

**APPROVE ENTERING INTO A SUBGRANT AGREEMENT
WITH URBAN PREP ACADEMIES INC. FOR ITS 1:1 LAPTOP INITIATIVE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into a subgrant agreement with Urban Prep Academies Inc. to provide grant funds to Urban Prep Academy for Young Men Charter School from the U.S. Department of Education to assist the charter school in implementing its 1:1 Laptop Initiative at a cost not to exceed \$95,000.00. No payment shall be made to the charter school prior to the execution of a written subgrant agreement. The authority granted herein shall automatically rescind in the event a written subgrant agreement is not executed by the charter school and the Board within 90 days of the date of this Board report. Information pertinent to this agreement is stated below.

CHARTER SCHOOL OPERATOR: Urban Prep Academies Inc.
420 N. Wabash, Suite 203
Chicago, IL 60611
Phone: 312-276-0259
Contact Person, Tim King, Founder and CEO

OVERSIGHT: Office of New Schools
125 S. Clark Street, 5th Floor
Chicago, IL 60603
Phone: 773-553-1530
Contact Person: Jennifer L. Husbands, Director of School
Incubation and Knowledge Management

DESCRIPTION:

In September 2009, the U.S. Department of Education awarded Chicago Public Schools a \$95,000.00 grant on behalf of Urban Prep Academy for Young Men Charter School to be used to assist the charter school in implementing its 1:1 Laptop Initiative. The charter school will use the \$95,000.00 to purchase computer equipment for its 1:1 Laptop Initiative. The goal of this initiative is to improve teaching and learning within the four connecting arcs through the use of technology by providing all students and teachers with a laptop computer. Students and teachers will integrate computers as a part of their daily instruction time. Students will utilize both the Internet and more traditional sources during assignments that require research. Further, teachers will integrate PowerPoint presentations, e-books, moving making software, and e-mail in their day-to-day activities.

TERM: The term of the subgrant agreement shall commence on the date the subgrant agreement is signed and shall end August 31, 2010.

CHARTER SCHOOL OPERATOR RESPONSIBILITIES: Urban Prep Academies Inc. will be required to comply with the terms and conditions as specified in the grant award notification.

SUBGRANT AMOUNT: Urban Prep Academies Inc. shall be paid as specified in the grant proposal; total not to exceed the sum of \$95,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the subgrant agreement. Authorize the President and Secretary to execute the subgrant agreement. Authorize the Executive Officer of the Office of New Schools to execute all ancillary documents required to administer or effectuate the subgrant agreement.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Not Applicable.

FINANCIAL: Charge to Urban Prep: \$95,000.00 Fiscal Year: 10
Budget Classification: 66441-326-54125-262403-542140
Source of Funds: Federal Grant

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 Chicago 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 5/34-21.9 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.

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

Approved:



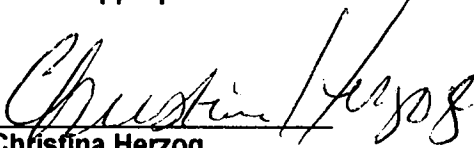
Barbara Eason-Watkins
Chief Education Officer

Respectfully submitted:



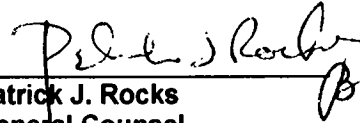
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel