

**AUTHORIZE PAYMENT OF INCUBATION AND STARTUP FUNDS TO AND
APPROVE ENTERING INTO DISBURSEMENT AND USE OF INCUBATION AND
STARTUP FUNDS AGREEMENTS WITH VARIOUS ALTERNATIVE LEARNING OPPORTUNITIES
PROGRAMS, CHARTER AND CONTRACT SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize payment of incubation and startup funds to and approve entering into disbursement and use of incubation and startup funds agreements with various alternative learning opportunities programs (ALOP), charter and contract schools at a total aggregate cost not to exceed \$8,474,953. Written agreements for each ALOP, Charter and Contract School are currently being negotiated. No payment shall be made to any ALOP, Charter or Contract School prior to the execution of such ALOP, Charter or Contract School's written agreement. The authority granted herein shall automatically expire as to each

9. Camelot Schools
201 Lindenwood, Ste. 211
Malvern, PA 19355
Phone: 215-416-6739
Contact Person: Joseph Carter
Startup Fund Amount: \$ 500,015

10. Edison Learning, Inc.
900 S. Gay, Ste. 1000
Knoxville, TN 37902
Phone: 201-630-2861
Contact Person: Chris Wilberding
Startup Fund Amount: \$500,150

11. Pathways in Education - Illinois, Inc.

320 N. Halstead Street, Ste. 210
Pasadena, CA 91107
Phone: 626-204-2550
Contact Person: Jamie Hall
Startup Fund Amount: \$ 416,726

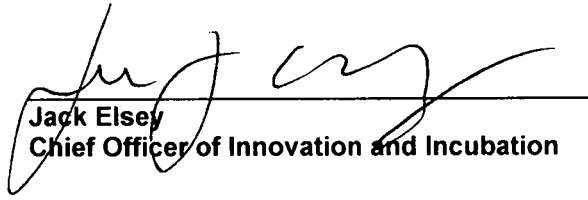
GENERAL CONDITIONS:

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

necessary to conduct those investigations.

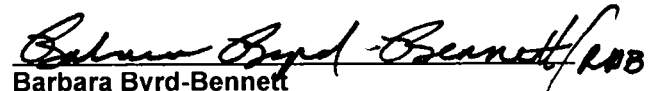
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the ~~Provisions of 105 ILCS 5/34.21-3~~ which restricts the employment of, or the letting of contracts to

Approved:




Jack Eisey
Chief Officer of Innovation and Incubation

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel