April 27, 2016

AMEND BOARD REPORT 15-0527-EX17 AMEND BOARD REPORT 14-0528-EX5 AMEND BOARD REPORT 13-0424-EX14 AMEND BOARD REPORT 13-0227-EX10 APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH UNO CHARTER SCHOOL NETWORK

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

	Approve the renewal of the Charter School Agreement with UNO Charter School Network 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 rescind 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
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	This April 2013 amendment is necessary to authorize the UNO Charter School Network to (a) change
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SCHOOL OPERATOR: UNO Charter School Network

954 West Washington Boulevard 209 West Jackson Boulevard, Suite 500

Chicago, IL 606076

Phone: (312)-432-6301 637-3900

Contact Person: Jesse Estrada, Interim CEO Matthew Moeller, Chief of Schools

OVERSIGHT:

Office of Innovation and Incubation 42 West Madison Street, 3rd Floor

Chicago, IL 60602

Coptact, Person: Jack Elsey. Chief Innovation and Incubation Officer

Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K-8 on two campuses. The campus serving K-3 was located at 2651 W. E=100 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term

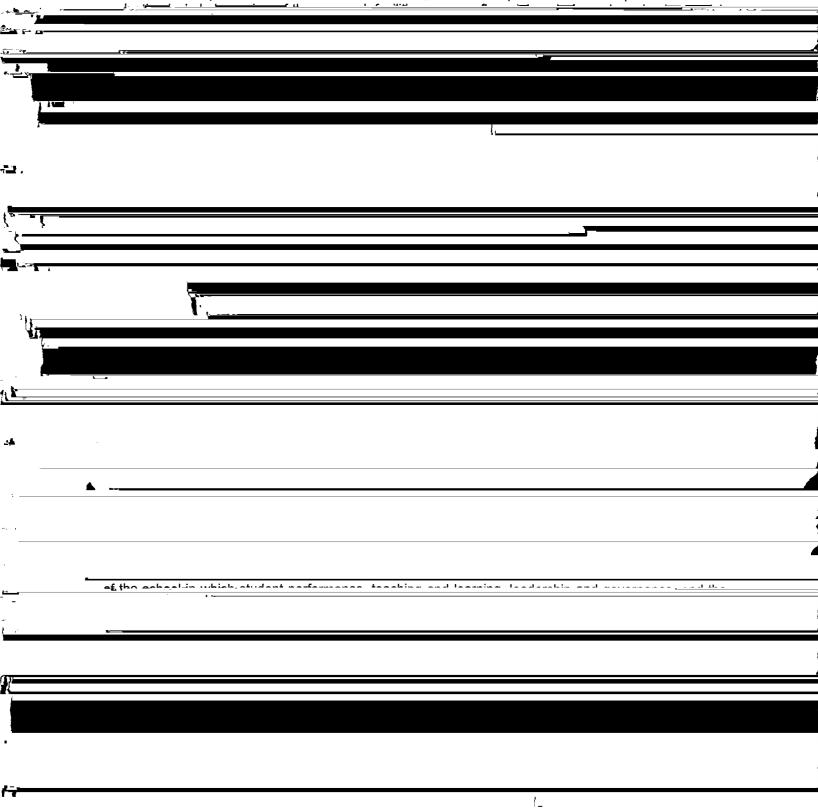
	enrollment of the charter school by 630 to 7.060 students in	the fall of 2011: establishment of two
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	In February 2014, UNO Charter School Network submitted dates of the UNO Charter School – UCSN 16 Campus a	ed a material modification to change the start nd UNO Charter School – UCSN 17 Campus	
	location for the UNO Charter School - UCSN 15 Campus. A held on Monday, April 15, 2013. The hearing was recorded	A public hearing on the proposed changes was	

		7416 N. Ridge			
Rogers Park	2012	Blvd	K-12	486	1340
		4420 S.		600	
UCSN 15	2013	Fairfield	K – 8	(in 13-14)	600

^{*}At cap enrollment at individual campuses may fluctuate but overall network-level at cap enrollment will remain unchanged.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO Charter School's performance and operations. This



Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (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.	Approved.
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Approved as to Legal Form: