

August 27, 2014

**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  
(HORIZION SCIENCE ACADEMY CLAY EVANS CHARTER SCHOOL)**

**THE 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 on detailed below

**OVERSIGHT:** Office of Innovation and Incubation  
125 S. Clark, 10<sup>th</sup> Floor  
Chicago, IL60603  
Phone: 773-553-1530  
Contact Person: Jack Elsey, Chief 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

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

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any indemnities to be provided to the charter school, in the written amended and restated Charter School

Submitted for Consideration:

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Submitted for Consideration:

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