

AMEND BOARD REPORT 15-0527-EX26
AMEND BOARD REPORT 14-0528-EX15
AMEND BOARD REPORT 13-0522-EX2
**APPROVE ENTERING INTO AN ALTERNATIVE SAFE SCHOOL PROGRAM AGREEMENT
WITH CAMELOT ALT ED-ILLINOIS, LLC**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct. This provider was selected on a competitive basis through the 2013 Request for Alternative Options issued by the Board on January 29, 2013. A written agreement for the program's services is currently being negotiated. No services shall be provided by the provider and no payment shall be made to the provider prior to the execution of provider's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and the provider within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2014 amendment is necessary to (a) include an additional site to the program which will open in the fall of 2014, (b) increase the maximum enrollment in the program from 200 to 400 students at any one time during the term of the agreement, and (c) authorize the disbursement of one-time incubation and startup funds to Camelot Alt Ed Illinois, LLC for the additional site opening in the fall of 2014. The authority granted herein shall

automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 90 days of the date of this amended Board Report.

This May 2014 amendment is necessary to (c) delay the start date for the additional site for the

SCOPE OF SERVICES: The Alternative Safe School Program will provide an educational program for students who are eligible for enrollment under the Chicago Public Schools Student Code of Conduct. Students will receive

a full academic program where credits can be earned toward high school graduation, complete requirements for elementary school graduation and/or advancement in grade levels. Additionally, students will receive behavior

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 Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct these investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03) as amended