

FAILED OF ADOPTION

14-0122-EX15

January 22, 2014

CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT

**SUBMITTED BY CURTIS SHARIF STEM ACADEMY
(CURTIS SHARIF STEM ACADEMY CHARTER SCHOOL 2)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Curtis Sharif STEM Academy. If approved, the term of the Charter School Agreement would be for a five-year period

beginning July 1, 2015. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 30, 2015. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

SCHOOL OPERATOR: Curtis Sharif STEM Academy

enrollment of 300 students in grades K-8. A community meeting and a public hearing on charter school submissions submitted in 2013 were held on December 16, 2013 and January 7, 2014, respectively.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

TERM: If approved, the term of the Curtis Sharif STEM Academy charter and agreement shall commence July 1, 2015 and end June 30, 2020.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an

appropriation has been previously made, expenditures beyond FY16 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 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

Submitted for Consideration:



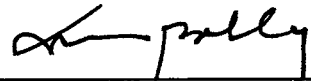
Jack Elsey
Chief Officer of Innovation and Incubation

Submitted for Consideration:



Barbara Byrd-Bennett
Chief Executive Officer / PAB

Approved as to Legal Form: 



James L. Bebley
General Counsel