

December 7, 2016

**AUTHORIZE RENEWAL OF THE CHICAGO EXCEL ACADEMY AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Chicago Excel Academy Agreement (the "Contract School Agreement") with

conditions for an additional three-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.

**SCHOOL OPERATOR:** Camelot Alt Ed-Illinois, LLC, an IL limited liability company  
7500 Rialto Boulevard  
Building 1, Suite 260  
Austin, Texas 78735  
Phone: 512-858-9900  
Contact Persons: Todd Bock, President and CEO and  
Joseph Carter, COO

**CONTRACT SCHOOL:** Chicago Excel Academy

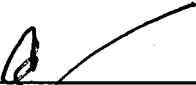
Excel Academy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago Excel Academy be authorized to continue operating as a contract school.

**RENEWAL TERM:** The term of Chicago Excel Academy's agreement is being extended for a three (3) year term commencing July 1, 2017 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 Capital City Ed Alliance LLC.

**AUTHORIZATION:** Authorize the General Council to include relevant terms and conditions, including

Approved for Consideration:

  
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Elizabeth Kirby  
Chief of School Strategy and Planning

Approved as to Legal Form: 

  
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Ronald L. Marmer  
General Counsel

Approved:

  
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Forrest Claypool  
Chief Executive Officer