

**AMEND BOARD REPORT 13-0424-EX17**  
**AUTHORIZE PAYMENT OF INCUBATION AND STARTUP FUNDS TO AND**  
**APPROVE ENTERING INTO DISBURSEMENT AND USE OF INCUBATION AND**  
**STARTUP FUNDS AGREEMENTS WITH VARIOUS ALTERNATIVE LEARNING OPPORTUNITIES**  
**PROGRAMS, ALTERNATIVE SAFE SCHOOL PROGRAMS, CHARTER AND CONTRACT SCHOOLS**

THE BOARD EXECUTIVE OFFICERS REPORTS THE FOLLOWING DECISION:

Authorize payment of incubation and startup funds to and approve entering into disbursement and use of incubation and startup funds agreements with various alternative learning opportunities programs (ALOP), alternative safe school programs (Safe Program), charter and contract schools at a total aggregate cost not to exceed \$10,614,609 ~~\$8,474,953~~. Written agreements for each ALOP, Safe Program, Charter and Contract School are currently being negotiated. No payment shall be made to any ALOP, Safe Program, Charter or Contract School prior to the execution of such ALOP, Safe Program, Charter or Contract School's written agreement. The authority granted herein shall automatically rescind as to each ALOP, Safe Program, Charter or Contract School in the event such ALOP, Safe Program, Charter or Contract School's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 24, 2013 amendment is necessary to increase the total cost not to exceed by \$2,139,656 to \$10,614,609 by adding another ALOP provider and Safe Program provider to the board report. This amendment is also necessary to correct the name and address of Camelot Schools and to identify the various school types.

7. L.E.A.R.N Charter School, Inc.  
School Type: Charter School  
212 S. Francisco  
Chicago, IL 60616  
Phone: 773-826-0370  
Contact Person: Greg White  
Startup Fund Amount: \$ 794,096

Incubation Amount: \$160,000

9. Camelot Alt Ed-Illinois Schools  
School Type: Contract School  
4207 Highway 290 East 201 Lindenwood, Ste. 211  
Dripping Springs, TX 78620 Malvern, PA 19355  
Phone: (512) 858-9900 215-416-6739  
Contact Person: Joseph Carter  
Startup Fund Amount: \$596,915

Incubation Amount: \$160,000

8. ACT Charter School/KIPP Chicago  
School Type: Charter School  
1945 S. Halsted Street, Ste. 101  
Chicago, IL 60608  
Phone: 312-733-8108  
Contact Person: Nicole Boardman  
Startup Fund Amount: \$257,339

Incubation Amount: \$160,000

10. Edison Learning, Inc.  
School Type: ALOP  
900 S. Gay, Ste. 1000  
Knoxville, TN 37902  
Phone: 201-630-2861  
Contact Person: Chris Wilberding  
Startup Fund Amount: \$599,158

Incubation Amount: \$320,000

School Type: ALOP  
320 N. Halstead Street, Ste. 210  
Pasadena, CA 91107  
Phone: 626-204-2550  
Contact Person: Jamie Hall  
Startup Fund Amount: \$ 416,726

Incubation Amount: \$160,000

School Type: ALOP  
1585 N. Milwaukee Ave., Suite 2  
Libertyville, Illinois 60048  
Phone: 615-361-4000  
Contact Person: Mark Claypool  
Startup Fund Amount: \$1,671,408

Incubation Amount: \$54,000

13. Camelot Alt Ed-Illinois  
School Type: Safe Program  
4207 Highway 290 East  
Dripping Springs, TX 78620  
Phone: (512) 858-9900  
Contact Person: Joseph Carter  
Startup Fund Amount: \$387,248

**USE OF FUNDS:** The startup funds will be used for educational purposes such as purchasing textbooks

computers, furniture and security for ALOP, Safe Program, and Contract Schools and new campuses of Charter Schools opening in Fall 2013. The incubation funds will be used for planning positions, advertising and start-up materials needed prior to school opening.

**OUTCOMES:** Disbursement of funds will result in the complete operation of classrooms and facilities

Approved:

Document Submitted:

