

**AMEND BOARD REPORT 13-0724-EX3
AMEND BOARD REPORT 13-0522-EX3**

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR

ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

approve entering into agreements with the providers listed below for Alternative Learning

Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to

Prologue Inc.
1135 N. Cleaver
Chicago, IL 60642
Contract Name: Dr. Nancy Jackson, Executive Director
Contact Phone: 773-625-0925

OVERSIGHT:

Alternative Network Office of Innovation and Incubation
4655 S. Dearborn Street, Room 309A 125 S. Clark St., 10th Floor
Chicago, IL 606093
Contact Name: Jennifer Vidis, Chief of Schools, Jack Ealey, Chief Officer

Contact Phone: 773-535-8500 553-1530

ALOP PROPOSALS: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by

At a minimum, the agreements will address the requirements of the AIGD statute and

regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

MEMORANDUM FOR THE BOARD OF GOVERNORS

~~Conflicts - The agreement shall not be legally binding on the Board if entered into in violation~~



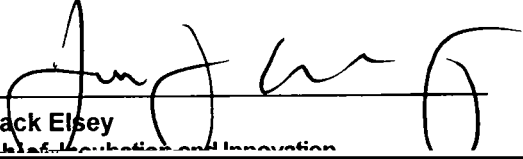
of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

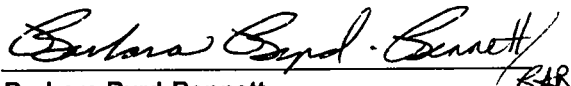
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:

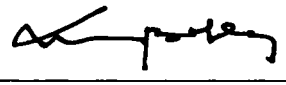


Jack Elsey
Chief, Marketing and Innovation



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bohler

General Counsel