

APPROVE THE ESTABLISHMENT OF THE FRAZIER PREPARATORY ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH FRAZIER ACADEMY DESIGN TEAM, INC.

DESIGN TEAM, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Frazier Preparatory Academy located at 4027 West Grenshaw, Chicago, IL 60624, and approve entering into a School Management and Performance Agreement with the Frazier Academy Design Team, Inc., an Illinois not-for-profit corporation, for the operation of the Frazier Preparatory Academy. The School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and Frazier Academy Design

Team, Inc. within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

SCHOOL OPERATOR: Frazier Academy Design Team, Inc.
208 South LaSalle Street
Chicago, Illinois 60604
Phone: 312-685-5242
Contact Person: Sala Sims, Chief Academic Officer

OVERSIGHT: Office of New Schools

Attendance Boundaries: The Department of School Planning will work with the Office of New Schools, Frazier Preparatory Academy and the North Lawndale community to develop an attendance boundary plan for submission to the Board for approval.

Curriculum: Frazier Preparatory Academy aims to provide a rigorous and engaging educational program

based upon the District's Curriculum Framework for the 2020-2021 school year.

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, 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 June 22, 2004 (04-0622-PO4), as amended from time to time

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

Approved:



Barbara J. Eason-Watkins
Chief Education Officer

Within Appropriation:



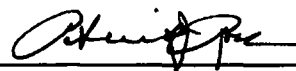
John Maiorca
Chief Financial Officer

Respectfully submitted:



Arne Duncan
Chief Executive Officer

Approved as to Legal Form 



Patrick J. Rocks
General Counsel