

AMEND BOARD REPORT 07-1024-EX11
APPROVE THE ESTABLISHMENT OF THE ACADEMY FOR GLOBAL CITIZENSHIP AND ENTERING

GLOBAL CITIZENSHIP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Academy for Global Citizenship located at 4101 West 51st Street 4647 W. 47th Street, Chicago, IL 60632, and approve entering into a School Management and Performance Agreement with the Academy for Global Citizenship, an Illinois not-for-profit corporation, for the operation of the Academy for Global Citizenship. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. The School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the

Enrollment: The Academy for Global Citizenship will enroll students through a lottery with preference

given to Archer Heights and West Elsdon community residents. The Academy for Global Citizenship will enroll approximately 88 students in grades K through 1st grade for the 2008-09 school year. In subsequent years the school may serve up to 350 students in grades K through 8th grade.

Additional Information: The Board of Education is authorized to make any amendments to this resolution.

COMPENSATION: The Academy for Global Citizenship will be paid on a per-pupil basis for the operation of the Academy for Global Citizenship.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the School Management and Performance Agreement.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Using current year financial data, the general fund cost of 88 students in 2008-09 (FY09) will

be approximately \$566,192.00. The financial implications will be addressed during the development of the FY09 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, the Academy for Global Citizenship will employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General. Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS


Approved:



Barbara Eason-Watkins
Chief Education Officer

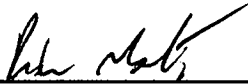
Approved on behalf of Administration

Respectfully submitted:

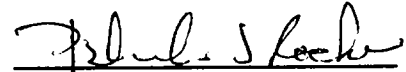


Ron Huberman
Chief Executive Officer

Approved on behalf of Local Family



Pedro Martinez
Chief Financial Officer



Patrick J. Rocks
General Counsel

