADEMY AND

ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH THE HOPE

SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION AND APPROVE ENTERING INTO A

Office of Specialized Services
125 South Clark Street, 8th Floor
Chicago, IL 60603
773-553-1804
Contact Person: Deborah Duskey, Chief Specialized Services Officer

CONTRACT SCHOOL DESCRIPTION:

School Designation: Pursuant to the Board's Renaissance Schools Policy, 07-0627-PO4, as amended
("Renaissance Policy") and contingent upon subsequent Board approval as detailed below, the Board

Institute Learning Academy is scheduled to open in the fall of 2000 as a Contract School as described in

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board's Renaissance School Policy in the following manner: the CEO or his designee, in consultation with The Hope School shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with The Hope School. The

members of the advisory body will be appointed by the Board upon the recommendation of the CEO or his designee. The pilot program is not subject to this provision.

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

For the Satellite Program:

Charge to the Office of Specialized Services: \$740,798.00

Fiscal Year: 2010

Budget Classification: 11670-115-54125-120208-000000

\$576,000.00

Source of Funds: General Education Fund

Budget Classification: 11670-115-54125-120208-000149

\$164,798.00

Source of Funds: General Education Fund-Special Project CEO's Office

PERSONNEL IMPLICATION: As a contract school, The Hope School will employ its own principal

teachers and staff. For the pilot program, The Hope School will employ its own teachers and paraprofessionals. For each school site of the satellite program, The Hope School will employ its own teachers and paraprofessionals.

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 in conflict with the Board's indebtedness policy of 105 ILCS 5/34-21.3~~

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 (06 0636 BO3)) as amended~~