

April 27, 2016

- AMEND BOARD REPORT 15-0527-EX27
- AMEND BOARD REPORT 14-0723-EX4
- AMEND BOARD REPORT 14-0528-EX16
- 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 INNOVATION AND INCUBATION 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 the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these

This April 2016 amendment is necessary to rescind the authority to (a) open additional campuses

2017 school year, (b) approve the corresponding increase in enrollment for those campuses, thereby decreasing the student enrollment for such providers, and (c) disburse one-time incubation and startup funds to such providers for their additional campuses for the fall of 2016. The authority granted herein shall automatically rescind as to each provider in the event a written amendment for

such provider is not executed within 120 days of the date of this amended Board Report.

**PROVIDERS:** Banner Learning Corp. - Chicago  
1243 S. Wabash Avenue, Suite 503 10136 S. Utica Avenue,  
Chicago Evergreen Park, Illinois 60605805  
Contact Name: Eric Carlton, President  
Contact Phone: 773-934-2328

In January and February 2014, four of the five providers submitted material modifications to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc. and (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with corresponding increases in student enrollment for those three

2.11

In June 2014, the Office of Innovation and Incubation (I&I) was notified that there would be a delay in the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the

additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year. Ombudsman Educational Services, Ltd also requested to serve its additional 400 students at its current campuses until the opening of its new campus in the second semester of the 2014-2015 school year.

In February 2015, Edison Learning, Inc. submitted a material modification to delay the start date for

and state graduation and promotion requirements and is fully aligned to IL standards but is also

tailored to meet the needs of individual students. Personalized learning plans, comprehensive social emotional supports, and intensive post-secondary planning will be provided to all AI OP

students.

Providers will be approved to serve the following number of students for the term of each of their agreements: Banner Learning Corp. (up to 300 students), Pathways in Education – Illinois, Inc. (up to 1,200~~900~~ students), Edison Learning, Inc. (up to 1,000 students), Ombudsman Educational Services, Ltd (up to 1,600~~250~~ students), and Prologue Inc. (up to 240 students at the Winnie Mandela campus).

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

regulations and student academic outcomes, and will also reflect resolution of any and all

STARTUP FUNDING: Upon the execution of each of the amendments to the respective agreements

with Edison Learning, Inc. and Pathways in Education – Illinois, Inc., the Board will disburse a total amount not to exceed the following in startup funding for additional campuses opening in the 2014


2015 school year: (a) \$449,179 per campus, for a total of \$898,358 for 2 Edison campuses, and (b) \$555,979 per campus for 1 Pathways campus. The use of the funding will be outlined by the Office of Innovation and Incubation.

Upon the execution of each of the amendments to the respective agreements with Edison Learning, Inc., Pathways in Education – Illinois, Inc. and Ombudsman Educational Services, Ltd, the Board will disburse a total amount not to exceed the following in startup funding for these additional campuses: (a)

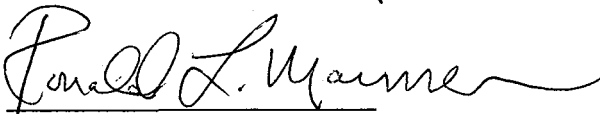
Approved for Consideration:

  
Elizabeth Kirby  
Chief of School Strategy and Planning

Approved:

  
Forrest Claypool  
Chief Executive Officer

Approved as to Legal Form: 

  
Ronald L. Marmer  
General Counsel