

September 24, 2014

AMEND BOARD REPORT 14-0625-EX4
**AUTHORIZE THE ESTABLISHMENT OF EXCEL ACADEMY SOUTHWEST AND ENTERING INTO
A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH
CAMELOT ALT ED-ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy Southwest at 2204 South Damen Avenue and approve

entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois LLC, an

Illinois limited liability company, for the operation of Excel Academy Southwest. A written 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

approved by the Board and the school operates within 180 days of the date of this Board Report.

A public hearing on the proposed change of location to 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue will be held on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

Request for Proposals: In January 2013, the CEO made available the Request for Proposals for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding schools or

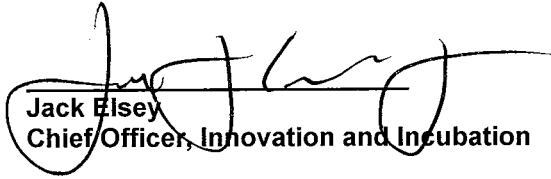
programs to serve out-of-school youth or students at-risk of academic failure. The Excel Academy
proposal was submitted by Excel Academy LLC in response to that RFP. The proposal

AFFIRMATIVE ACTION (if applicable)

INCUBATION: Upon the final approval of this contract school proposal and the submission of an

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Approved:



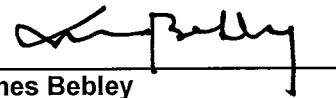
Jack Elsey
Chief Officer, Innovation and Incubation

Approved:



Barbara Byrd-Bennett (RAB)
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel