January 25, 2024

AUTHORIZE THE RENEWAL OF THE LEGAL PREP CHARTER ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Legal Prep Charter Academy Agreement (the "Charter School Agreement") with conditions for an additional four-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for first-quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Legal Prep Charter Academies

4319 West Washington Boulevard

Chicago, Illinois 60624 Phone: 773-922-7802

Contact Person: Bryan Westhoff, Board President

CHARTER SCHOOL: Legal Prep Charter Academy

4319 West Washington Boulevard

Chicago, Illinois 60624 Phone: 773-922-7802

Contact Person: Samuel Finkelstein, CEO

OVERSIGHT: Office of Innovation and Incubation

42 West Madison Street, 3rd Floor

Chicago, Illinois 60602 Phone: 773-553-1530

Contact Person: Zabrina M. Evans, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 11-0126-EX12) was for a term commencing July 1, 2012, and ending June 30, 2017, and authorized the operation of a charter school serving no more than 850 students in grades 9 through 12. The charter and Charter School agreement were subsequently renewed for a term commencing July 1, 2017, and ending June 30, 2022 (authorized by Board Report 16-1207-EX9). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2022, and ending June 30, 2024 (authorized by Board Report 22-0126-EX7).

CHARTER RENEWAL PROPOSAL: Legal Prep Charter Academy submitted a renewal proposal on July 26, 2023, to continue the operation of Legal Prep Charter Academy. The charter school shall continue to be located at 4319 W. Washington Boulevard and shall continue to serve grades 9 through 12 with a maximum enrollment of 850 students.

The agreement will incorporate an accountability plan in which the Board evaluates the charter school each year based on numerous factors related to its academic, financial, and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Legal Prep Charter Academy's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 9, 2024, for all contract and charter schools going through renewals to receive public comments, including Legal Prep Charter Academy. The Office of Innovation and Incubation recommends that Legal Prep Charter Academy be authorized to continue operating as a charter school based on the school's performance on these and other accountability criteria.

RENEWAL TERM: The term of Legal Prep Charter Academy's charter and agreement is being extended for a four (4) year term commencing July 1, 2024, and ending June 30, 2028.

ADDITIONAL TERMS AND CONDITIONS: The following conditions shall be incorporated into the Charter Agreement between the Board of Education of the City of Chicago and Legal Prep Charter Academies

- The school must demonstrate progress toward implementing the Recommendations codified in the Special Education Renewal Site Visit Report by the Office of Diverse Learner Supports and Services (ODLSS).
- On an annual or more frequent basis throughout the term, the network must ensure the accuracy of teachers reported as licensed in the Employee Roster by validating it with the ISBE Educator Licensure Information System (ELIS). The network will notify staff in writing of deficiencies and pending licensure renewal deadlines, as needed. On an annual basis throughout the term, the network must demonstrate compliance with the requirement of 75% teacher licensure.
- On a bi-annual basis throughout the term, the school must submit a facility deficiency repair plan
 to communicate the status of the facility and ADA issues identified in the Facilities Assessment
 Report.
- By July 1st, 2024, and on an annual basis throughout the term, no one person shall hold a
 directorship and an executive position or other position with substantial financial decision-making
 authority.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

LSC REVIEW: Approval of the Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2024-25 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has

been previously made, expenditures beyond FY24 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 investigations and that the Inspector General shall have access to all information and personnel 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, 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, 1996 (96-0626-PO3), 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:

DocuSigned by:

72863AB884664C6. Alfonso Carmona Chief Portfolio Officer

Approved as to Legal Form:

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General Counsel

Approved:

DocuSigned by:

Pedro Martiney

Pedro Martinez

Pedro Martinez
Chief Executive Officer