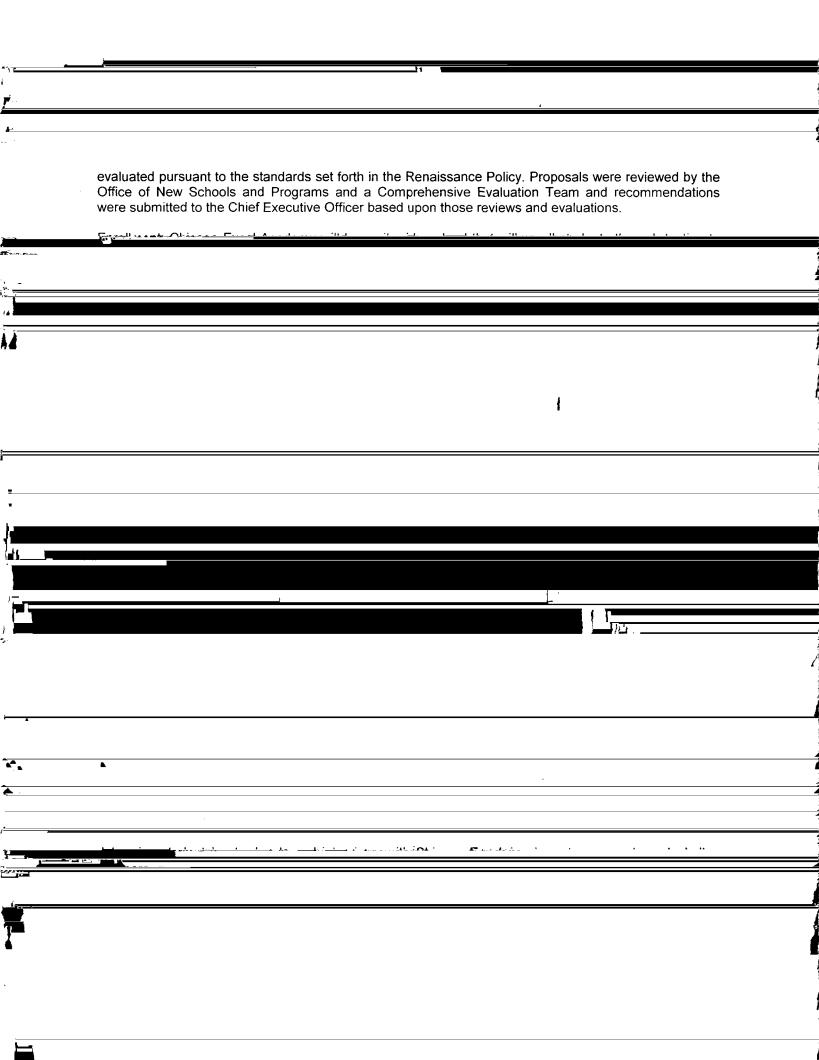
## AMEND BOARD REPORT 12-0425-EX7 APPROVE THE ESTABLISHMENT OF CHICAGO EXCEL ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH CAMELOT SCHOOLS

## THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of Chicago Excel Academy at a location to be determined, and approve entering into a School Management and Performance Agreement with Camelot Schools, for the operation of Chicago Excel Academy. A written School Management and Performance Agreement will be 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 the school operator within the time chasified in an amended Board Boar

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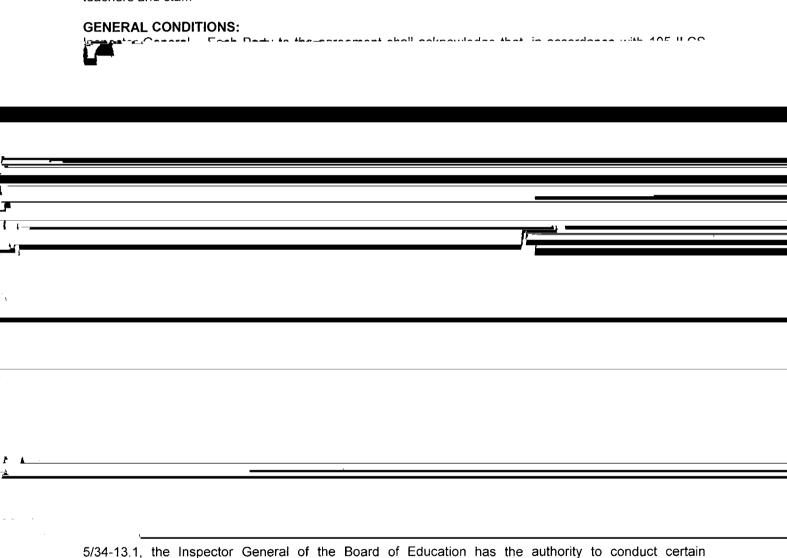


LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school, Camelot Schools will employ its own principal, teachers and staff.



5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel

12-0822-EX4 Respectfully submitted: Approved: Jean Claude Brizard Chief Executive Officer Oliver Sicat Chief Portfolio Officer Approved as to Legal Form: