

June 25, 2014

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy Southwest at 8301 South Damen Avenue, 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 Southwest. 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.

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 Southwest
8301 S. Damen Avenue
Chicago, IL 60620
Phone: (512) 858-9900
Contact Person: Joseph Carter

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Officer

Exemption: Final Agency Comment will be submitted to the public on 11/14/14. The public comment period is 11/14/14 to 11/18/14.

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FINANCIAL: The financial implications will be addressed during the development of the 2014-2015 fiscal

appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent
liability only, subject to appropriation in subsequent fiscal year budgets.

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

Approved:



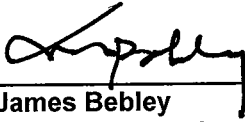
Jack Elsey
Chief Officer, Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel