

AMEND BOARD REPORT 14-0528 EX14
AUTHORIZE THE ESTABLISHMENT OF EXCEL ACADEMY OF WOODLAWN AND ENTERING INTO
A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH CAMELOT ALTED

ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy of Woodlawn at 6145 South Ingleside, and approve

A public hearing on the proposed temporary change of location to 7520 G. South Shore Drive will be held

on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

Request for Proposals: In January 2013, the CEO made available the Request for Proposals for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding schools or programs to serve out-of-school youth or students at-risk of academic failure. The Excel Academy of Woodlawn proposal was submitted by Camelot Alt Ed Illinois, LLC in response to that RFP. The proposal

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this contract school proposal and the submission of an Incubation Budget Plan by Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$160,000 in startup funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation

Approved:



Jack Elsey
Chief Officer, Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Behlev
General Counsel