

January 22, 2020

**AUTHORIZE RENEWAL OF THE MOVING EVEREST CHARTER SCHOOL AGREEMENT
WITH CONDITIONS****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Moving Everest Charter School Agreement (the "Charter School Agreement") with conditions 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 Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Chicago Education Partnership, an IL not-for-profit corporation
416 N. Laramie Avenue
Chicago, Illinois 60644
Phone: 312-683-9695
Contact Person: Michael Rogers, Executive Director

CHARTER SCHOOL: Moving Everest Charter School
416 N. Laramie Avenue
Chicago, Illinois 60644
Phone: 312-683-9695
Contact: Michael Rogers, Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Hal Woods, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0122-EX10) was for a term commencing July 1, 2015 and ending June 30, 2020, and authorized the operation of a charter school serving no more than 810 students in grades K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-1217-EX3: Authorized the (a) final approval of the charter school proposal, (b) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change in the address of one of the school facilities from 400 N. Leamington Avenue to 416 N. Laramie Avenue, (d) re-structuring of grades at its school facilities (grades K-5 at 416 N. Laramie Avenue and grades 6-8 at 415 N. Laramie Avenue), and (e) disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school.

CHARTER RENEWAL PROPOSAL: Chicago Education Partnership submitted a renewal proposal on September 13, 2019 to continue the operation of Moving Everest Charter School ("Moving Everest"). The charter school shall continue to serve grades K through 8 with a maximum enrollment of 810 students.

Board Report 14-1217-EX3 authorized Chicago Education Partnership to operate its charter school out of two facilities: grades K through 5 at 416 N. Laramie Avenue and grades 6 through 8 at 415 N. Laramie Avenue. In September 2019, Chicago Education Partnership proposed to consolidate all grades (K through 8) of the charter school into one of its current facilities located at 416 N. Laramie Avenue beginning in the fall of 2020.

The Charter School 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.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Moving Everest'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 9, 2020 for all contract and charter schools going through renewal to receive public comments, including Moving Everest. 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, Moving Everest be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Moving Everest's charter and Charter School Agreement is being extended for a five (5) year term commencing July 1, 2020 and ending June 30, 2025.

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

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 2020-2021 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY20 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 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.

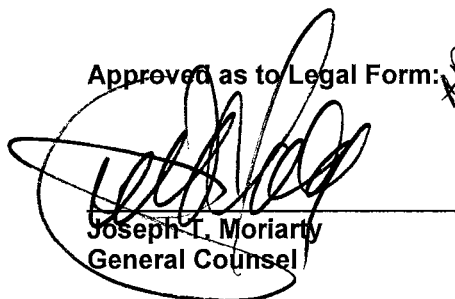
Approved for Consideration:


Bing A. Howell
Chief Portfolio Officer

Approved:


Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form: 


Joseph T. Moriarty
General Counsel