

11-1214-EX3

December 14, 2011

**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 09-0325-EX14**  
**AMEND BOARD REPORT 08-1217-EX7**  
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH**  
**NOBLE NETWORK OF CHARTER SCHOOLS**

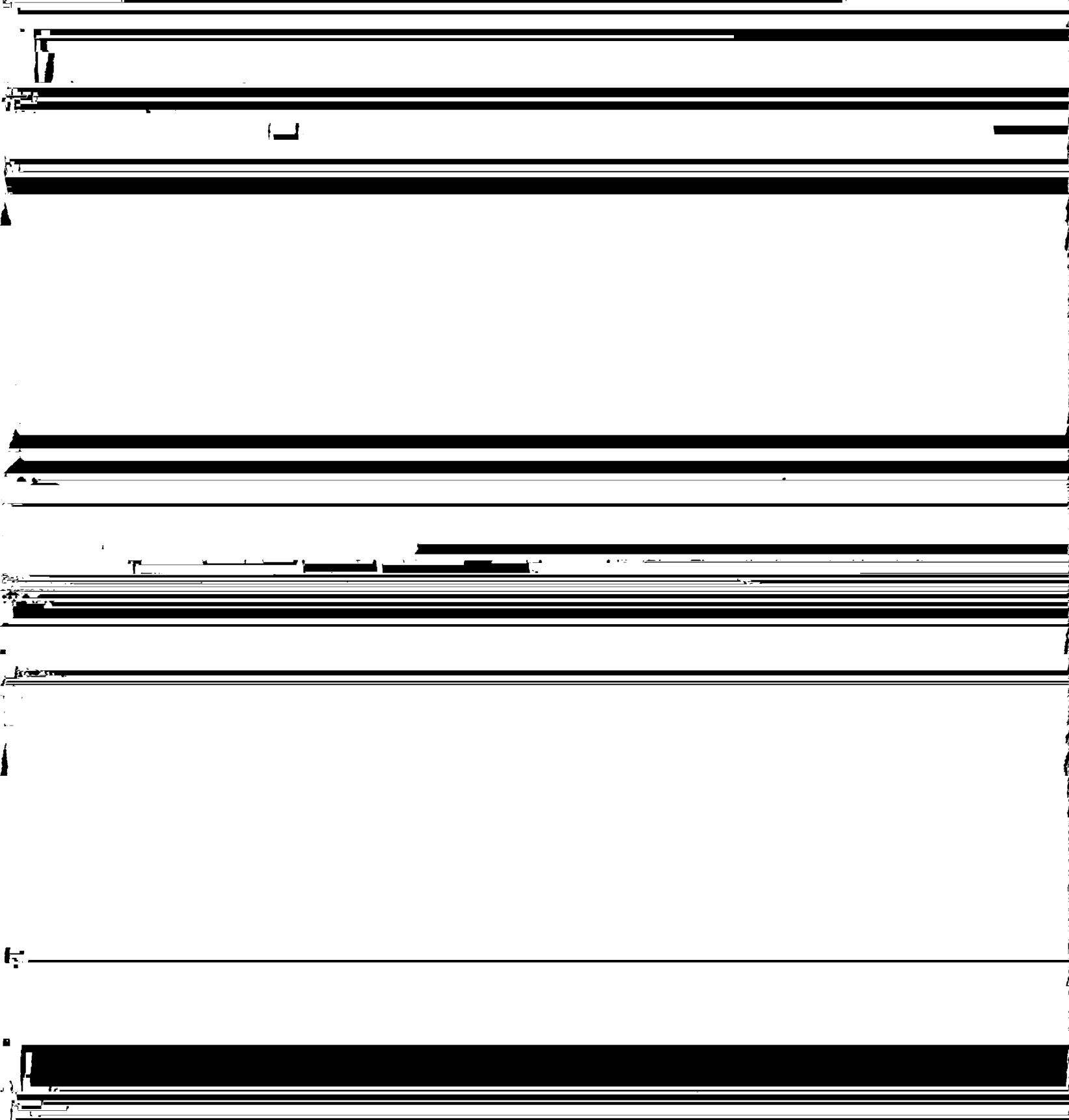
**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

**Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional**

11-1214-EX3

upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate



ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in

Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 400. Also approved the change in charter school holder from Noble Street

determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W. Adams. A public hearing for

~~the proposed location was held on March 18, 2009 at Best Practices High School located at 2010 W. Adams~~

The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. ~~The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0120~~

students. The Noble Street Charter School - Gary Comer College Prep Campus will begin serving approximately 60 students in grade 6 beginning in the fall of 2011. The campus will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment for the following campuses: (a) UIC College Prep Campus by 300 students to a new at

(c) Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 250 to 7,207 students in the fall of

		TBD		260	
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**CONTINGENT APPROVAL:** Approval to open two new high school campuses in the fall of 2012 and two new high school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new high school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Portfolio Office. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for 2012 campuses, and March

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2011-2012~~ 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 FY12 are deemed to be ~~contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this~~

~~additional enrollment will be approximately \$946,851.54 in 2010-2011.~~ If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses opening in the fall of 2010 and is not approved for funding, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

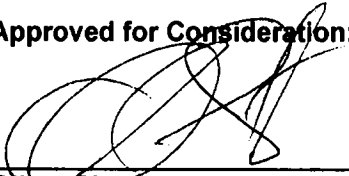
**GENERAL CONDITIONS:**

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 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.

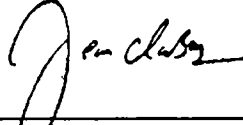
~~Indebtedness - The Board's indebtedness Policy adopted June 26, 1995 (06-0626-BO3), as amended from~~

Approved for Consideration:



Oliver Sicut

Respectfully Submitted:




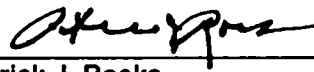
Jean Claude Brizard

Within Appropriation:



David G. Watkins  
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks  
General Counsel