

AMEND BOARD REPORT 17-1206-EX21
AUTHORIZE RENEWAL OF THE PLATO LEARNING ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Plato Learning Academy Agreement (the "Contract School Agreement") with conditions for an additional two-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize the consolidation of grades 5-8 served at the facility at 116 North Leclaire Avenue with grades K-4 served at Plato Learning Academy's remaining facility at 5545 West Harrison Street beginning in the fall of 2018. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: American Quality Schools Corporation, an IL not-for-profit corporation
 910 W. Van Buren Street, Suite 500
 Chicago, IL 60607
 Phone: (312) 226-3355
 Contact Person: Patricia Yadgir, Chief Administrative Officer

CONTRACT SCHOOL: Plato Learning Academy
 5545 W. Harrison Street (grades K-4 K-8)
 Chicago, IL 60644
 and
 116 N. Leclaire Avenue (grades 5-8)
 Chicago, IL 60644
 Phone: (773) 413-3090
 Contact Person: Charles Williams, Principal

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (Board Report 07-1024-EX15) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized the operation of a contract school serving no more than 350 students in grades K through 6. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2013 and ending June 30, 2018, serving no more than 620 students in grades K through 8 (Board Report 13-0227-EX12).

CONTRACT RENEWAL PROPOSAL: American Quality Schools Corporation submitted a renewal proposal on July 31, 2017 to continue the operation of Plato Learning Academy as a contract school. Also American Quality Schools Corporation submitted documentation to correct its facility address for grades 5-8 from 5112 W. Washington Boulevard to 116 N. Leclaire Avenue.

The contract school shall continue to be located at 5545 W. Harrison Street (grades K-4) and 116 N. Leclaire Avenue (grades 5-8) and shall continue to serve grades K through 8 with a maximum enrollment of 620 students.

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

In February 2018, American Quality Schools Corporation submitted an application for amendment to consolidate grades 5-8 served at the facility at 116 North Leclair Avenue with grades K-4 served at Plato Learning Academy's remaining facility at 5545 West Harrison Street beginning in the fall of 2018. A public hearing on the proposed consolidation was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Plato Learning 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 November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including Plato Learning Academy. 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, Plato Learning Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Plato Learning Academy's agreement is being extended for a two (2) year term commencing July 1, 2018 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with American Quality Schools Corporation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief of Nutrition & Facilities Operations to execute any ancillary documents related to food services in connection with the operation of the school.

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 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, American Quality Schools Corporation will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

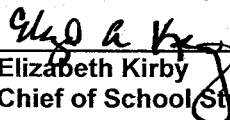
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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.

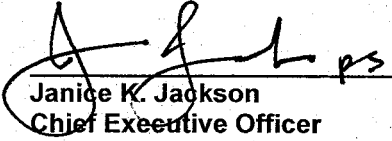
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Elizabeth Kirby
Chief of School Strategy and Planning

Approved:


Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form:


Joseph T. Moriarty
General Counsel