

June 27, 2024

AMEND BOARD REPORT 23-0125-EX7
**AUTHORIZE RENEWAL OF THE CHICAGO COLLEGIATE CHARTER SCHOOL
 AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Collegiate Charter School Agreement (the "Charter School Agreement") with conditions for an additional three-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.

This June 2024 amendment is necessary to authorize Chicago Collegiate Charter School to relocate from the facilities at 11816 S Indiana Avenue and 10909 S Cottage Grove Avenue into the facility at 314 W 108th Street, beginning no earlier than the fall of 2025. Chicago Collegiate Charter School must provide to the Office of Innovation and Incubation: (a) written notice by December 31, 2024, if the proposed effective date of the relocation is later than fall of 2025, and (b) written notice at least 90 days' notice prior to ceasing use of the current facility. In the event the proposed effective date of the relocation is later than fall of 2025, Chicago Collegiate Charter School shall additionally submit quarterly updates to the Office of Innovation and Incubation as to the status of the project and the proposed relocation date. Further, Chicago Collegiate Charter School shall submit written communication to the Office of Innovation and Incubation on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of the relocation. The Board approval for this location is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

This June 2024 amendment is also necessary to remove grade 5 from the grades served at Chicago Collegiate Charter School beginning in the fall of 2026, and remove grade 6 from the grades served at Chicago Collegiate Charter School beginning in the fall of 2027. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Chicago Collegiate, Inc., an IL not-for-profit corporation
 11816 S. Indiana Avenue
 Chicago, Illinois, 60628
 Phone: 773-536-9098
 Contact: Reggie Moore, Board Chair

CHARTER SCHOOL: Chicago Collegiate Charter School
 11816 S. Indiana Avenue (through at least the 2024-2025 school year)
 Chicago, Illinois, 60628
 and
 10909 S. Cottage Grove Avenue (through at least the 2024-2025 school year)
 Chicago, Illinois 60628
and 314 W 108th Street
Chicago, Illinois, 60628 (no earlier than the 2025-2026 school year)

Phone: 773-536-9098
Contact: Tracie Sanlin, Chief Executive Officer

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: ~~Alfonso Carmona, Chief Portfolio Officer~~ Zabrina M. Evans, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 13-0424-EX15) was for a term commencing July 1, 2013 and ending June 30, 2018 and authorized the operation of a charter school serving no more than 630 students in grades 4 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2023 (authorized by Board Report 17-1206-EX9). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 18-0822-EX3: Approved to change the temporary relocation of the 9th grade to an independent facility at 10909 S. Cottage Grove beginning in the fall of 2017 to the fall of 2018 and to increase the grades being temporarily relocated to grades 7th-10th in fall 2018, 11th in fall 2019, and 12th in fall 2020.
- Board Report 19-0724-EX4: Approved to (a) change the location of grades 7th and 8th from the facility at 10909 S. Cottage Grove to the facility at 11816 S. Indiana Avenue beginning in the fall of 2019 and fall of 2020, respectively; and (b) change the status of the facility at 10909 S. Cottage Grove from a temporary to a permanent location.
- Board Report 20-0422-EX3: Approved to remove grade 4 from the grades served at Chicago Collegiate Charter School beginning in the fall of 2020.

CHARTER RENEWAL PROPOSAL: Chicago Collegiate, Inc. submitted a renewal proposal on July 29, 2022 to continue the operation of Chicago Collegiate Charter School. The charter school shall continue to be located at 11816 S. Indiana Avenue and 10909 S. Cottage Grove Avenue (temporary facility beginning with 9th grade) and shall serve grades 5 through 12 with a maximum enrollment of 850 students.

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

In February 2024, Chicago Collegiate Charter School submitted an application for amendment to request the consolidation and relocation of its two facilities to one independent facility they will purchase located at 314 W 108th Street effective no earlier than fall of 2025, and with this submission, has agreed to phase out its 5th and 6th grade classes such that by the fall of 2027, Chicago Collegiate Charter School will serve grades 7-12 with a maximum enrollment of 450 students. The Board approval for this location is contingent upon the subsequent approval of the facility by the CPS Facilities Department, which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. Chicago Collegiate hosted a community meeting regarding their relocation proposal on Monday, March 4th, 2024.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago Collegiate Charter School'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 10, 2023 for all contract and charter schools going through renewal to receive public comments, including Chicago Collegiate Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago Collegiate Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago Collegiate Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2023 and ending June 30, 2026.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Chicago Collegiate, Inc.

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. Authorize the President and Secretary to execute the written Charter School Agreement. 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 as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2023-2024~~ 2025-2026 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond ~~FY23~~ 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 5/3413.1, 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:

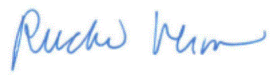
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Alfonso Carmona
Chief Portfolio Officer

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Pedro Martinez
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Pedro Martinez
Chief Executive Officer

Approved as to Legal Form: 

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Ruchi Verma
General Counsel