

May 25, 2022

**AMEND BOARD REPORT 17-1206-EX11
AUTHORIZE RENEWAL OF THE EPIC ACADEMY CHARTER HIGH SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the EPIC Academy Charter High School Agreement (the "Charter School Agreement") with conditions for an additional seven-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. 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 within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certif á llcb aklb acility to be constructed at the 8200 block

of S. Shore Drive, beginning no earlier than fall of 2024. EPIC Academy Charter High School must provide to the Office of Innovation and Incubation: (a) written notice by December 31, 2023 if the proposed effective date of the relocation is later than fall of 2024, and (b) written notice at least 90 days' notice prior to ceasing use of the current facility. In the event the proposed effective date of the relocation is later than January of 2025, EPIC Academy Charter High School shall additionally submit quarterly updates to the Office of Innovation and Incubation as to the status of the project and the proposed relocation date. Further, EPIC Academy Charter High School shall submit written communication to the Office of Innovation and Incubation on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of the relocation. The Bo - event a written authority granted the Charter

School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: EPIC Academy, an Illinois not-for-profit corporation
α . Shore Drive

Chicago, IL, 60617 (no earlier than the 2024-2025 school year)
Phone: 773-535-7930
Contact: ~~Myetic Hamilton, Executive Director~~ LeeAndra Jamison,
Executive Director

CHARTER SCHOOL: EPIC Academy Charter High School
8255 S. Houston Avenue (through at least the 2023-2024 school year)

Phone: 773-535-7930
Contact Person: ~~Tawanna Patton, Principal~~ LeeAndra Jamison,
Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor Chicago, IL 60602
Phone: 773-553-1530
Contact Person: ~~Mary K. Bradley, Executive Director~~ Sean Precious,
Executive Director

ORIGINAL AGREEMENT: The

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 necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the B