

AMEND BOARD REPORT 13-0424-EX17
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, ALTERNATIVE SAFE SCHOOL PROGRAMS, CHARTER AND CONTRACT SCHOOLS

THE BOARD EXECUTIVE OFFICERS 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), alternative safe school programs (Safe Program), charter and contract schools at a total aggregate cost not to exceed \$10,614,609 ~~\$8,474,953~~. Written agreements for each ALOP, Safe Program, Charter and Contract School are currently being negotiated. No payment shall be made to any ALOP, Safe Program, Charter or Contract School prior to the execution of such ALOP, Safe Program, Charter or Contract School's written agreement. The authority granted herein shall automatically rescind as to each ALOP, Safe Program, Charter or Contract School in the event such ALOP, Safe Program, Charter or Contract School's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 24, 2013 amendment is necessary to increase the total cost not to exceed by \$2,139,656 to \$10,614,609 by adding another ALOP provider and Safe Program provider to the board report. This amendment is also necessary to correct the name and address of Camelot Schools and to identify the various school types.

7. L.E.A.R.N Charter School, Inc.
School Type: Charter School
212 S. Francisco
Chicago, IL 60616
Phone: 773-826-0370
Contact Person: Greg White
Startup Fund Amount: \$ 794,096

Incubation Amount: \$160,000

9. Camelot Alt Ed-Illinois Schools
School Type: Contract School
4207 Highway 290 East 201 Lindenwood, Ste. 211
Dripping Springs, TX 78620 Malvern, PA 19355
Phone: ~~(512) 858-9900 215-416-6739~~
Contact Person: Joseph Carter
Startup Fund Amount: \$596,915

Incubation Amount: \$160,000

8. ACT Charter School/KIPP Chicago
School Type: Charter School
1945 S. Halsted Street, Ste. 101
Chicago, IL 60608
Phone: 312-733-8108
Contact Person: Nicole Boardman
Startup Fund Amount: \$257,339

Incubation Amount: \$160,000

10. Edison Learning, Inc.
School Type: ALOP
900 S. Gay, Ste. 1000
Knoxville, TN 37902
Phone: 201-630-2861
Contact Person: Chris Wilberding
Startup Fund Amount: \$599,158

Incubation Amount: \$320,000

~~11. Pathways in Education, LLC~~

~~12. Pathways in Education, LLC~~

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

Incubation Amount: \$160,000

School Type: ALOP
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Phone: 615-361-4000
Contact Person: Mark Claypool
Startup Fund Amount: \$1,671,408

Incubation Amount: \$54,000

13. Camelot Alt Ed-Illinois
School Type: Safe Program
4207 Highway 290 East
Dripping Springs, TX 78620
Phone: (512) 858-9900
Contact Person: Joseph Carter
Startup Fund Amount: \$387,248

USE OF FUNDS: The startup funds will be used for educational purposes such as purchasing textbooks

computers, furniture and security for ALOP, Safe Program, and Contract Schools and new campuses of Charter Schools opening in Fall 2013. The incubation funds will be used for planning positions, advertising and start-up materials needed prior to school opening.

OUTCOMES: Disbursement of funds will result in the complete operation of classrooms and facilities

Approved:

Document Submitted:

