

**AMEND BOARD REPORT 14-0723-EX4
AMEND BOARD REPORT 14-0528-EX16
AMEND BOARD REPORT 13-0724-EX3
AMEND BOARD REPORT 13-0522-EX3**

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR
ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

**THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING
DECISION:**

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to

the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2013 amendment is necessary to add an additional ALOP provider, Prologue Inc., and increase the number of ALOP seats.

This May 2014 amendment is necessary to (a) increase the student enrollment at the existing

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PROVIDERS:

Banner Learning Corp.
1243 S. Wabash Avenue, Suite 503
Chicago, Illinois 60605
Contact Name: Eric Carlton, President

Contact Phone: 773-934-2328

Pathways in Education - Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, California 91107
Contact Name: Jamie Hall, President
Contact Phone: 626-204-2550

Edison Learning, Inc.
900 S. Gay, Suite 1000
Knoxville, Tennessee 37902

Contact Name: Chris Wilberding, Vice President Operations -
Alternative Education Solutions
Contact Phone: 201-630-2861

Ombudsman Educational Services, Ltd
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Contact Name: Mark Claypool, President & CEO
Contact Phone: 615-361-4000

Prologue Inc.
1135 N. Cleaver
Chicago, IL 60642
Contact Name: Dr. Nancy Jackson, Executive Director

Contact Phone: 773-935-9925

OVERSIGHT:

Office of Innovation and Incubation
125 S. Clark St., 10th Floor 42 W. Madison Street, 3rd Floor
Chicago, IL 60603

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In June 2014, the Office of Investigation and Inspection (OII) was notified that there would be a delay in

the start date for the additional campus for Ombudsman Educational Services, Ltd. and one of the

CONTINGENT APPROVAL: I&I will send a formal Letter of Conditions to Pathways in Education-
Illinois, Inc. and Ombudsman Educational Services, Ltd. stating that Pathways in Education- Illinois

Inc. and Ombudsman Educational Services, Ltd will need to submit information for their viable permanent facilities for their additional campuses by a date to be determined by the interim CEO or his designee in order to open those campuses for the 2016-2017 school year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the written agreements and amendments. Authorize the Chief Innovation and Incubation Officer to ~~execute all ancillary documents required to administer or effectuate the written agreements~~

Authorize the Chief Innovation and Incubation Officer to ~~execute amendments related to the~~

~~FINANCIAL: Funding for the program services will be consistent with the current funding model.~~

used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the 2015-2016 and 2016-2017 fiscal year budgets.

~~Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has~~

been previously made, expenditures beyond FY4415 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,725 for a total of 4,340 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who

Approved for Consideration:

[Handwritten marks]

Jack Elsey () ()

Innovation and Incubation

Approved as to Legal Form: *[Signature]*

[Handwritten signature]

James L. Bebley
General Counsel