

AMEND BOARD REPORT 02-0925-ED09
AMEND BOARD REPORT 01-0523-ED8
APPROVE ENTERING INTO A PARTICIPATION AGREEMENT WITH CHICAGO ACADEMY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a participation agreement with the Chicago Academy for Urban School Leadership (the "Academy") to provide a Leadership Program ("Program"). The Academy was selected on a non-competitive basis because of its extensive experience in providing this type of program in schools nationwide. A written agreement for this Program is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information submitted

PROGRAM: The Leadership Program is a program sponsored and administered by the

Academy, which is an independent organization of educational experts. As part of this program, the Academy will provide teacher instruction and training as well as setting up a role model for administration of various educational components, such as curriculum needs, budgeting requirements, and completion of an annual School Improvement Plan. The Program will operate at the facility formerly known as Wright College South, subject to the Board's leasing of said property. The Board will establish a pre-Kindergarten through eighth grade school ("Academy Contract School"), which the Board will operate as an alternative school pursuant to Section 34-2.4(b) of the Illinois School Code.

ACADEMY'S CONTRIBUTION:

Administration of Public Elementary School: Administration of the Academy Contract School which, in the 2004-2005 school year, shall provide instruction to pupils in pre-K (age 3), pre-K

Pupil Transportation: Pupil transportation for students of the Academy contract School, in the same manner and of the same type as is provided students of Chicago public schools generally.

Food Services: Food services for the Academy Contract School in the same manner and of the

same type as are provided for Chicago public schools generally.

Stipends: One-third (1/3) of the cost of a living stipend and tuition-free program for the "Residents" of the Chicago Academy.

ACADEMY'S FINANCIAL CONTRIBUTION: All Academy services shall be rendered at no charge to the Board including all expenses associated with non-Board employee Academy

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Approved:

Respectfully submitted:

Ramona Eason-Watkins
Ramona Eason-Watkins
CRK

Arne Duncan
Arne Duncan

Within Appropriation: *HC*

David J. Vitale
David J. Vitale
Chief Administrative Officer

Approved as to legal form: *HC*

Ruth Moscovitch
Ruth Moscovitch
General Counsel