

**AMEND BOARD REPORT 14-0122-EX10
CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION (MOVING EVEREST CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. The authority created 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

14-1217-EX3

Partnership's mission is to create a school that dramatically transforms the lives of K-8 students and prepares them for success in college and in life through the delivery of a rigorous and personalized

academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will meet the needs of all learners including English Language Learners, students with special needs

2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014.

Starting in January 2015, Chicago Education Partnership, Inc. will need to fulfill a set of requirements to ensure that it implements the model articulated in its final school proposal with fidelity. The specifics regarding these requirements will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Requirements. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Requirements, and oversee the evaluation of adherence by Chicago Education Partnership, Inc.

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 Chief

Director of the Office of New Schools Innovation and Incubation 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. Authorize the Chief

Submitted for Consideration:



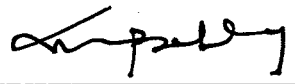
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel