

**APPROVE THE ESTABLISHMENT OF THE EPIC ACADEMY AND ENTERING INTO A SCHOOL
MANAGEMENT AND PERFORMANCE AGREEMENT WITH EPIC ACADEMY INC., AN ILLINOIS NOT-
FOR-PROFIT CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

parties to the Board on July 28, 2008. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive Evaluation Team and recommendations were submitted to the Chief Executive Officer based upon these

reviews and evaluations.

Enrollment: EPIC Academy will enroll students through a lottery with preference given to South Chicago

community residents. A lottery will be held to select students residing in the contract school overlay boundary for 70% of the seats, and then all remaining applicants (from within and outside of the contract school overlay boundary) will be selected through a second lottery. EPIC Academy will enroll approximately 120 students in grade 9 for the 2009-10 school year. In subsequent years the school may serve up to 480 students in grades 9 through 12.

Attendance Boundaries: ~~Once a school site for the EPIC Academy is identified, the process for establishing any attendance boundaries will be presented to the Board for approval.~~ Effective March 25, 2009, a contract school overlay boundary for the EPIC Academy will be established as described below:

Residing at South Chicago Avenue and 70th Street

the rescission of the authority granted herein and the denial of the contract school application. A final

review of the contract school application will be conducted by the Chief Executive Officer on or before
May 15, 2000. This final review will be conducted by the Chief Executive Officer on or before

above. The CEO's recommendation to approve the contract school application will be subject to Board
approval as indicated by a subsequent amendment to this Board Report.

FILED: THE D. C. DISTRICT COURT OF THE DISTRICT OF COLUMBIA (2009-0325-EX8) as presented from time to time

[REDACTED]