

April 23, 2014

**AMEND BOARD REPORT 14-0226-EX9
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS**

THE 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 proceed 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:

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 04-0005-EX9).

The charter and Charter School Agreement was subsequently renewed for a term commencing July 1,

Board Report 12-0228-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

Campus Name	Year Opened	Address	At Capacity Grades	2013 – 2014 Enrollment	At Capacity Enrollment
-------------	-------------	---------	--------------------	------------------------	------------------------

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

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.

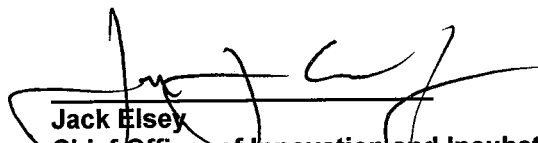
INCUBATION: Upon final approval of The Noble Academy proposal and submission of an Incubation

Budget Plan by the Noble Network of Charter Schools, the Board will disburse an amount not to exceed \$220,000 in incubation funding for the Noble Street Charter School – ITM David Spoor 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: The Office of Innovation and Incubation will provide startup funding for the Noble Street Charter School – ITM David Spoor Academy and the Noble Street Charter School – The Noble Academy Campus.

Approved for Consideration:



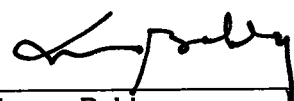
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James Bebley
General Counsel