

AMEND BOARD REPORT 08-0602-EX4
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Betty Shabazz International Charter School for an additional five-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. Information pertinent to this renewal is stated below.

This March 2009 amendment is necessary to authorize Betty Shabazz International Charter School to identify a new location for the Barbara A. Sizemore Academy Campus at 6936 S. Hermitage. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. 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. Information pertinent to this renewal is stated below.

CHARTER SCHOOL: Betty Shabazz International Charter School
7823 S. Ellis
Chicago, IL 60616
Phone (773) 651-1221
Contact Person: Dr. Elaine Mosley, Head of School

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Josh Edelman, Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 300 students in grades K - 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX6) The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 04-1117-EX4: Approved the establishment of a new campus (DuSable Leadership Academy Campus) located at 4934 South Wabash Avenue and an increase of the enrollment cap to 800.
- Board Report 05-0727-EX15: Approved the establishment of a new campus (Barbara A. Sizemore Academy Campus) located at 1540 W. 84th Street and an increase of the enrollment cap to 1300.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Betty Shabazz International Charter School (Betty Shabazz) submitted a renewal proposal on October 9, 2007, to continue the operation of the Betty Shabazz International Charter School under a unified mission. Betty Shabazz has since modified its renewal proposal to include commitments to operate three (3) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K – 12 with a maximum student enrollment of 1300 students.

In March 2009, the Board proposed the new location for the Barbara A. Sizemore Academy. The Barbara A. Sizemore Academy will be located at 6936 W. Hermitage beginning with the 2009-2010 school year. A public hearing for the proposed location was held on March 19, 2009. The hearing was recorded and a summary report is available for review.

| Campus Name | Year Opened | Address | At Capacity Grades | 2008 - 2009 Enrollment | At Capacity Enrollment |
|------------------------------------|-------------|--|--------------------|------------------------|------------------------|
| Betty Shabazz Campus | 1998 | 7823 S. Ellis | K – 8 | 326 | 400 |
| DuSable Leadership Academy Campus | 2005 | 4934 S. Wabash | 9 – 12 | 425 | 500 |
| Barbara A. Sizemore Academy Campus | 2005 | 1540 W. 84 th Street 6936 S. Hermitage | K – 8 | 187 | 400 |

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Betty Shabazz's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was conducted on May 12, 2008 to receive public comment on the application to renew the Charter School Agreement with Betty Shabazz International Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, Shabazz received 20 out of 45 high ratings and 21 out of 45 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 93%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 32.8 percentage points. The charter school also met Adequate Yearly Progress in 2005-2006 and 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, Betty Shabazz be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Betty Shabazz International Charter School's charter status is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013. The Barbara A. Sizemore Academy Campus will be permitted to operate at its current location of 1540 W. 84th Street for the 2008 – 2009 school year only. The Board will identify and approve a new location for the school for the 2009 – 2010 school year and beyond.

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 Executive Officer of the Office of New Schools 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.

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

FINANCIAL: The financial implications will be addressed during the development of the 2008-2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY09 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$ 6,381,467.00 in 2008-2009.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:



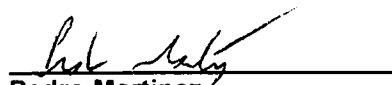
Barbara Eason-Watkins
Chief Education Officer

Respectfully Submitted:



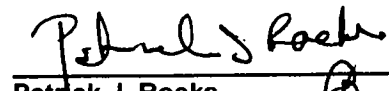
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel