

**AMEND BOARD REPORT 06-0927-EX6**  
**AMEND BOARD REPORT 06-0322-EX4**  
**AMEND BOARD REPORT 05-1116-EX13**  
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL  
 AGREEMENT WITH CATALYST SCHOOLS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the granting of a charter and entering into a Charter School Agreement with Catalyst Schools for a five year period. The Charter School Agreement is currently being 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 agreement is stated below.

This amendment is necessary to increase the initial enrollment numbers and the total enrollment capacity of Catalyst Charter School-Howland. The enrollment numbers for Fall 2006 will increase from 60 students to 120 students. Additionally, the total enrollment capacity of the school will increase from 270 students to 540 students. There will be no change in the initial enrollment grades or the total grades served at capacity.

This second amendment is necessary to a) reflect that the name of the charter school operator is Catalyst Schools and b) revise the name of the charter school to Catalyst Charter School – Howland. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this amended Board Report.

This August 2010 amendment is necessary to authorize Catalyst Schools to decrease the at capacity enrollment at the Catalyst Charter School – Howland by 20 students to a new total at capacity enrollment of 520 students. The authority granted herein shall automatically rescind in the event a written amendment to the 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. This amendment to the agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Catalyst Charter School - Howland  
 1616 South Spaulding  
 Chicago, IL 60623  
 Phone: 312-787-2870  
 Contact Person: Cecilia Mowatt

**OVERSIGHT:** Office of New Schools  
 125 S. Clark, 5th Floor  
 Chicago, IL 60603  
 Phone: (773) 553-15360  
 Contact Person: ~~Beatriz Rendon, Executive Director~~  
J. Terence Patterson, Interim Executive Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A) provides that up to 30 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/34-27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

**CHARTER APPLICATION PROPOSAL:** The Catalyst Schools proposal was submitted to the Chicago Board of Education on August 19, 2005. The mission of Catalyst Schools is to provide quality elementary

educational choice to urban students who have not been adequately served by existing educational institutions through the use of a curriculum and instruction that focuses on reading and math. Catalyst Charter School – Howland will open in the fall of 2006 serving 120 students in grades 4 and 5. In successive years, the school will add additional grades and will serve up to 540 520 students in grades K – 8. The cost of 120 students in 2006-07 will be approximately \$609,000. These budget figures are based on the revised per pupil funding amounts released on August 31, 2005. The school will be located at 1616 S. Spaulding. A public hearing, as required by statute, was held on October 3, 2005. An additional public hearing was held on November 9, 2005.

In June 2010 Catalyst Schools submitted a material modification to decrease the at capacity enrollment at Catalyst Charter School – Howland by 20 students to a new at capacity enrollment of 520 students. A public hearing on the proposed change was held on Tuesday, August 10, 2010. The hearing was recorded and a summary report is available for review.

**TERM:** The term of the Catalyst Schools charter and agreement shall commence July 1, 2006 and end June 30, 2011.

**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 Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the actions 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 Agreement as required by the Illinois State Board of Education.

**FINANCIAL:** The financial implications will be addressed during the development of the 2006-2007 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY06 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 5/34-2.4b, 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 5/34-21.3.4b 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 to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

  
J. Terence Patterson  
Interim Executive Officer, Office of New Schools

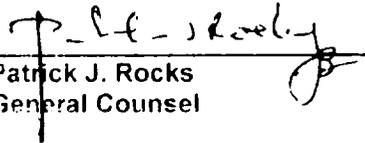
Respectfully submitted:

  
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Ron Huberman  
Chief Executive Officer

Within Appropriation:

  
Christina Herzog Diana S. Ferguson  
Acting Chief Financial Officer

Approved as to Legal Form. 

  
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Patrick J. Rocks  
General Counsel