



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 22, 2014

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### RESOLUTIONS

14-0122-RS1 Resolution Providing for the Allocation of 2013 Tax Collections to Debt Service Adopted

14-0122-RS2 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2013 from Trusteed Debt Service Funds to Educational Fund Adopted

14-0122-RS3 2014 Annual Report on Distribution of 2013 Debt Service to Educational Fund Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

14-0122-EX7 **Amend Board Report 13-0522-EX104 Amend Board Report 13-0424-EX7 Amend Board Report 12-0328-EX9 Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications** **Adopted**

**and Technology Charter School/KIPP Chicago Schools**

14-0122-EX8 **Amend Board Report 13-0522-EX103 Amend Board Report 13-0424-EX6 Amend Board Report 12-0328-EX7 Amend Board Report 11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School** **\*Adopted as Amended**

**Agreement with Noble Network of Charter Schools**

**Action 1: Increase the at capacity enrollment for the Noble Street Charter School**

**Comptroller College Prep Campus Adopted**

**Action 2: Establish the Noble Street Charter School – ITW David Speer Academy**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

14-0122-EX17      Consideration of a Proposal for Charter and Charter School Agreement Submitted by Curtis Sharif STEM Academy (Curtis Sharif STEM Academy Charter School 4)      Failed of Adoption

14-0122-EX18      Consideration of a Proposal for Charter and Charter School Agreement Submitted by Great Lakes Academy, Inc., an Illinois Not-For-Profit Corporation      Adopted

14-0122-EX19      Consideration of a Proposal for Charter and Charter School Agreement      \*Adopted

Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 2)      as Amended

14-0122-EX20      Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic Charter School 3)      Withdrawn

14-0122-EX21      Consideration of a Proposal for Charter and Charter School Agreement Submitted by Intrinsic Schools, an Illinois Not-For-Profit Corporation (Intrinsic

Charter School 4)

14-0122-EX22      Consideration of a Proposal for Charter and Charter School Agreement      Withdrawn

14-0122-PR11 Authorizing the Disqualification Status of and New Agreements with Other Contractors to Provide Emergency Facility Restoration Services

Contractors to Provide Emergency Facility

ility Restoration Services

14-0122-RS5 Resolution by the Board of Education of the City of Chicago Regarding the \*Adopted

School

14-0122-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

14-0122-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

MOTIONS

14-0122-MO2 Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through December 2011 \*Adopted

14-0122-MO3 Motion Re: Open for Public Inspection all Closed Session Minutes for the Period \*Adopted