

AMEND BOARD REPORT 09-0722-EX11

~~AMEND BOARD REPORT 09-0428-EX2~~

**AMEND BOARD REPORT 08-0625-EX7
AMEND BOARD REPORT 07-1024-EX13**

APPROVE THE ESTABLISHMENT OF THE HOPE INSTITUTE LEARNING ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH THE HOPE SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION AND APPROVE ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE HOPE SCHOOL FOR A LOW INCIDENCE PILOT PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

~~Approve the establishment of the Hope Institute Learning Academy at a location to be determined, and~~

~~entering into a School Management and Performance Agreement with the Hope School,~~

SCHOOL OPERATOR: The Hope School
d/b/a The Hope Institute for Children and Families
15 East Hazel Dell Lane
Springfield, Illinois 62712
Phone: (217) 306-5403
Contact Person: ~~Lori R. Vallerluna, Ph.D., Senior Vice President of Strategic~~

Dr. Joseph Nyre, Board President

OVERSIGHT: Office of New Schools
125 South Clark Street, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: ~~Josh Edelman, Executive Officer~~
Nora Moreno Cargie, Chief of Staff

Office of Specialized Services
125 South Clark Street, 8th Floor
Chicago, IL 60603
773-553-1804
Contact Person: ~~Deborah Duskey~~ Richard Smith, Chief Specialized Services
Officer

CONTRACT SCHOOL DESCRIPTION:

~~School Designation: Pursuant to the Board's Renaissance Schools Policy 07-0027-004, as amended~~

Attendance Boundaries: The Department of School Planning is directed to work with the Office of New

plan for submission to the Board for approval. The pilot program is not subject to this provision. The pilot

the authority created herein and the denial of the approval of the contract school application. A final

review of the contract school application will be conducted by the Chief Executive Officer on or before

FINANCIAL:

For the Home Institute Learning Academy using current year financial data, the current fixed cost of 250

students in 2009-10 (FY10) will be approximately \$1,484,750.00. The financial implications will be addressed during the development of the FY10 budget. Since the School Code of Illinois prohibits the

Approved:



Nora Moreno Cargie
Chief of Staff

Respectfully Submitted:




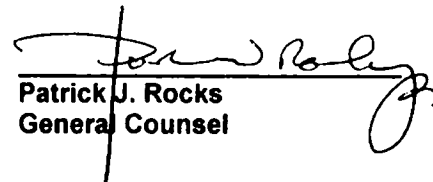
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks
General Counsel