

AMEND BOARD REPORT 05-0727-EX12
AMEND BOARD REPORT 05-0126-EX9
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT
 WITH THE GALAPAGOS CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Galapagos Charter School for a five year period. The Charter School Agreement is currently being 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This amendment is necessary to authorize the relocation of the Galapagos Charter School.

This second amended Board Report is necessary to authorize the General Counsel to include indemnities in the Charter School Agreement and to correct the address and phone number for the school.

CHARTER SCHOOL: Galapagos Charter School
 3814 W. Iowa Street
 Chicago, IL ~~60644~~ 60651
 Phone: ~~773-878-2879~~ 773-384-9400
 Contact Person: Michael Lane, Site Director

OVERSIGHT: Charter Schools Office
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 Phone: (773) 553-1535
 Contact Person: Genita C. Robinson, Director

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 *et seq*) provides that up to 30 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Galapagos Charter School proposal was submitted by Galapagos Charter School, NFP and received by the Board on October 1, 2004. The school will open in the fall of 2005 serving 200 students in kindergarten through fourth grade. In successive years, the school will serve up to 378 students in kindergarten through eighth grade. The cost of 200 students in 2005-06 will be approximately \$1,212,000. These budget figures are based on the revised per pupil funding amounts released on November 10, 2004. The school will be located at 849 North Leamington. A public hearing, as required by statute, was held on November 15, 2004. An additional public hearing was held on January 19, 2005, at the Westside Technical Institute. Galapagos submitted an amendment to its charter application to change the facility location to 3814 W. Iowa Street.

TERM: The term of the Galapagos Charter School charter and agreement shall commence July 1, 2005 and end June 30, 2010.

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

AFFIRMATIVE

ACTION STATUS: Not applicable.

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 which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Director of Charter Schools to issue a letter notifying the Illinois State Board of Education of the actions 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 Agreement as required by the Illinois State Board of Education.

FINANCIAL: The financial implications will be addressed during the development of the 2005-2006 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY05 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

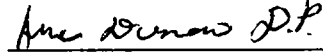
Contingent Liability – The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Barbara J. Eason-Watkins
Chief Education Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

