

AMEND BOARD REPORT NO 1122 FY10

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC. AN ILLINOIS NOT FOR PROFIT

CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois not-for-profit corporation 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.

Garfield Park is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. The school believes that its vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – East Garfield Park will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will assess students to

opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – East Garfield Park will aim to continue to provide guidance and mentoring to its graduates. The school will serve 263 students in grades 9 – 10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching capacity of 500 students in grades 9 – 12. The school will be located at 2908 West Washington. This site will require that Urban Prep – East Garfield Park share its facility with Gather Elementary School. The two schools will share their facility in accordance with the Board's

Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In May 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the new location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$5,400,000. A public hearing on this proposed change was held on Monday, May 16, 2011. The hearing was recorded and a summary report is available for review.

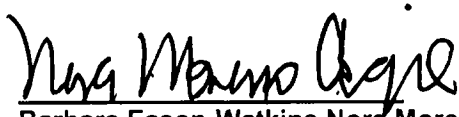
office.

~~Indebtedness. The Board's indebtedness Relief adopted June 26, 2006 (06-0626-PO3) as amended~~

from time to time, shall be incorporated into and made a part of the agreement.

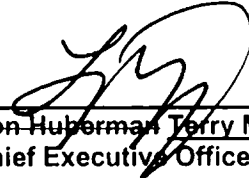
Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:



~~Barbara Eason-Watkins~~ Nora Moreno Cargie
~~Chief Education Officer~~ Chief of Staff

Respectfully submitted:



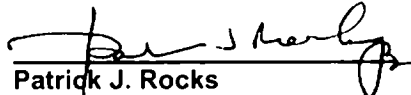
~~Ren Huberman~~ Terry Mazany
~~Chief Executive Officer~~

Within Appropriation:



~~Christina Herzog~~ Diana Ferguson
~~Acting Chief Financial Officer~~

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel