

AMEND BOARD REPORT 14-0924-EX3

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

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

In February 2015, Camelot Alt Ed-Illinois, LLC submitted a material modification to continue operating the Excel Academy of Woodlawn temporarily at the CPS facility at 7530 S. South Shore Drive for the 2015-2016 school year.

The Chief Innovation and Incubation Officer is requiring Camelot Alt Ed-Illinois, LLC to, by no later than June 30, 2015, provide an interim ADA Programmatic Access Plan, which must be implemented and adhered to by no later than September 8, 2015.

If by June 30, 2015, Camelot and CPS agree that this school will remain at the Powell Facility for the remaining term of the agreement (which shall require Board approval and a subsequent amendment): Camelot Alt Ed-Illinois must provide a long-term ADA plan, which should include the installation plan for an elevator. The long-term ADA plan and installation of the elevator at this facility must be fully executed

will be funded by Camelot Alt Ed-Illinois, LLC.

Public Hearing: A public hearing on the opening of Excel Academy of Woodlawn as a Contract School at 6145 South Inglewood Avenue was held on May 20, 2014 in the Board Chamber. The hearing was

requirements shall be included in the agreement with Camelot All Ed Illinois, LLC. The members of the

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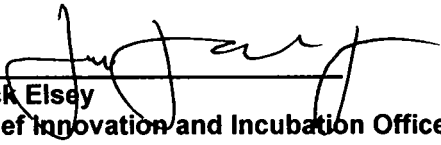
15-0527-EX28

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-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 May 25, 2011 (11-0525-PO2), as amended from time to time

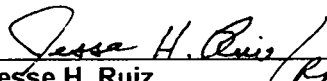
shall be incorporated into and made a part of the agreement.

Approved for Consideration:



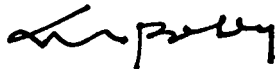
Jack Elsey
Chief Innovation and Incubation Officer

Approved:



Jesse H. Ruiz
Interim Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel