

April 27, 2016

**AUTHORIZE RENEWAL OF THE LEARN CHARTER SCHOOL AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the LEARN Charter School Agreement (the "Charter School Agreement") with

[REDACTED]

Board Report 16-0427-EX6: Approved the change in start date of the 9<sup>th</sup> Campus from the fall of

2013 to the fall of 2014; the change in name of the East Garfield Park Campus to the Middle School Campus; the restriction of grades offered at the 7<sup>th</sup> Campus and Excel Campus to grades K-5 and at the Middle School Campus to 6-8; identification of the independent facility at 3021 W. Carroll as the location for the 7<sup>th</sup> Campus. Also approved the decrease in the at capacity enrollment of the 7<sup>th</sup> Campus from 605 to 505.

enrollment of the charter school by 100 to 4,600 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the

Board each year based on numerous factors related to its academic, financial and operational performance.

	Year	At Capacity	2015 2016	At Capacity
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- On or before June 1, 2017, and thereafter every June 1, the school must show evidence to I&I

that it in fact shall remain in compliance with OSB Diverse Learner expectations of timeliness

completion of evaluations/Individualized Education Plans (IEPs) and Related Service Provider (RSP) service documentation as measured by the Board's Office of Diverse Learner and Support

- On or before October 1, 2017, the school must demonstrate to I&I full resolution of facilities and ADA issues.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement

Approved for Consideration:

  
Elizabeth Kirby  
Chief of School Strategy and Planning

Approved:

  
Forrest Claypool  
Chief Executive Officer

Approved as to Legal Form: 

  
Ronald L. Marmer  
General Counsel