

Internal Revenue Service

Date: November 1, 2005

NOBLE NETWORK OF CHARTER SCHOOLS  
% DANIEL W VITTUM JR  
1010 N NOBLE  
CHICAGO IL 60622-4011

Department of the Treasury  
P. O. Box 2508  
Cincinnati, OH 45201

**Person to Contact:**

Michelle Jones

ID# 31-07675

**Toll Free Telephone Number:**

877-829-5500

**Federal Identification Number:**

36-4241970

Dear Sir or Madam:

This is in response to the amendment to your organizations Articles of Incorporation filed with the state on April 15, 2005. We have updated our records to reflect the name and address change as indicated above.

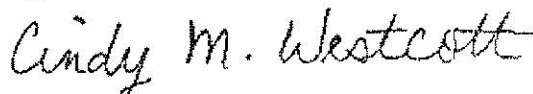
In March 1999 we issued a determination letter that recognized you as exempt from federal income tax. Our records indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that you are also classified as a school under sections 509(a)(1) and 170(b)(1)(A)(ii) of the Internal Revenue Code.

Our records indicate that contributions to you are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott  
Manager, EO Determinations

**ADA Compliance Report completed by a CPS-approved architect, if applicable.**

Noble does not yet have an ADA Compliance Report to provide for the proposed location we have secured for campus we plan to open for the 2013-2014 school year. We recognize that we will not be able to attain a building permit without detailed plan for making our facilities ADA compliant. However, all new construction initiatives will comply with all current ADA building requirements. For our proposed ITW campus in Belmont-Cragin, the Mayor's Office of People with Disabilities has already given preliminary approval of the plan for the new school. The approval letter is attached here. We do not yet have a location for our second and third proposed campuses.



MAYOR'S OFFICE FOR PEOPLE WITH DISABILITIES  
CITY OF CHICAGO

AD TRANSMISSION SHEET

Date: 9, 3, 13 Fax Number: 312 629-0061  
To: Ayşe Kalaycıoğlu, IFF  
From: Manoor Khan

Number of pages: (Including Cover Sheet) 5

Sender: \_\_\_\_\_

- Senders Fax #:  (312) 744-3314 - City Hall Office
- (312) 746-5787 - MOPD Field Office
- (312) 746-5315 - MOPD Field Office

If you do not receive the number of pages stated above, or if any page is not legible, please call the sender immediately at: (312) 744-4441

MEMO:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

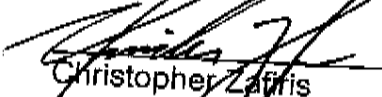
This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address on the left via the United States Postal Service. Thank You.



**MAYOR'S OFFICE FOR PEOPLE WITH DISABILITIES  
CITY OF CHICAGO**

**MEMORANDUM**

**To:** Heather Gleason  
Assistant Commissioner  
Department of Housing and Economic Development

**From:**   
Christopher Zaffris  
Architect IV  
Accessibility/Compliance Unit

**Date:** August 29, 2013

**Re:** The ITW David Speer Academy  
5357 W. Grand Ave.

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MOPD has reviewed and given a preliminary approval of the above-mentioned project on August 2, 2013 with the understanding it will fully comply with all the accessibility requirements of the Chicago Building Code Chapter 18-11 and the ICC/ANSI A117.1-2003.

**Cc:** Jim Cox, DHED  
Noah Luken, Wheeler Kearns Architects  
Ayse Kalaycioglu, IFF

12

21:37:23 08-28-2013 1/3  
ADA Compliance Report

Assess IFF  
Fax → 312 629 0061

# Wheeler Kearns Architects

August 28, 2013

Chris Zafiris / Mansoor Khan  
Mayor's Office for People with Disabilities  
121 North LaSalle Street Room 104  
Chicago, IL 60602

Dear Chris,

Thank you for taking the time to review our current project, The David Speer Academy. Attached are our meeting minutes from our conversation.

Our understanding is that MOPD approves the project with the understanding that all comments from the meeting minutes are incorporated, and the project complies with all relevant codes and ordinances. We request a letter of approval from your office to this effect.

If there are any questions or concerns, please feel free to contact our office. Thank you again for your assistance.

Sincerely,



Noah Luken, AIA

Wheeler Kearns Architects  
343 S Dearborn St Ste 200  
Chicago Illinois 60604  
312 939 7787

wkarch.com

Fax-312 939 5108

## MOPD Preliminary Review Meeting

ADA Compliance Report

Date: August 2, 2013: 9am

Location: Room 104 City Hall

Project: The ITW David Speer Academy, 5357 W. Grand Avenue

Attendees: Chris Zafiris (MOPD), Ayse Kalaycioglu (IFF), Tom Bader (Wheeler Kearns Architects)

1. Calculate alteration costs of renovated versus new construction for existing building that will house the gym and kitchen. Given the extensive renovation likely it will exceed the 50% and will need to comply with full accessibility requirements.
2. Review drop off zone design with CDOT.
3. Review accessible sidewalk curb cuts at all adjacent street intersections with CDOT for compliance. *250.20 violation*
4. Diagonal accessible parking requires clear space at passenger side of parking spot. Therefore clear space cannot be shared between adjacent accessible parking spots.
5. Center the ADA symbol on the 11' zone of the parking spot.
6. Provide an accessible striped path route for the parking spots to the sidewalk entry on the opposite side of the drive.
7. Accessible routes must meet standards for access (such as concrete, asphalt or pavers). Artificial turf, gravel, or grass do not comply.
8. Wheelchairs must have an accessible route to both sides of the football/soccer field
  - a. CBC 1108.2
  - b. CBC 1811
  - c. ICC/ANSI A117.1-2003
  - d. IAC
  - e. 2010 ADA
9. Provide MOPD Accessibility Notes on Drawing ~~(Person notes are close but not exact compare to List and make text consistent)~~
10. Provide ADA operator at primary accessible entries.
11. Provide alternate accessible toilet stall. 36" wide with grab bars both sides, door swings out. *5'-6" deep.*
12. Confirm ADA stall at mens locker room has 18" clearance at pull side within 5' of door.
13. Provide minimum 3' length of accessible height at Administration counter. *28"-34" AFF TO TOP.*
14. Provide 12" handrail extensions on ~~stair~~ and ramps.
15. Provide general notes on accessibility for the fire alarm systems and provide audio-visual devices. *SYNCHRONIZED*
16. Multi-Use public address system: provide equivalent text system for the hearing impaired.
17. Athletic Field public address system: provide equivalent text system for the hearing impaired.
18. Multi-Use/Kitchen/Storage at Lower level ((4' below main floor): The relationship of the ramp and the back stair to the Kitchen is considered problematic. The ramp ideally is placed closer to the Kitchen. Concerned that disabled Kitchen staff have to travel across the Multi-Use space which might be in use for other activities, while able bodied staff can use the short cut back stair. This is an inequality. If the stair were not there, no objection because everyone has to use it, but the distance to the ramp is not ideal. A lift was suggested but it would need to be at minimum a LULA elevator because of the large multi-use sf area served.

12" @ top  
of STAIRS  
12" + width  
of tread  
at bottom  
of STAIRS

## ADA Compliance Report

19. Areas of Refuge for Classroom Building Exit Stairs: Even if building fire codes do not require enclosed stairs because the building is sprinkled, the Illinois Accessibility Code effectively does. It identifies only 3 options to provide for accessibility egress in a sprinkled building A) enclosed stair at both floors, B) Partitioned areas of building each with its own open stair (i.e fire separation doors somewhere in the middle of the building hallway – can be on hold open catches) or C) adding a third stair so that the open stair is not required for accessible egress. An area of rescue assistance is only permitted if the building is not sprinkled.
20. Provide Meeting Minutes and letter to include "MOPD approves with the understanding that all codes and ordinances are complied with and requesting letter of approval. Fax (not email) to Mansoor Khan @ 312-744-3314 then call 312-744-4441 to confirm receipt. Include a request for a letter of approval. Mansoor is out of the office until Aug 16. It is best to send the meeting minutes after that date if possible.
21. Send approval letter to Planning Department (likely Heather Gleason) for record.



**APPLICATION FOR INCOMING FRESHMEN ADMISSION – 2014-2015 SCHOOL YEAR**  
**HANSBERRY COLLEGE PREP, A NOBLE CAMPUS – HIGH SCHOOL CLASS OF 2018**

**INSTRUCTIONS FOR COMPLETING THE APPLICATION**

1. There are 3 sections to this application. All 3 should be complete.
2. You must use blue or black INK and CAPITAL LETTERS as our scanner only reads these. Please **do not** photocopy, use any type of corrector liquid, staple or allow letters or numbers to touch the lines of the squares
3. **The essay must be handwritten** in the space provided and at least 150 words. We do count words. No responses will be graded and the applications will not be ranked in any way, but the application must be complete.
4. Only complete and original applications will be entered in the lottery. **Copies of this application will not be accepted.**
5. If your student is currently enrolled in a Chicago Public School, please enter his/her Student ID number on the application. The student ID number can be found on your child's report card or can be obtained by contacting your child's school. If your student is not currently enrolled in a Chicago Public School, leave this section blank.
6. There are **14 possible NOBLE school campuses** to which you can apply. If you are interested in applying to a campus besides Hansberry College Prep, please submit an application for that specific campus.
7. **You must contact the school office in the event of a change of address or phone number. Failure to do so will jeopardize your student's chance for enrollment.**
8. Applicant must reside with his/her legal guardian in the city of Chicago and graduate from 8<sup>th</sup> grade in order to enroll at one of the Noble campuses; proof of residency will be requested.

**APPLICATION DEADLINE**

1. This application must be **complete and submitted to the Hansberry College Prep main office by 4:30 p.m. on Thursday, January 23, 2014**, in order for the student to be part of the random lottery on February 8, 2014. Students whose applications are received after the deadline will be put at the end of the waitlist.
2. Siblings of a current student from a campus of Hansberry College Prep must also meet this deadline to assure enrollment at the campus at which the sibling is currently enrolled. Siblings whose applications are received after the deadline will be put at the end of the waitlist.
3. **Return** the completed application in person or by mail to:
 

Hansberry College Prep  
 Laura Bityou  
 8748 S. Aberdeen St.  
 Chicago, IL 60620
4. If you want to be sure the application was received, please call 773.729.3400.

**NOTIFICATION**

The legal guardian will receive 1 letter from our central office with the admission results from Hansberry College Prep and other Noble campuses. Letters will be mailed the week of February 17, 2014. If you do not receive your notification letter by February 24th, please contact our central office at (773) 278-6895 or email [enrollment@noblenetwork.org](mailto:enrollment@noblenetwork.org). This letter must be returned to secure a student's enrollment/wait list spot.

**CHECK LIST:**

Please check the following to ensure your application has been completed correctly; otherwise it might be returned for being incomplete.

- All address fields have been completed (address- including apt, unit or floor number, if applicable, and zip code).
- If the applicant is a CPS student, please list the 8-digit student number.
- Student questions about discipline and academic policy are all answered.
- Essay is handwritten, in the space provided, and at least 150 words.





**APLICACIÓN PARA ADMISION A ESTUDIANTES DE NOVENO GRADO – AÑO ESCOLAR 2014-2015  
HANSBERRY COLLEGE PREP, UN CAMPUS DE NOBLE – CLASE DE SECUNDARIA 2018**

**INSTRUCCIONES PARA COMPLETAR LA APLICACION**

1. **La aplicación tiene 3 secciones. Las 3 secciones deben estar completas.**
2. Nuestro escáner solamente lee bolígrafo color azul o negro, LETRAS EN MAYÚSCULA. No haga copia fotostática, use líquido corrector, engrape o permita que las letras o números toquen las líneas de los cuadros en la aplicación.
3. **La redacción** debe ser escrita a mano en el espacio proveído y debe tener por lo menos 150 palabras. Las palabras serán contadas para verificar. La redacción no será calificada, ni clasificada en ninguna manera, pero la aplicación debe estar completa.
4. Solamente las aplicaciones que sean originales y estén completas serán parte de la lotería. **Copias fotostáticas de esta aplicación no serán aceptadas.**
5. Si su hijo/hija actualmente está inscrito en una escuela pública de Chicago, por favor ponga el número de identificación en la aplicación. El número de identificación puede ser localizado en una boleta de calificaciones de su estudiante, o lo puede obtener al comunicarse con la escuela de su hijo/a. Si su estudiante no está inscrito a una escuela pública de Chicago, favor de dejar esta sección en blanco.
6. Hay **14 campus** de la escuela NOBLE a los que puede aplicar. Si están interesados en aplicar a otro campus aparte de Hansberry College Prep, por favor sometan la aplicación específica para ese campus.
7. **Deben comunicarse con nuestra oficina si hay un cambio de dirección o teléfono. De lo contrario, podría poner en peligro la posibilidad de que su estudiante pueda ser inscrito.**
8. El estudiante debe vivir con su guardián legal en la ciudad de Chicago y graduarse de 8<sup>vo</sup> grado para poder ser inscrito en un campus de la escuela NOBLE; prueba de residencia será requerida.

**FECHA LÍMITE**

1. Esta aplicación debe estar completa y ser entregada a la oficina principal de **Hansberry College Prep antes de las 4:30 p.m., el jueves 23 de enero del 2014** para que sea parte de la lotería el 8 de febrero del 2014. Los estudiantes cuyas aplicaciones sea recibidas después de la fecha límite serán puestos al final de la lista de espera.
2. Hermanos de un estudiante actual del campus Hansberry College Prep también deben cumplir con este plazo para asegurar su inscripción al campus en el cual su hermano/a esta inscrito. Hermanos cuyas aplicaciones sean recibidas después de la fecha límite serán puestos al final de la lista de espera.
3. **Devuelva la aplicacion completa en persona o por correo a:**

Hansberry College Prep  
Laura Bityou  
8748 S. Aberdeen St.  
Chicago, IL 60620

4. Si quiere asegurarse que la aplicación fue recibida, puede llamar al 773.729.3400.

**NOTIFICACION**

El tutor legal recibirá una carta de nuestra oficina central con los resultados de admisión de Hansberry College Prep y otros campus de Noble. La carta será enviada la semana del 17 de febrero del 2014. Si no reciben su notificación para el 24 de febrero, por favor comuníquense a nuestra oficina central al (773) 278-6895 o envíe un correo electrónico a [enrollment@noblenetwork.org](mailto:enrollment@noblenetwork.org). Deben contestar a esta carta para garantizar la inscripción de un estudiante or su lugar en la lista de espera.

**LISTA DE VERIFICACION: Por favor revise las siguientes acciones para asegurarse que su aplicación se ha completado correctamente**

- Su domicilio está completo (dirección incluye número de apartamento, piso o unidad si esto aplica, y el código postal).
- Si su hijo/a tiene número de identificación de CPS, anótelo. Si no tiene este número, por favor deje en blanco.
- Todas las preguntas para el estudiante sobre la póliza académica y de disciplina han sido contestadas
- La redacción debe ser escrita a mano en el espacio proveído y por lo menos tener 150 palabras.

**Adopted December 14, 2009**

**BY-LAWS**

**OF**

**NOBLE NETWORK OF CHARTER SCHOOLS**

**ARTICLE I**

**NAME**

The name of the Corporation shall be Noble Network of Charter Schools.

**ARTICLE II**

**PURPOSES**

**Section 1. Not For Profit.** The Corporation is organized under and shall operate as an Illinois Not For Profit Corporation, and shall have such *powers* as are now or as may hereafter be granted by the Illinois General Not For Profit Corporation Act of 1986.

**Section 2. Purposes.** The purposes of the Corporation are educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to the establishment and operation of one or more charter school campuses in the City of Chicago pursuant to the Illinois Charter Schools Law, 105 ILCS 5/27A-1 et seq. Consistent with the foregoing purposes and subject to all other limitations, restrictions, and prohibitions set forth in its Articles of Incorporation, the Corporation shall have the powers in furtherance of its corporate purpose specified in the Illinois Charter Schools Law, to do all and every thing necessary, suitable and proper for the accomplishment of the purposes of attainment of the objects hereinabove set forth either alone or in association with other individuals, corporations or partnerships, including federal, state county and municipal bodies and authorities, and, in general, to do and perform such acts and transact such business in connection with the foregoing objects not inconsistent with the law.

**Section 3. Rules.** The following rules shall conclusively bind the Corporation and all persons acting for or on behalf of it:

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these bylaws, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

b. Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of Cook County, Illinois exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

c. The Corporation shall not adopt any practice, policy or procedure or take any action which would result in discrimination on the basis of disability, race, creed, color, gender, national origin, religion, ancestry, marital status, or need for special educational services.

## **ARTICLE III**

### **REGISTERED OFFICE, AGENT AND SEAL**

**Section 1. Registered Office and Agent.** The Corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office shall be identical with such registered office, and may have such

other offices within or without the State of Illinois and such other registered agents as the Board of Directors may from time to time determine.

**Section 2. Seal.** The Board of Directors shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Corporation and the words "Corporate Seal, Illinois."

## ARTICLE IV

### MEMBERS

**Section 1. Classes of Members.** The Corporation shall have no members.

## ARTICLE V

### BOARD OF DIRECTORS

**Section 1. General Powers.** The affairs of the Corporation shall be managed by the Board of Directors.

**Section 2. Number, Tenure and Qualifications.** The number of Directors shall be no less than five (5) and no more than twenty-five (25), as established by resolution of the Board of Directors. Each director shall hold office for a term expiring at the next regular annual meeting of the Board of Directors of the Corporation following his or her selection. Directors need not be citizens or residents of the State of Illinois. Directors shall be selected on the basis of their expertise, experience and willingness and ability to contribute to the success of the Corporation.

**Section 3. Selection.** Directors shall be elected annually in accordance with the criteria set forth in Section 2 hereof. Directors shall be elected by the Board of Directors of the Corporation at its regular annual meeting. However, the board may choose to elect a director at other times during the year.

**Section 4. Regular Meetings.** A regular annual meeting of the Board of Directors shall be held without other notice than this By-Law on the second Monday of each December. Other regular meetings of the Board of Directors shall also ordinarily be held on such dates and at such time and place as the Board of Directors may provide by resolution, either within or without the State of Illinois, without other notice than such resolution.

**Section 5. Special Meetings.** Special meetings of the Board of Directors may be called by or at the request of the Chairman or any two Directors. The person or persons authorized to call special meetings of the board may fix any place, either within or without the State of Illinois, as the place for holding any special meeting of the Board of Directors called by them.

**Section 6. Notice.** Notice of any special meeting of the Board of Directors shall be given at least two days prior thereto by written notice delivered to each Director. Any such notice may be delivered personally, by mail or by electronic means. If delivered by mail, such notice shall be deemed delivered when deposited in the United States mail in a sealed envelope addressed to the Director at his or her address as it appears on the records of the Corporation, with postage thereon prepaid. If delivered by electronic means, such notice shall be deemed delivered when transmitted to the electronic address as it appears on the records of the Corporation. "Electronic address," as used in these By-Laws, shall include a facsimile telephone number, an electronic mail address or any other indicia by means of which notices and other information may be delivered. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these By-Laws. In addition to the notice requirement provided herein, public notice of regular and special meetings shall be given in accordance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

**Section 7. Quorum.** Forty per cent (40%) of the elected and acting members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors; provided, however, if a quorum of the Board of Directors is not present at a meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

**Section 8. Manner of Acting.** The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors except where otherwise provided by law or by these By-Laws.

**Section 9. Participation by Electronic Or Other Means.** Members of the Board of Directors may participate in and act at any meeting of the Board of Directors through the use of a conference telephone, computer or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in such a meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.

**Section 10. Informal Action by Board of Directors.** Any action required to be taken at a meeting of the Board of Directors, or any action which may be taken at

a meeting of the Executive Committee, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof.

**Section 11. Compensation.** Board of Directors members as such shall not receive any salaries for their services; provided, that nothing herein contained shall be construed to preclude any director serving the Corporation in any other capacity and receiving compensation therefore.

**Section 12. Conflicts of Interest.** No member of the Board of Directors shall vote on any matter or transaction concerning or with any individual, entity or matter with which such Director has, or within the twelve-month period preceding the vote had, any substantial ownership, employment, fiduciary, contractual or creditor relationship (any such matter or transaction is hereinafter referred to as a "Conflict"). Each Director shall disclose in writing or otherwise make of record all Conflicts to the Board of Directors prior to the discussion of the underlying matter or transaction by the Board of Directors and shall draw to the attention of the Board of Directors such Conflict at any subsequent meetings at which such matter or transaction is discussed. Following such disclosure, a Director shall be entitled to take part in the discussions of the Board of Directors concerning such matter or transaction and shall be considered in determining whether a quorum is present, but shall not be entitled to vote on the applicable matter or transaction. The question of whether a Conflict exists shall, in the absence of certainty, be determined by the vote of a majority of disinterested directors present at the meeting called for the purpose of discussing the transaction or matter to which the Conflict relates.

**Section 13. Open Meetings** All regular and special meetings of the Board of Directors shall be open to the public in conformity with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. Exceptions to this requirement shall be limited to those matters set out in the Illinois Open Meetings Act.

## ARTICLE VI

### OFFICERS

**Section 1. Officers.** The officers of the Corporation shall be a Chairman of the Board, one or more Vice Chairman, Chief Executive Officer ("CEO"), all of whom will be voting members of the board of directors, and, a Chief Financial Officer ("CFO"), a Chief Operating Officer ("COO"), a Treasurer, a Secretary of the Board, , all of whom may be staff positions, and any of the staff officer positions may be vacant from time to time, and such other officers as may be elected in accordance with the provisions of this article. The Board of Directors may elect or appoint such other officers, including one or more Vice Presidents, one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and perform

the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, except the office of Chairman of the Board. which cannot be combined with any other office.

**Section 2. Election and Term of Office.** The officers of the Corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as is practicable.

**Section 3. Removal.** Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

**Section 4. Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

**Section 5. Chairman.** The Chairman shall preside at all meetings of the Board of Directors. He or she may sign, with the Vice Chairman, CEO, Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws or by statute to some other officer or agent of the Corporation. In general, the Chairman shall perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Board of Directors from time to time.

**Section 6. Vice Chairman.** In the absence of the Chairman or in the event of his or her inability or refusal to act, the Vice Chairman shall perform the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman. The Vice Chairman shall perform such other duties as from time to time may be assigned to him or her by the Chairman, or by the Board of Directors.

**Section 7.** The CEO (CEO) shall be the principal executive officer of the Corporation and shall generally supervise and control all of the business and affairs of the Corporation. He or she may sign, with the Chairman, Vice Chairman, Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws or by statute to some other officer or agent of the Corporation. In general, the CEO shall perform all duties incident to the office of CEO and such other duties as may be prescribed by the Chairman or by the Board of Directors from time to time. The Board of

Directors shall have the sole and exclusive right to appoint and discharge the CEO, from time to time. The terms of the CEO's employment shall be determined by Board of Directors in the exercise of its sole discretion.

**Section 8. COO.** The COO shall be the principal operating officer of the Corporation and shall, under the direction and supervision of the CEO, act as manager of the operational activities of the Corporation. The COO shall perform such other duties as, from time to time, may be assigned to him or her by the CEO or the Board of Directors.

**Section 9. CFO.** The CFO shall be the principal financial officer of the Corporation and shall, under the direction and supervision of the CEO, act as manager of the financial activities of the Corporation. The CFO shall perform such other duties as, from time to time, may be assigned to him or her by the CEO or the Board of Directors.

**Section 10. Treasurer.** If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. He or she shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VIII of these By-Laws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the Chairman, Vice Chairman, CEO or by the Board of Directors.

**Section 11. Secretary.** The Secretary shall be custodian of the corporate records of and the seal of the Corporation and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under seal is duly authorized in accordance with the provisions of these By-Laws; shall direct and supervise the Clerk in the performance of his or her duties; and shall in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the Chairman, Vice Chairman or CEO or by the Board of Directors.

**Section 12. Clerk.** The Clerk of the Board shall, under the direction and supervision of the Secretary, keep written minutes of meetings of the Board of Directors in accordance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.; shall otherwise maintain the minute book of the Corporation and ensure that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; and shall be responsible for recording attendance and all votes at meetings of the Board of Directors.



**Section 13. Assistant Treasurers and Assistant Secretaries.** If required by the Board of Directors, the assistant treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The assistant treasurers and assistant secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the Chairman or CEO or by the Board of Directors.

## **ARTICLE VII**

### **COMMITTEES**

**Section 1. Executive Committee.** There shall be an Executive Committee, which shall at all times be comprised of the Chairman (who shall also be the Chairman of the Executive Committee), the Vice Chairman, the CEO, and such other members of the Board of Directors as the Board of Directors may, by resolution, appoint. Except as prohibited by the Illinois General Not for Profit Corporation Act of 1986, or any other applicable law, as is from time to time applicable and except for such matters as are herein reserved for the full Board of Directors, the Executive Committee shall have the power to transact all regular business of the Corporation during the period between the meetings of the Board of Directors, subject to any prior limitation imposed by the Board of Directors. The Executive Committee shall report any action taken by it to the Board of Directors at its succeeding meeting. Meetings of the Executive Committee shall be scheduled by the Chairman and shall ordinarily occur on a monthly basis except in months during which the Board of Directors meets.

#### **Section 2. Standing Committees of the Board of Directors.**

**a. Audit and Finance Committee** The Audit and Finance Committee shall at all times be comprised of members of the Board of Directors or staff as the Board of Directors may, by resolution, appoint. Except as prohibited by the Illinois General Not for Profit Corporation Act of 1986, or any other applicable law, the Audit and Finance Committee shall be authorized to act on behalf of the Board of Directors on all matters delegated, respectively, to it, including review and monitoring of internal accounting and controls of the Corporation; oversight of the Corporation's banking relationships; review and receipt of reports from the independent auditors and review of the audit procedures employed by the independent auditors; review and recommendation to the Board of Directors of the Corporation's budgets; and review of the Corporation's internal financial reports. The Audit and Finance Committee shall each report any action taken by it to the Board of Directors and Executive Committee

**b. Real Estate and Facilities Committee.** The Real Estate and Facilities Committee shall at all times be comprised of members of the Board of Directors or staff

as the Board of Directors may, by resolution, appoint. Except as prohibited by the Illinois General Not for Profit Corporation Act of 1986, or any other applicable law, the Real Estate and Facilities Committee shall be authorized to act on behalf of the Board of Directors on all matters delegated, respectively, to it, including activities relating to the identification, acquisition, development and maintenance of facilities for use by the Corporation's charter schools. The Real Estate and Facilities Committee shall each report any action taken by it to the Board of Directors and Executive Committee

**Section 3. Other Committees of the Board of Directors.** The Board of Directors, by resolution adopted by a majority of the members in office, may designate one or more other committees, each of which shall consist of two or more members of the Board of Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in management of the Corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual member of the Board of Directors, of any responsibility imposed upon them by law.

**Section 4. Other Committees.** Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated by a resolution adopted by a majority of the members of the Board of Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be members of the Board of Directors of the Corporation, and the Chairman shall appoint the members thereof. Any member thereof may be removed by the Board of Directors whenever in their judgment the best interests of the Corporation shall be served by such removal.

**Section 5. Term of Office.** Each member of a committee shall continue as such until the next annual meeting of the Board of Directors of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member shall cease to qualify as a member thereof.

**Section 6. Chairman.** One member of each committee shall be appointed chairman by the Chairman of the Corporation.

**Section 7. Vacancies.** Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

**Section 8. Quorum.** Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

**Section 9. Rules.** Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the Board of

Directors.

**Section 10. Open Meetings** All meetings of the Standing Committees and other committees authorized to exercise the authority of the Board of Directors in management of the Corporation shall be open to the public in conformity with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. Exceptions to this requirement shall be limited to those matters set out in the Illinois Open Meetings Act

## ARTICLE VIII

### CONTRACTS, CHECKS, DEPOSITS AND FUNDS

**Section 1. Contracts.** The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these By-Laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.

**Section 2. Checks, Drafts, etc.** All checks, drafts or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an assistant treasurer and countersigned by the Chairman, Vice Chairman, or CEO of the Corporation.

**Section 3. Deposits.** All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select

**Section 4. Gifts.** The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Corporation.

## ARTICLE IX

### BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

## **ARTICLE X**

### **FISCAL YEAR**

The fiscal year of the Corporation shall begin on the first day of July and end on the last day of June in the succeeding year.

## **ARTICLE XI**

### **WAIVER OF NOTICE**

Whenever any notice whatever is required to be given under the provisions of the General Not For Profit Corporation Act of Illinois or under the provisions of the articles of incorporation or the By-Laws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

## **ARTICLE XII**

### **INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES, and AGENTS**

**Section 1. Indemnification of Directors, Officers, etc.** The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation, or was serving at the request of the Corporation, as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment or settlement, conviction or upon a plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that

his or her conduct was unlawful.

**Section 2. Indemnification in the Case of Derivative Actions.** The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnify for such expenses which the court shall deem proper.

**Section 3. Indemnification Against Expenses.** To the extent that a Director, officer, employee or agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Sections 1 and 2, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith.

**Section 4. Determination by Board of Directors.** Any indemnification under Sections 1 and 2 (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in Sections 1 and 2. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion, or (c) by the Voting Members.

**Section 5. No Waiver of Other Rights.** The indemnification provided by this article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any contract, agreement, vote of disinterested Directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

**Section 6. Insurance.** The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this article.

## **ARTICLE XIII**

### **AMENDMENTS TO BY-LAWS**

These By-Laws may be altered, amended or repealed and new By-Laws may be adopted by a majority of the directors present at any regular meeting or at any special meeting, provided that at least two days' notice is given of the intention to alter, amend or repeal or to adopt new By-Laws at such meeting.



# NOBLE

## Conflict of Interest Policy

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 Chicago, IL 60602  
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 f: 312.348.1899

### INTRODUCTION

NOBLE NETWORK OR CHARTER SCHOOLS (“NNCS”) is a nonprofit corporation led by its Board of Directors. In the course of its activities, situations may arise in which an NNCS decision-maker has a conflict of interest, or in which the process of making a decision may create an appearance of a conflict or interest.

All Officers, Directors and Employees of NNCS have an obligation to:

1. Avoid conflicts of interest or the appearance of conflicts, between their personal interests and those of NNCS in dealing with outside entities or individuals.
2. Disclose real and apparent conflicts of interest to the Board of Directors or its designee.
3. Refrain from participation in any decisions on matters that involve a real conflict of interest or the appearance of conflict.

### WHAT CONSTITUTES A CONFLICT OF INTEREST

A conflict of interest arises when an Officer, Director or Employee involved in making a decision is in the position to benefit, directly or indirectly, from his or her dealings with NNCS or person conducting business with the NNCS.

Examples of conflicts of interest include, but are not limited to, situations in which an Officer, Director or Employee of NNCS:

- Negotiates or approves a contract, purchase, or lease on behalf of NNCS and has a direct or indirect interest in, or receives personal benefit from, the company or individual providing the goods or services.
- Negotiates or approves a contract, sale, or lease on behalf of NNCS and has a direct or indirect interest in, or receives personal benefit from the company or individual receiving the goods or services.
- Employs or approves the employment of, on behalf of NNCS, a person who is an immediate family member of the Officer, Director or Employee.
- Approves or authorizes NNCS to provide financial or other assistance to persons who are related to the Employee, Officer or Director.
- Sells products or services offered by NNCS in competition with NNCS.
- Uses NNCS’s facilities, other assets, employees, or other resources for personal benefit.
- Receives a substantial gift from a vendor, if the Officer, Director or Employee is responsible for initiating or approving purchases from that vendor.

Interests are considered reportable as a possible conflict under this policy if they exceed 1 percent of the ownership or profits in the entity with which NNCS proposes to contract. “Personal benefit” or “substantial gift: shall mean any benefit or gift having more than nominal value.

### DISCLOSURE REQUIREMENTS

The first step in addressing conflicts of interest is disclosure. An Officer, Director or Employee who believes that he or she may be perceived as having a conflict of interest in a matter must disclose that conflict to the group making the decision. Most concerns about conflicts of interest may be resolved and appropriately addressed through prompt and complete disclosure.



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In furtherance of that objective, NNCS had adopted the following requirements:

1. On an annual basis, all Officers, Directors and Employees with purchasing and/or hiring responsibilities or authority shall sign a copy of this statement indicating their understanding of the policy and their agreement to it.
2. The President shall review all forms completed by Employees, and NNCS's Audit and Finance Committee shall review all forms completed by Officers, Directors and Employees to insure everyone has been advised and understands the policy.

## RESOLUTION OF CONFLICTS OF INTEREST

All actual or apparent conflicts of interest shall promptly be disclosed to the Audit and Finance Committee and the President of NNCS. Pending resolution of any such conflict of interest, the person involved shall recuse him- or herself from further participation in the matter.

The Audit and Finance Committee shall be responsible for making all decisions concerning resolutions of conflicts involving Officers, Directors or the President. Should the conflict involve a member of the Audit and Finance Committee other than the Chair of the Audit and Finance Committee, the Chair shall be responsible for making all decisions concerning resolutions of conflicts involving the Audit and Finance Committee member. Should the conflict involve the Chair of the Audit and Finance Committee, the Chairman of the Board of Directors shall be responsible for making all decisions concerning resolutions of conflicts involving employees, subject to the approval of the Audit and Finance Committee.

A Director or Employee may appeal a determination that an actual or apparent conflict of interest exists. The appeal must be directed to the Chairman of the Board of Directors. Appeals must be made within 30 days of the initial determination. Resolution of the appeal shall be made by vote of the full Board of Directors. Board members who are the subject of the appeal, or who have conflict of interest with respect to the subject of the appeal, shall abstain from participating in discussing or voting on the resolution, unless their discussion is requested by the remaining members of the Board.

## VIOLATIONS OF THIS POLICY

Given the importance of resolving conflicts of interest, violations of this policy, including failure to disclose actual or apparent conflicts of interest or failure to recuse oneself from matters as to which an actual or apparent conflict of interest exists, may result in removal of an Officer or Director or Employee.

### Code of Conduct

This code of conduct requires that all Officers, Directors and Employees of Noble Network of Charter Schools ("NNCS") must, in the course of carrying out the school's activities:

- Behave honestly and with integrity.
- Act with care and diligence.
- Treat everyone with respect and courtesy, and without harassment.
- Comply with all applicable federal, state and local laws and regulations.
- Comply with NNCS's policies.
- Comply with all lawful and reasonable direction given by someone in NNCS who has authority to give the direction.
- Never provide false, misleading, or incomplete information in response to a request for information that is made for official purposes.
- Use NNCS resources in a proper manner.





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- Never make improper use of inside information or the employee's duties, status, power of authority.
- Behave in a manner that upholds the NNCS's values and good reputation.
- Report all known or suspected violations of this code of conduct or other acts described in NNCS's policy on suspected misconduct.

In the fulfillment of these requirements, every Officer, Director and Employee of NNCS should be able to unequivocally answer "yes" in response to each of the following questions with respect to all of their activities carried out as a representative of NNCS:

- Is my action legal and in compliance with all applicable laws and regulations?
- Is my action ethical?
- Does my action comply with all NNCS policies?
- Am I sure that my action does not in any way *appear* to be inappropriate to anyone who may observe my behavior?
- Am I certain that I would not be embarrassed or compromised if my action became known within NNCS or publicly?
- Am I sure that my action meets my personal code of ethics and behavior?

In addition to being able to respond affirmatively to each of the preceding questions with respect to all your actions, every Officer, Director and Employee of NNCS should strive to respond "yes" to one additional question with respect to as many activities as possible: Does my action meet a standard of behavior that surpasses all enforceable laws, policies, and rules, to achieve an exemplary level of ethical behavior of which NNCS would be proud?

## Policy on Suspected Misconduct

### INTRODUCTION

The purpose of this document is to communicate the policy of Noble Network of Charter Schools ("NNCS") regarding actions to be taken with respect to suspected misconduct committed, encountered, or observed by employees of NNCS.

Like all organizations, NNCS faces many risks associated with fraud, abuse, and other forms of misconduct. The impact of these acts, collectively referred to as misconduct throughout this policy, may include, but not limited to:

- financial losses and liabilities
- loss of current and future financial support
- negative publicity and damage to the organization's good public image
- loss of employees and volunteers and difficulty in attracting new personnel
- deterioration of employee and volunteer morale
- loss of program participants (students, etc.)
- harm to the organization's relationships with funding sources, vendors, bankers, and sub recipients
- litigation and related costs of investigators

NNCS is committed to establishing and maintaining a work of environment of the highest ethical standards. Achievement of this goal requires the cooperation and assistance of every Officer, Employee and Board Member at all levels of the organization.

### DEFINITIONS

For purposes of this policy, misconduct includes, but is not limited to:



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- actions that violate the organization's Code of Conduct (and any underlying policies)
- fraud (see below)
- forgery or alteration of documents
- disclosure to any external party of proprietary information or confidential personal information obtained in connection with employment with or service to the organization
- unauthorized personal or other inappropriate (non-business) use of the organization's equipment, assets, services, personnel, or other resources.
- acts that violate federal, state, or local laws
- failure to report known instances of misconduct in accordance with the reporting responsibilities described herein (including tolerance by supervisory employees of misconduct of subordinates)

Fraud is further defined to include, but not limited to:

- theft, embezzlement, or other misappropriation of assets (including assets of or intended for the organization, as well as those of our donors, members, funding sources, sub recipients, vendors, contractors, suppliers, and other with whom the organization has a business relationship)
- intentional misstatements in the organization's records, including intentional misstatements of accounting records or financial statements, or of program accomplishments
- authorizing or receiving payment for goods not received or services not preformed
- authorizing or receiving payments for hours not worked
- forgery or alteration of documents, including but not limited to checks, timesheets, contracts, purchase orders, receiving reports

It is the policy of NNCS to prohibit each of the preceding acts of misconduct on the part of organization employees, officers, executives, and other responsible for carrying out the organization's activities.

## REPORTING RESPONSIBILITIES

It is the responsibility of every Employee, Director and Officer to immediately report suspected misconduct to his or her supervisor, or the Audit and Finance Committee. Supervisors shall, upon receipt of a report of suspected misconduct, immediately report such acts to their supervisor, or the President.

Any reprisal against a reporting individual because that individual, in good faith, reported a suspected of misconduct, is prohibited and will, in turn, be considered a misconduct.

In order to facilitate the reporting of suspected misconduct, the President can be contacted directly at (773) 682-9817 to report suspected misconduct at any level of the organization.

## INVESTIGATIVE RESPONSIBILITIES

Proper handling of allegations is imperative. Due to the sensitive nature of suspected misconduct, supervisors and managers should not, under any circumstances, perform any investigative procedures.

The President has the primary responsibility for investigating suspected misconduct except for that involving Board Members and Officers. A summary of all investigative work conducted by the President shall be reported to the Audit and Finance Committee.

The Audit and Finance Committee has the primary responsibility for investigating suspected misconduct involving Board Members and Officers.



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Investigation into suspected misconduct will be performed without regard to the suspected individual's position, length of service, or relationship with the organization.

In fulfilling investigative responsibilities, the President and/or the Audit and Finance Committee shall have the authority to seek the advice and/or contract for the services of outside firms, including but not limited to law firms, CPA firms, forensic accountants and investigators, and so on.

Properly designated members of investigative team (as authorized by the Audit and Finance Committee) shall have free and unrestricted access to all organization records and premises, whether owned or rented, at all times. They shall also have the authority to examine, copy, and remove all or any portion of the contents (in paper or electronic form) of filing cabinets, storage facilities, desks, credenzas, and computers without prior knowledge or consent of any individual who might use or have custody of any such items or facilities when it is within the scope of an investigation into suspected misconduct or related follow-up procedures.

Neither the existence nor the status or results of investigations into suspected misconduct shall be disclosed or discussed with any individual other than those with a legitimate need to know in order to perform their duties and fulfill their responsibilities effectively.

## **DISCIPLINARY ACTION**

Based on the results of the investigations into allegations of misconduct, disciplinary action may be taken against violators. The seriousness of the misconduct will be considered in determining appropriate disciplinary action, which may include:

- reprimand
- probation
- suspension
- demotion
- termination
- reimbursement of losses or damages
- referral for criminal prosecution or civil action

This listing of possible disciplinary actions is for information purposes only and does not bind NNCS to follow any particular policy or procedure.

## **ACKNOWLEDGMENT**

I acknowledge having read and understood the foregoing Policies have discussed any questions with the President or Chairman of the Audit and Finance Committee and agree to be bound by it.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_



**RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
NOBLE NETWORK OF CHARTER SCHOOLS  
An Illinois Not-For-Profit Corporation**

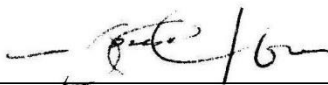
The members of the Board of Directors (the “**Board**”) of Noble Network of Charter Schools, an Illinois not-for-profit corporation (the “**Company**”), do hereby consent to the adoption of, and do hereby adopt, the following resolutions pursuant to the Illinois General Not For Profit Corporation Act of 1986, as amended:

**WHEREAS**, the Company approves the Charter School Application Assurance Statement for the 2013 Request for Proposals from Chicago Public Schools as a part of Noble’s expansion application.

**RESOLVED FURTHER:** That the Board Secretary/Clerk is hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation.

The resolution has been approved by a quorum of 10 members. The undersigned hereby directs that a signed copy of this Resolution be filed with the minutes of the Company for the September 9 Board Meeting.

Dated as of September 9, 2013



\_\_\_\_\_  
Board Secretary Signature



**THE NOBLE NETWORK OF CHARTER SCHOOLS  
BOARD MEETING  
September 9, 2013**

The following Board Members were in attendance:

Cecil Curtwright  
John Harris  
Harvey Medvin  
Michael Milkie  
Allan Muchin  
Anne Mueller  
Troy Ratliff  
Jonathan Reinsdorf  
David Weinberg  
Jennifer Wilson

**Approval of the Charter School Application Assurance Statement for the 2013 Request for Proposals from Chicago Public Schools**

The Noble Network will be submitting an assurance statement as part of the 2013 Request for Proposals from Chicago Public Schools.

Troy Ratliff moved for approval of the previously circulated Assurance Statement Resolution. Cecil Curtwright seconded the motion.

Cecil Curtwright - Yea  
John Harris - Yea  
Harvey Medvin - Yea  
Michael Milkie - Yea  
Allan Muchin - Yea  
Anne Mueller - Yea  
Troy Ratliff - Yea  
Jonathan Reinsdorf - Yea  
David Weinberg - Yea  
Jennifer Wilson - Yea

The motion passed by a vote of 10-0

Recorded and submitted by  
Jessica Flores  
Board Secretary/Clerk

**CHARTER SCHOOL APPLICATION ASSURANCE STATEMENT**

**2013 REQUEST FOR PROPOSALS – CHICAGO PUBLIC SCHOOLS**

Submit these forms with the school proposal application.

**(A separate copy must be initialed and signed by each individual on the school’s design team or who intends to serve as a charter school board member.)**

**Charter Public School Name:** \_\_\_\_\_

Each design team member and identified school board member (current, intended, potential, etc.) must sign a separate Assurances Statement.

By initialing each of the boxes below, you accept responsibility for ensuring that the school will meet this requirement.

<b>Assurances</b>	<i>Initial below</i>
<p><b>Admission Process for Students</b></p> <p>I assure that the admissions process for the proposed charter school will not discriminate against anyone on the basis of disability, race, creed, color, gender, national origin, religion, ancestry, or need for special education services (105 ILCS 5/27A-4(a))</p> <p>I assure that enrollment in the proposed charter school shall be open to any pupil residing within District 299, unless an attendance boundary is assigned to the school, in which case students residing within an attendance boundary may be given priority for enrollment, but must not be required to attend the charter school. (105 ILCS 5/27A-4(d))</p> <p>I assure that if there are more eligible applicants for enrollment in the proposed charter school than there are spaces available, successful applicants shall be selected by lottery, with preference only given to siblings of (105 ILCS 5/27/A-4(h))</p>	
<p><b>Annual Report</b></p> <p>I assure that the proposed charter school will retain an outside, independent contractor to conduct an annual audit of the school’s finances and will annually submit a copy of that audit and the Form 990 to the to the Illinois State Board of Education by December 1st . (105 ILCS 5/27A-5(f))</p>	
<p><b>Board Governance</b></p> <p>I assure that the charter school is administered and governed by its Board of Directors or other governing body in the manner provided by its charter. (105 ILCS 5/27A-5(b))</p> <p>I assure that the governing body of the charter school will comply with the Freedom of Information Act (5 ILCS 140/1 et seq.) and the Open Meetings Act. (5 ILCS 120/1 et seq.; 105 ILCS 5/27A-5(b))</p>	

<p><b>Ethics</b></p> <p>I personally state that I am not a current employee of the Chicago Board of Education who is involved in evaluating charter applications or approving charter applications in any way. (Section XI of the Chicago Public Schools Code of Ethics).</p> <p>I personally state that if I am a member of the proposed school’s Design Team and am also a current employee of the Chicago Board of Education, (1) I have not used Board time or resources to complete any activities related to planning or development for the proposed school and (2) if I am being paid to complete activities related to planning or development for the proposed school, I have submitted Secondary Employment Approval Form for activities related to planning or development for the proposed school (Section XIII of the Chicago Public Schools Code of Ethics).</p> <p>I personally state that if I am proposed as a member of the charter school’s Board of Directors that I am not an employee (Section XI of the Chicago Public Schools Code of Ethics).</p>	
<p><b>Criminal Background Checks</b></p> <p>I assure that the proposed school will comply with Sections 10-21.9 and 34-18.5 of the Illinois School Code regarding criminal history records checks and checks of the Statewide Sex Offender Database and Statewide Child Murderer and Violent Offender Against Youth Database of applicants for employment (105 ILCS 5/27A-5(g)(1))</p>	
<p><b>Student Records</b></p> <p>I assure that the proposed charter school will adopt policies in compliance with data privacy requirements under the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), \, and the Illinois School Student Records Act (ISSRA) (105 ILCS 10)</p>	
<p><b>Discipline Policy</b></p> <p>I assure that the school Board’s discipline rules will provide due process for students and maintain procedural safeguards for students with disabilities/impairments. (20 USC 1415; 34 CFR 300.530 et seq., 105 ILCS 5/34-84a, )</p>	
<p><b>Filing with the State as a Non-Profit Corporation</b></p> <p>I assure that the proposed charter school shall be organized and operated as a nonprofit corporation or other discrete, legal, nonprofit entity authorized under the laws of the State of Illinois. (105 ILCS 5/27A-5(a))</p>	
<p><b>Hiring and Employment Practices</b></p> <p>I assure that the proposed school will operate in compliance with all provisions for employment in Illinois Charter Schools Law, including staffing 50% of instructional positions with teachers certified under Article 21 of the Illinois School Code (105 ILCS 5/27A-10(c)).</p>	

<p><b>Public School</b>          I assure that the proposed school will operate as a charter public school that:</p> <ul style="list-style-type: none"> <li>• is a public, nonsectarian, nonreligious, non-home based, and non-profit school. (105 ILCS 5/27A-5(a)).</li> <li>• is organized and operated as a nonprofit corporation or other discrete, legal, nonprofit entity authorized under the laws of the State of Illinois. (105 ILCS 5/27A-5(a)).</li> <li>• is not a conversion of any existing private, parochial, or non-public school. (105 ILCS 5/27A-6.5(a))</li> </ul>	
<p><b>Public School Fee Law</b>          I assure that the proposed school shall not charge tuition; but may charge reasonable fees for textbooks, instructional materials, and student activities (105 ILCS 5/27A-5(e))</p>	
<p><b>Special Education</b>          I assure the proposed school will provide services as required under the Individuals with Disabilities Education Act (IDEA) and comply with all IDEA requirements. (20 U.S.C. §1415; 34 C.F.R. s. 300; 20 U.S.C. §1415; 34 C.F.R. s. 301; District Special Education Policies &amp; Procedures)</p>	

By placing my initials next to each of the preceding statements and by signing my name here, I acknowledge that:

- I have reviewed the preceding assurances and agree to be responsible for fulfilling all the expectations contained in these assurances even if that means actively researching current state and/or federal rules, laws and other requirements referenced herein.
- I understand that, as a member of the board, of this charter school, I am responsible for ensuring that our school complies with all assurances referenced above.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**Home Address:**  
**Phone Number(s):**  
**Email Address:**





# NOBLE

Office of Enrollment 1010 N. Noble St. ph: 773.278.6895

## Admission Information Session Fact Sheet High School Class of 2018

**Preface:** The academic expectations of all Noble campuses are high and the rules are strict because we want our students to have the best chance possible to be prepared for college and a career as well as to feel safe and happy at school. We do not require any tests to enroll and there is no tuition. However, we expect all students and their families to support the academic program and the strict code of conduct. In return, Noble Street campuses will provide excellent and caring teachers, a safe environment, excellent communication with parents and an interesting and challenging college-preparatory academic program.

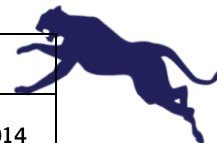
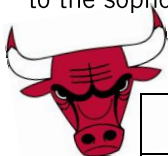
**Discipline:** Noble campuses provide a safe and proper learning environment. Therefore, students who break school rules, including the dress code, will receive 1 or more demerits. For every 4 demerits, a student must pay \$5 to help cover the cost of administering detention and serve a 3-hour detention. Earning more than 12 detentions in the freshman year may result in the student not being promoted to the sophomore year.

**College preparation:** Noble campuses have rigorous college preparatory programs that have prepared students exceptionally well for college and scholarships. All campuses have honors and AP courses. Many Noble graduates are in college or have graduated from college with terrific scholarships.

**Make-up classes:** Since it is so important for our students to do well in their classes, it is required that all students pass 100% of their classes each year to be promoted to the next grade. Classes not passed can be made up in night school or summer school.

**Sports and Extra-curricular activities:** There are many activities and sports including band, chorus, dance, art, drama, student council, boys & girls' soccer, boys & girls' basketball, cross-country, baseball, football, softball, boys & girls' rugby, volleyball and Marine Corps ROTC. *Note: Not all campuses have all sports and activities.*

**Community Service:** Campuses require a minimum of 40 hours of service by senior year. Students have many community service opportunities available.



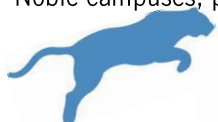
### Noble Campuses:

Noble Campus Name	Location	Opened	Current Grades	Grades for Fall 2014
Baker College Prep	2710 E. 89 <sup>th</sup> St.	Fall 2013	9	9-10
Butler College Prep	821 E. 103 <sup>rd</sup> St.	Fall 2013	9	9-10
Chicago Bulls College Prep	2040 W. Adams St.	Fall 2009	9-12	9-12
DRW Trading College Prep	931 S. Homan Ave.	Fall 2012	9-10	9-11
Gary Comer College Prep	7131 S. South Chicago Ave.	Fall 2008	9-12	9-12
Golder College Prep	1454 W. Superior St.	Fall 2007	9-12	9-12
Hansberry College Prep	8748 S. Aberdeen St.	Fall 2012	9-10	9-11
Johnson College Prep	6350 S. Stewart Ave.	Fall 2010	9-12	9-12
Muchin College Prep	1 N. State St.	Fall 2009	9-12	9-12
Noble Street College Prep	1010 N. Noble St.	Fall 1999	9-12	9-12
Pritzker College Prep	4131 W. Cortland St.	Fall 2006	9-12	9-12
Rauner College Prep	1337 W. Ohio St.	Fall 2006	9-12	9-12
Rowe-Clark Math & Science Academy	3645 W. Chicago Ave.	Fall 2007	9-12	9-12
UIC College Prep	1231 S. Damen Ave.	Fall 2008	9-12	9-12

### Application Process:

1. Families should completely fill out the application and mail or bring the application to the school as soon as it is complete, but no later than the **deadline of 4:30 p.m. on Thursday, January 23, 2014.**
2. Please note that there are **14 possible Noble campuses** to which you can apply. If you are interested in applying to more than one of the Noble campuses, please fill out an application for each campus you wish to apply to.
3. If needed, the random lotteries for admission will all be held at 9 a.m. on Saturday, February 8, 2014 at each campus. Families are welcome to attend the lottery; attendance is optional and will not affect the outcome. In order for the application to be part of any of the random lotteries, the completed application must be received by the deadline above. \*Siblings of students who are currently enrolled at a Noble campus must also meet the January 23rd deadline to be assured enrollment at the campus at which their sibling is currently enrolled. If the sibling applicant is interested in enrolling at any of the other campuses, an application must be submitted for that specific campus in order to be part of their random lottery. Any student whose application is received after the deadline may be put on the waiting list.

**\*NOTE:** Applicant must reside with his/her legal guardian in the city of Chicago and graduate from 8<sup>th</sup> grade in order to enroll at one of the Noble campuses; proof of residency will be requested.





## Code of Conduct and Dress Code

### The following are 14 non-negotiable expected behaviors:

1. Attend school and each class every day except for sickness or family emergency.
2. Arrive to school and class on time each day with all required materials.
3. Follow the dress code each day.
4. Refrain from using iPods, cell phones, or other electronic devices at school.
5. Refrain from marking up or dirtying any wall, desk, or other part of the school building.
6. Refrain from chewing gum anywhere and from eating outside of the lunchroom.
7. Follow classroom rules.
8. Do homework nightly. Homework time averages to 2-3 hours every night.
9. Do your own work on tests, quizzes, and homework.
10. Speak softly in the hallways and classrooms.
11. Refrain from foul language at all times.
12. Refrain from fighting, any unwanted physical contact, and negative verbal contact.
13. Show respect to adults who work at the school and to all visitors.
14. Accept responsibility for your positive or negative behavior.

### NOBLE CAMPUSES DRESS CODE

**Dress code:** The dress code is strictly enforced. Warnings are not issued. Students not in the school uniform may be put in silent study hall for the day or until they can get in proper dress code. The dress code is in effect anytime students are in the school building. During summer school, at school events and sporting events outside of the school building or on dress down days, it may not be required to wear the school uniform, however the rest of the dress code still applies.

#### 1. Shirts and outerwear

- a. Students must wear unaltered school shirts each day.
- b. Students may not wear anything underneath their school shirts except one white short-sleeve T-shirt and nothing over them except school sweatshirts with the school seal. T-shirt sleeves may not be visible at any time. Sweatshirts may only be worn over the top of the school shirt, and the collar of the school shirt must be completely visible.
- c. Coats, non-school sweatshirts, or any other outerwear are not permitted to be worn in school or taken anywhere in the building at any time and must be left in the locker all day.
- d. Shirts must always be tucked whenever students are on school grounds.

#### 2. Pants/skirts

- a. Boys must wear dress pants. Girls must wear dress pants or skirts. Capri pants, spandex material, and corduroys are not permitted.
- b. All pants and skirts must be light-khaki in color.
- c. No pockets, loops or straps on pants or skirts can be below the hip level. Rubber bands are not permitted around pants.
- d. Pants must not be too baggy or too tight nor torn or frayed. Pants must be worn at waist level. Other clothing must not be visible under pants.
- e. Skirts must be knee length or longer and no slit may come too high. Skorts are not allowed.

#### 3. Shoes

- a. Black **dress** shoes are required. Shoelaces and all parts of the shoe must be black. Timberlands, boots or gym shoes are not permitted.
- b. Girls' dress shoes are acceptable only if they cover more than half of the foot and don't have more than a 3" heel (as measured from the back).
- c. Boots, flip-flops, stilettos, stacks, platform shoes, gym shoes, and thin sandals are not permitted.
- d. Shoes must be laced up, with tongue inside, and tied securely. Pant legs must be worn over the shoe.

#### 4. Gym Uniforms

- a. Students must wear school gym shirts. Students may not cut off or alter the gym shirts in any way.
- b. Students may be allowed to wear their own gym shorts or sweatpants. If so, no short-shorts, jeans, jean shorts, cut offs, Lycra, pajamas or Spandex are permitted.
- c. Students must wear gym shoes.
- d. Students must change in their assigned locker room.

#### 5. Belts

- a. Solid black belts must be worn at all times. Belts may not hang down. Pants must be purchased that allow for belts.

#### 6. Jewelry and make-up

- a. Boys may not wear any earrings and girls may wear earrings only in ears.
- b. Visible body piercings or tongue piercings or band-aids covering piercings are not permitted.
- c. All necklaces must be tucked inside the shirt.
- d. No heavy make up is permitted and make up, perfume, lotion or any other cosmetics are never to be applied anywhere but bathrooms.
- e. Wristbands, and multiple or distracting wrist wear are prohibited.

#### 7. Head Coverings

- a. No hats or other head coverings are permitted, including scarves, hairnets, athletic sweatbands, and bandanas anywhere inside a building at any time, except where mandated by legitimate religious requirements.

#### 8. Hair

- a. Hair can be colored or highlighted only in a natural human hair color.
- b. No designs of any kind are permitted to be in the hair or on the face. This includes a prohibition on Mohawks, Faux-Hawks, or any distracting or unprofessional hair styles.

#### 9. Tattoos

- a. No visible (permanent or non-permanent) tattoos or body markings of any kind are permitted.

#### 10. Distracting Clothing

- a. No clothing or jewelry that is determined by any teacher or staff member to distract from the learning process is permitted.



# NOBLE

Office of Enrollment 1010 N. Noble St. ph: 773.278.6895

## Página de Datos Para las Sesiones Informativas de Admisión Clase de Secundaria 2018

**Prólogo:** Las expectativas en todos los campus de la secundaria Noble son altas y las reglas son estrictas porque queremos que nuestros estudiantes tengan las mejores posibilidades de prepararse para la universidad o para una carrera, y que se sientan felices y seguros en la escuela. No se requiere ningún examen de admisión para inscribirse en Noble y no tiene que pagar colegiatura. Sin embargo, tienen que vivir en la ciudad de Chicago, y esperamos que todos los estudiantes y sus familias apoyen el programa académico y el código estricto de conducta. A cambio, Noble Street proveerá excelentes maestros, un ambiente seguro, excelente comunicación con los padres y un programa académico interesante y riguroso.

**Disciplina:** Noble proporciona un ambiente de aprendizaje seguro. Por esa razón, los estudiantes que rompan las reglas de la escuela recibirán 1 o más deméritos. Por cada 4 deméritos que reciban, los estudiantes recibirán una detención de 3 horas y tendrán que pagar \$5 para ayudar a cubrir el costo de la administración de la detención. Si el estudiante de primer año recibe más de 12 detenciones en su primer año podría resultar en que el estudiante no sea promovido al siguiente año escolar.

**Servicio Comunitario:** Los campus requieren un mínimo de 40 horas de servicio para el cuarto año. Los estudiantes tendrán varias oportunidades para completar sus horas.

**Preparación para los estudios universitarios:** El currículum de los campus de Noble es un programa riguroso que se enfoca principalmente en preparar a los estudiantes para la universidad y para obtener becas. Todos los campus tienen clases de honores y de nivel avanzado (AP). La mayoría de los graduados de Noble están en universidades, o se han graduado de la universidad con becas extraordinarias.

**Clases Reprobadas:** Como es muy importante que todos nuestros estudiantes se desarrollen bien en sus estudios, se requiere que todos los estudiantes pasen el 100% de sus clases para que sean promovidos al siguiente grado. Las clases reprobadas pueden ser retomadas durante escuela de noche o de verano.

**Deportes y actividades extra-curriculares:** Tenemos muchas actividades extra-curriculares y deportes incluyendo: banda, coro, baile, drama, concilio estudiantil, fútbol (soccer) para niños y niñas, basketball para niños y niñas, rugby para niños y niñas, cross-country, béisbol, voleibol, softball, futbol americano y Marine Corp. ROTC. *Nota: No todos los campus tendrán todas o las mismas actividades y deportes.*

### Campus de la escuela Noble:

Nombre del campus Noble	Dirección	Cuando Inicio el Campus	Grados Actuales	Grados para el Otoño del 2014
Baker College Prep	2710 E. 89 <sup>th</sup> St.	Otoño 2013	9	9-10
Butler College Prep	821 E. 103 <sup>rd</sup> St.	Otoño 2013	9	9-10
Chicago Bulls College Prep	2040 W. Adams St.	Otoño 2009	9-12	9-12
DRW Trading College Prep	931 S. Homan Ave.	Otoño 2012	9-10	9-11
Gary Comer College Prep	7131 S. South Chicago Ave.	Otoño 2008	9-12	9-12
Golder College Prep	1454 W. Superior St.	Otoño 2007	9-12	9-12
Hansberry College Prep	8748 S. Aberdeen St.	Otoño 2012	9-10	9-11
Johnson College Prep	6350 S. Stewart Ave.	Otoño 2010	9-12	9-12
Muchin College Prep	1 N. State St.	Otoño 2009	9-12	9-12
Noble Street College Prep	1010 N. Noble St.	Otoño 1999	9-12	9-12
Pritzker College Prep	4131 W. Cortland St.	Otoño 2006	9-12	9-12
Rauner College Prep	1337 W. Ohio St.	Otoño 2006	9-12	9-12
Rowe-Clark Math & Science Academy	3645 W. Chicago Ave.	Otoño 2007	9-12	9-12
UIC College Prep	1231 S. Damen Ave.	Otoño 2008	9-12	9-12

### Proceso de la Aplicación:

- Aplicaciones estarán disponibles al final de la Sesión Informativa de Admisión.
- Los estudiantes y padres tienen que llenar la aplicación completamente y enviar o entregar la aplicación a la dirección indicada lo más pronto posible, pero no más tarde de la fecha límite que es a las **4:30 p.m. el jueves, 23 de Enero del 2014.**
- Favor de notar que **hay 14 campus de la escuela Noble a los que pueden aplicar.** Si están interesados en aplicar a más de uno de los campus de Noble, por favor complete la aplicación que es específicamente para ese campus.
- Si son necesarias, las loterías para admisión se llevaran a cabo a las 9 a.m. el sábado 8 de Febrero del 2014 en cada campus. Las familias son bienvenidas en asistir, pero la asistencia no es requerida ni afectara los resultados. Para que la aplicación sea parte de cualquiera de las loterías, la aplicación debe estar completa y ser recibida en la fecha límite mencionada arriba. \*Los hermanos/as de estudiantes que estén actualmente inscritos en uno de los campus de la escuela Noble también deben someter sus aplicaciones antes o al más tardar a las 4:30 p.m. el jueves 23 de enero para asegurar su inscripción en el campus donde su hermano/a esta actualmente inscrito. Si el aplicante esta interesado en algún otro campus debe llenar la aplicación específicamente de ese campus para que sean parte de su lotería. Cualquier estudiante que entregue la aplicación incompleta o después de la fecha indicada podría ser añadido al final de la lista de espera.

\***NOTA:** Para poder inscribirse en uno de los campus de la escuela Noble, el estudiante debe vivir con su guardián legal en la ciudad de Chicago y graduarse de 8<sup>o</sup> grado; comprobante de domicilio será requerido.





# NOBLE

Office of Enrollment 1010 N. Noble St. ph: 773.278.6895

Enrollment Fact Sheet (Spanish)

## Código de Conducta y Vestimenta

### Las siguientes son 14 expectativas de conducta NO Negociables:

1. Asistir a la escuela y a todas las clases diariamente excepto en caso de enfermedad o emergencias familiares.
2. Llegar a la escuela a tiempo todos los días y con todos los materiales necesarios.
3. Usar el uniforme todos los días.
4. Abstenerse de traer a la escuela, teléfonos celulares, iPods o cualquier otro aparato electrónico.
5. Abstenerse de marcar o ensuciar cualquier pared, escritorio o cualquier otra parte del edificio.
6. Abstenerse de mascar chicle en cualquier lugar y de comer fuera de la cafetería.
7. Seguir las reglas del salón de clases.
8. Hacer la tarea diariamente. Un promedio de 2-3 horas de tarea diario.
9. Hacer su propio trabajo en los exámenes y tareas.
10. Hablar en voz baja en los pasillos y salones.
11. Abstenerse de decir malas palabras.
12. Abstenerse de pelear, hacer cualquier contacto físico indeseado o contacto verbal negativo.
13. Mostrar respeto a los adultos que trabajan en la escuela y a todos los visitantes.
14. Aceptar la responsabilidad de cualquier conducta positiva o negativa.

## CÓDIGO DE UNIFORME DE LOS CAMPUS NOBLE

**Código de Uniforme:** El código de uniforme es estrictamente esforzado. No se darán alertas. Los estudiantes que no estén con el uniforme completo serán puestos en un salón de estudio callado todo el día o hasta que tengan el uniforme completo. Este código de uniforme esta en efecto todo el tiempo en el que el estudiante este en la escuela. Durante escuela de verano, eventos de la escuela y de deportes fuera del edificio escolar, puede ser que el uniforme no sea requerido, sin embargo el código de uniforme todavía será esforzado.

### 1. Camisas y uso de abrigos/sudaderas

- a. Los estudiantes deben usar las camisas de la escuela sin alteraciones todos los días.
- b. Los estudiantes no pueden usar ningún tipo de vestimenta debajo de las camisas de la escuela excepto camisetas blancas de manga corta, y nada sobre las camisetas, excepto las sudaderas de la escuela. Las mangas de la camiseta no podrán ser visibles en ningún momento. Sudaderas de uniforme solamente se pueden usar sobre la camisa de uniforme y el cuello de la camisa de la escuela debe estar completamente visible.
- c. No se permite usar abrigos o sudaderas que no sean de la escuela dentro del edificio, el estudiante no debe estar cargando este abrigo o sudadera y deben dejarlo en el locker todo el día. Otro tipo de ropa no puede ser visible debajo de su uniforme.
- d. Las camisas deben fajarse dentro de los pantalones y/o faldas en todo momento cuando el estudiante se encuentre en el edificio de la escuela.

### 2. Pantalones/Faldas

- a. Los hombres deben usar pantalones de vestir. Las mujeres deben usar pantalones o faldas de vestir. No se permiten pantalones Capri, "couduroys" o pantalones de material spandex.
- b. Todos los pantalones y faldas deben ser de color caqui claro.
- c. No se permiten pantalones ni faldas con bolsillos exteriores. Tampoco se permiten bolsillos, lazos, ni tirantes por debajo de la cadera.
- d. No se permiten pantalones muy sueltos ni tampoco muy apretados. Pantalones deben ser usados a nivel de la cintura.
- e. Las faldas deben ser a la rodilla o más largas y las aberturas no deben ser muy altas. No se permiten Shorts (falda-short).

### 3. Zapatos

- a. El estudiante debe usar zapatos de vestir de color negro. Las cintas y toda parte del zapato deben ser negras. Botas de marca o estilo "Timberlands", o tenis no se permiten
- b. El zapato de vestir para la dama son aceptables siempre y cuando el tacón no sea más de 3" (medido de atrás) y que cubra la mayoría del pie.
- c. Botas, chanclas, zapatillas, zapato de plataforma, zapato de tenis y sandalias delgaditas no son permitidos. Los zapatos deben tener las cintas puestas y estar amarrados en todo tiempo, tener la lengüeta por dentro y tener las cintas amarradas seguramente. El pantalón debe caer sobre el zapato.

### 4. Uniformes de Educación Física

- a. Los estudiantes deben usar las camisetas de Educación Física de la escuela. El estudiante no debe cortar las mangas o de ninguna manera alterar la camiseta de educación física.
- b. El estudiante puede usar sus propios pantalones cortos (shorts) o pantalones "jogger". No se permiten pantalones demasiado cortos, pantalones de mezclilla, pantalones cortos de mezclilla, ni pantalones de lycra o spandex.
- c. El estudiante deberá usar zapatos de tenis los días de educación física.
- d. Estudiantes deben cambiarse a su uniforme de educación física y guardar su uniforme escolar en su armario (locker) asignado.

### 5. Cinturones

- a. En todo momento en estudiante debe de usar un cinturón negro. Los cinturones no deben de colgar. Los pantalones y faldas que compren deben tener presas para cinturón.

### 6. Joyas y Maquillaje

- a. Los caballeros no pueden usar aretes y las damas solo los pueden usar aretes en las orejas.
- b. Partes perforadas en el cuerpo o lengua no deben ser visibles, ni cubiertas con un curita (band-aid).
- c. Las cadenas o collares deben meterse por dentro de las camisas.
- d. No se permite el maquillaje muy acentuado y éste, junto con cremas u otros cosméticos, sólo se debe aplicar en los baños.
- e. Pulseras o brazaletes que causen distracción están prohibidos.

### 7. Accesorios para la Cabeza:

- a. No se permiten gorras ni cualquier otro tipo de cubierta para la cabeza esto incluye bufandas, pañuelos, diademas atléticas, o bandanas en cualquier lugar dentro del edificio a cualquier hora excepto cuando es requerido por una razón religiosa verificable.

### 8. Cabello:

- a. El cabello no puede pintarse de ningún otro color que no sea un color normal y natural de cabello humano.
- b. No se permiten diseños de ningún tipo en el cabello o en la cara. Esto incluye el no permitir corte de pelo estilo "mohawk, Faux-Hawks, o cualquier estilo de pelo que distraiga o sea no profesional.

### 9. Tatuajes:

- a. No se permiten ningún tipo de tatuajes o marcas en el cuerpo visibles (permanentes o no permanentes).

### 10. Vestimenta que Distrae:

- a. No se permiten cualquier tipo de vestimenta o joyas que el maestro o administración de la escuela piense que puedan distraer a otros durante el proceso de aprendizaje.



# NOBLE

Office of Enrollment  
1010 N. Noble St.  
p: 773.278.6895  
f: 773.632.2033

[www.noblenetwork.org](http://www.noblenetwork.org)

Noble operates 14 high school campuses in the city of Chicago. The Noble campuses are non-selective public high schools, open to all students regardless of race, ethnicity, gender, socioeconomic status or disability status. Students must successfully pass 8th grade and be a resident in the city of Chicago to be eligible for admission to any Noble campus.

The academic expectations of all Noble campuses are high and the rules are strict because we want our students to have the best chance possible to be prepared for college and a career, as well as to feel safe and happy at school. We do not require any tests to enroll and there is no tuition. However, we expect all students and their families to support the academic program and the strict code of conduct. In return, Noble campuses will provide excellent and caring teachers, a safe environment, excellent communication with parents and an interesting and challenging college-preparatory academic program.

At the Noble campuses, everything starts with the school culture. Success is the only option for our students; we operate on a culture of high expectations for academics, behavior and for our students' futures. Academic rigor is the norm and discipline and accountability are a part of the daily life for students.

**Academics & Activities:** Noble campuses have rigorous college preparatory programs that have prepared students exceptionally well for college and scholarships. All campuses have honors and AP courses in addition to many activities and sports that are available to all students. Among these are: band, chorus, dance, art, drama, student council, boys & girls soccer, boys & girls basketball, cross-country, baseball, football, softball, boys & girls rugby, volleyball and Marine Corps ROTC.

Noble students who qualify for the Noble Summer of a Lifetime (SOL) university enrichment programs have attended prestigious universities across the country to expose them to the college experience during their high school career. Noble students have taken summer courses at Harvard, Yale, Princeton, Stanford, Brown, Cornell, Columbia, Georgetown, UCLA, University of Chicago, University of Arizona and many others. In addition, students have also studied abroad during the summer in countries such as Brazil, Peru, Spain, Italy, China, Japan, Russia, Africa and France

**\$114 MILLION**  
  
OFFERED IN SCHOLARSHIPS  
TO NOBLE GRADUATES

 **100%  
COLLEGE  
ACCEPTANCE**

**90%** ENROLLED  
IN COLLEGE

**How can I learn more about the NOBLE campuses? How do I apply? Where do I get an application?**

**Attend an Admission Information Session.**

**Please visit our website or contact us for the AIS schedule.**

This is where you can get all of your questions answered. You will learn about the campus as well as the application process. You will also get to see the school, and meet some of their students and teachers. Applications will be distributed at the end of the session.

Once you have the application, the process is as easy as 1-2-3.

- 1- Read the **instruction sheet**.
- 2- **Complete** the application.
- 3- Return it to the campus you are applying to before the **deadline - Thursday January 23, 2014 – 4:30pm**.

If necessary, the random lotteries will take place on Saturday February 8, 2014. Attendance to the lottery is optional and will not affect the outcome. Notifications letters with the results from the enrollment process will be mailed the week of February 17, 2014.



**Inspecting Architect's Report completed by a CPS-approved architect, if applicable.**


Noble has only secured one location for its three campuses proposed for the 2013-2014 school year, and a facility has not yet been constructed on the determined site. We have provided the site plan for this campus and will have more documents, including an inspecting architect's report, available as construction proceeds.

The proposed campus will be located at 5357 West Grand Ave, Chicago, IL 60639 on the site of the old Rubenstein lumber yard. This campus is being constructed with support from ITW and is often referred to as the ITW campus. We have attached a site plan for this campus and the Plan Commission deck for the proposed structure, which provides the best detail we can offer at this point.



Site Plan  
 The ITW David Speer Academy  
 8 AUGUST 2013

1/64" = 1'-0"



**Wheeler  
 Kearns  
 Architects**  
 343 S Dearborn St Ste 200  
 Chicago Illinois 60604  
 312 939 7787  
 wkarch.com



## The ITW David Speer Academy

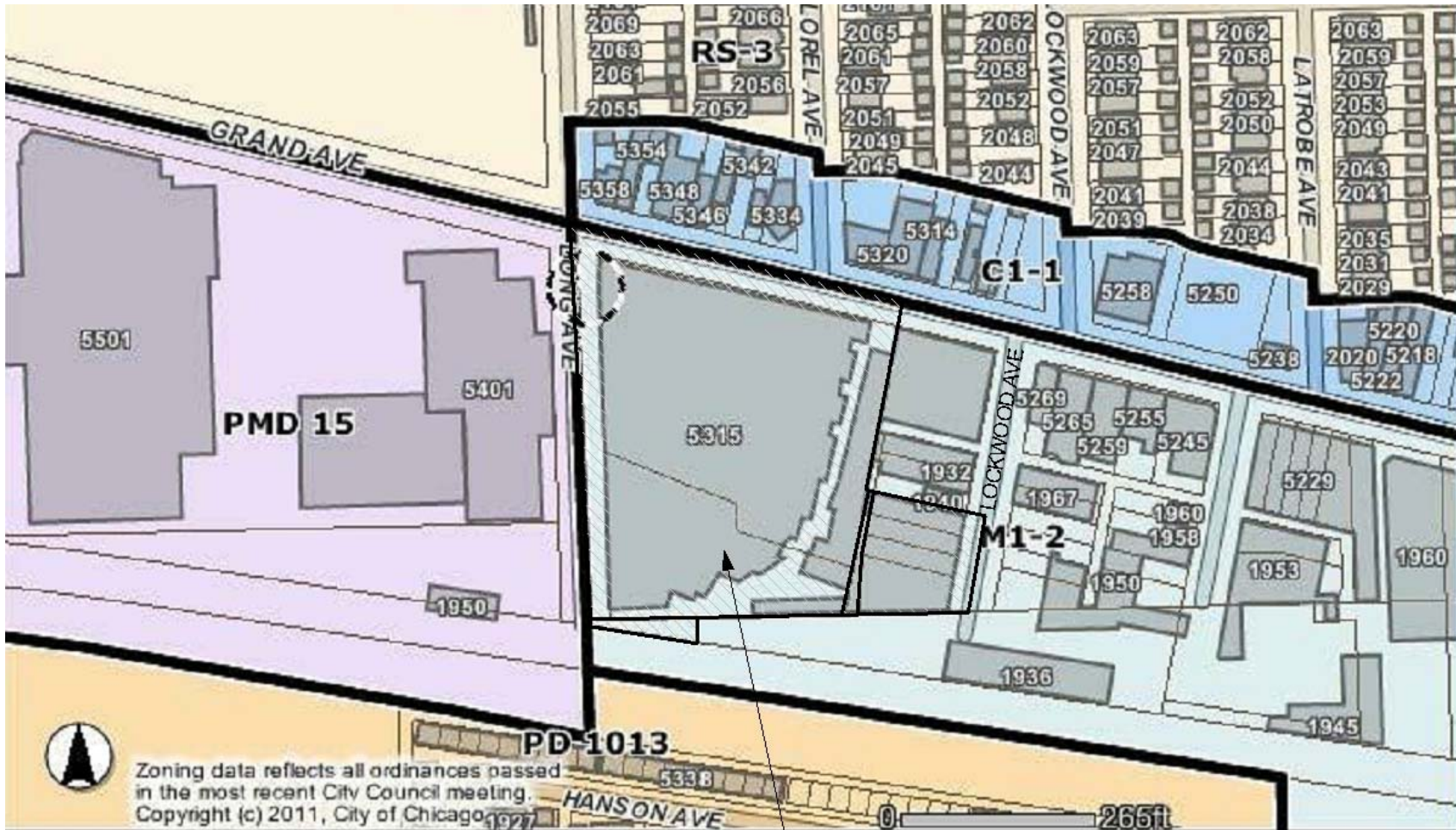
Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

Plan Commission Date: September 19, 2013







5315-5357 W. GRAND AVE  
1932-1956 N. LOCKWOOD AVE

## The ITW David Speer Academy

Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

Plan Commission Date: September 19, 2013



Aerial Site Map



# The ITW David Speer Academy

Applicant: Noble Network of Charter Schools  
Date Introduced: June 26, 2013  
Plan Commission Date: September 19, 2013





## The ITW David Speer Academy

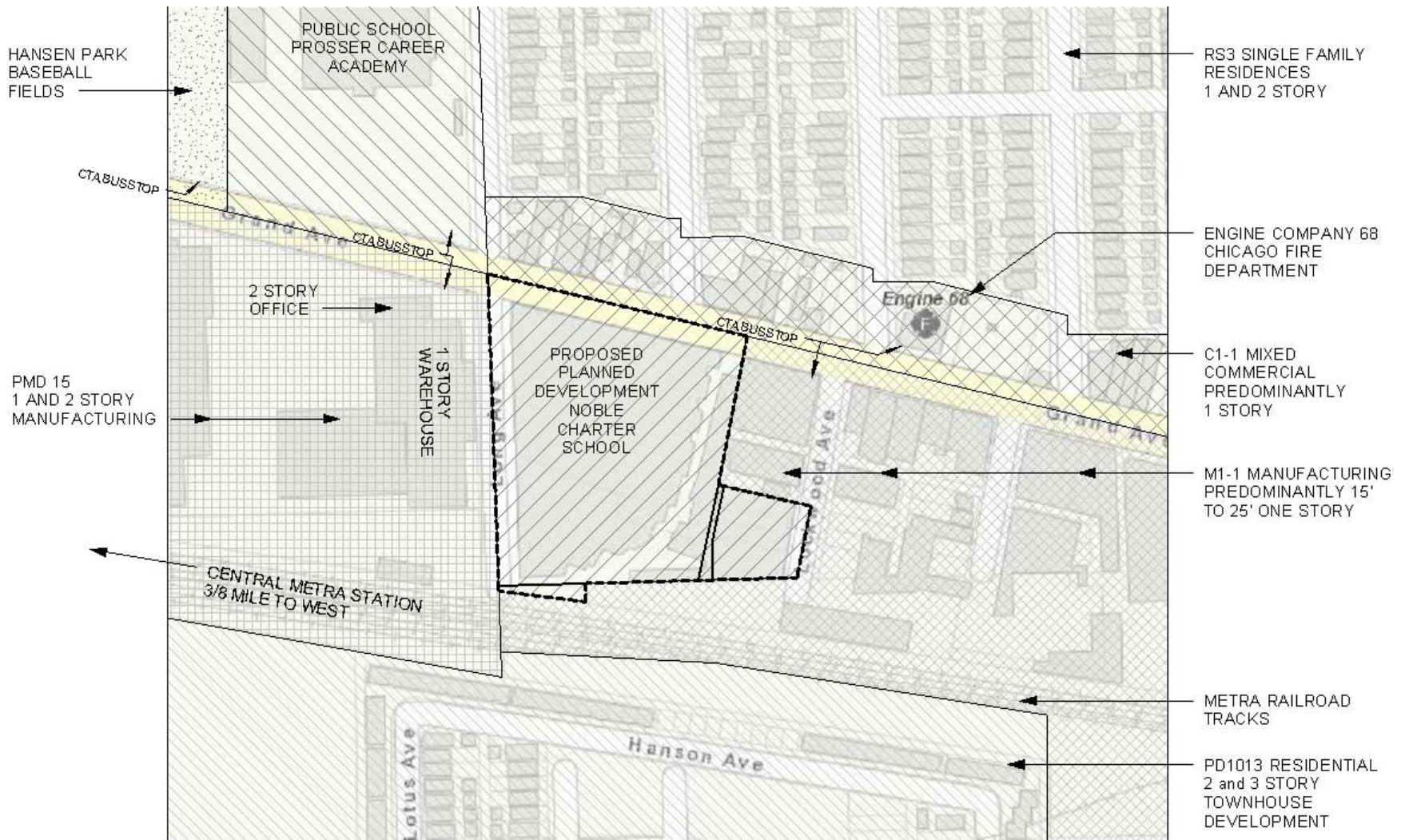
Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

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Existing Land-Use Area Map



## The ITW David Speer Academy

Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

Plan Commission Date: September 19, 2013



Site Photos



Looking south down Lockwood Avenue



Existing lumberyard façade on Grand Ave



Existing lumberyard at Grand Ave and Long Ave



Existing warehouse entrance on Lockwood

## The ITW David Speer Academy

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Site Context Images



Prosser High School to Northwest



Looking North up Lorel St.



Looking North up Lockwood Street



Fire Department to East on Grand Ave

## The ITW David Speer Academy

Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

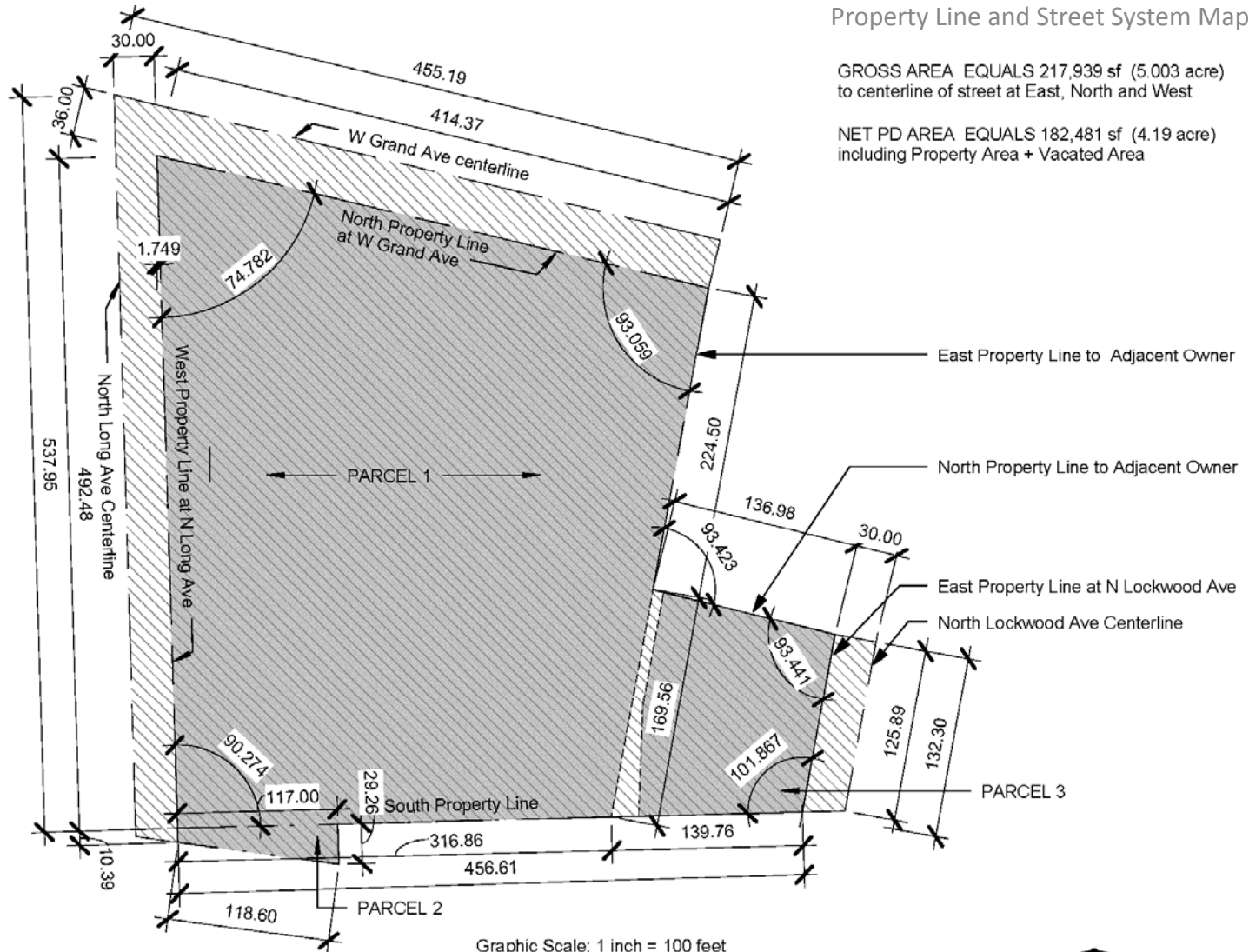
Plan Commission Date: September 19, 2013



Property Line and Street System Map

GROSS AREA EQUALS 217,939 sf (5.003 acre)  
to centerline of street at East, North and West

NET PD AREA EQUALS 182,481 sf (4.19 acre)  
including Property Area + Vacated Area

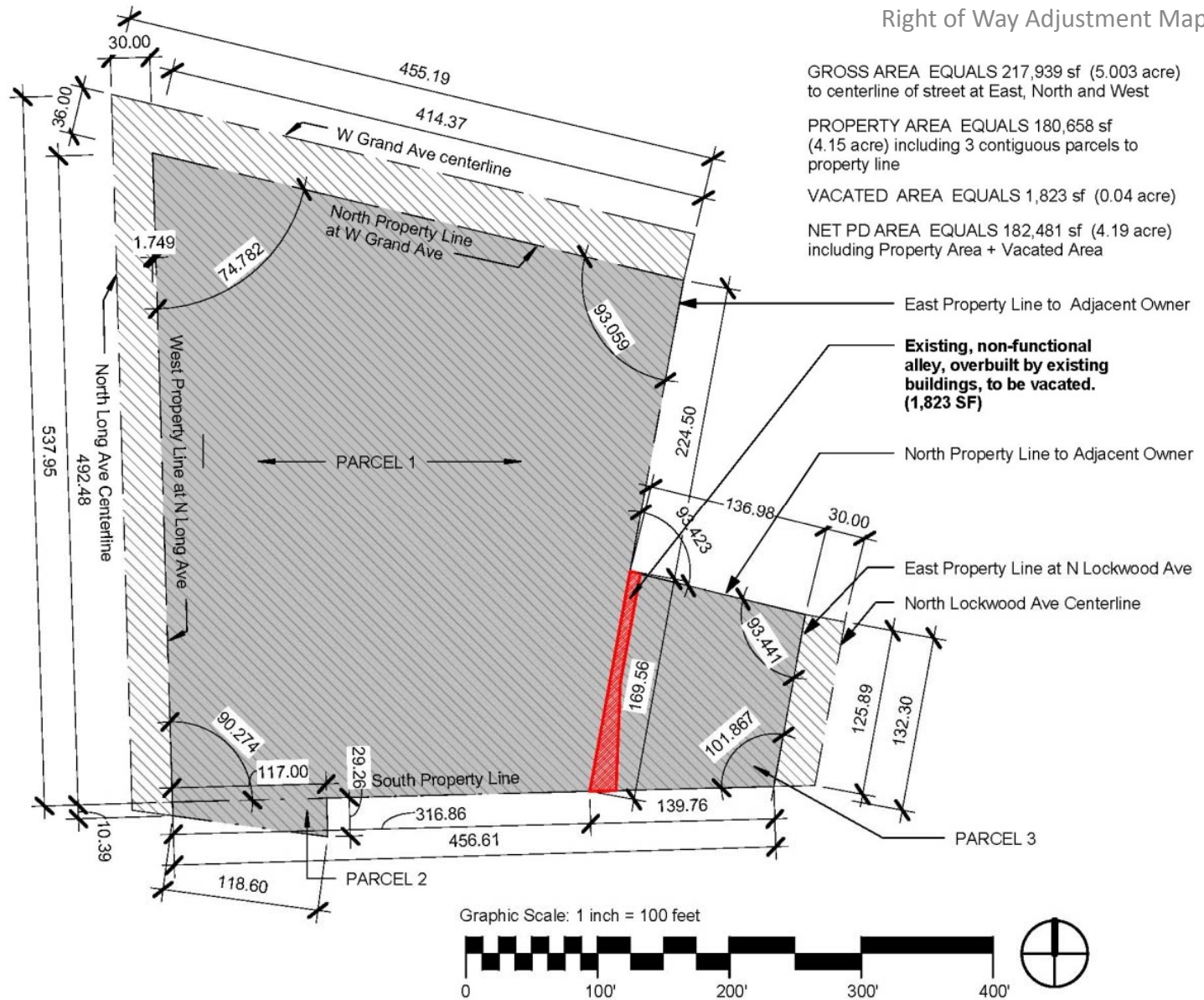


**The ITW David Speer Academy**

Applicant: Noble Network of Charter Schools  
Date Introduced: June 26, 2013  
Plan Commission Date: September 19, 2013



Right of Way Adjustment Map



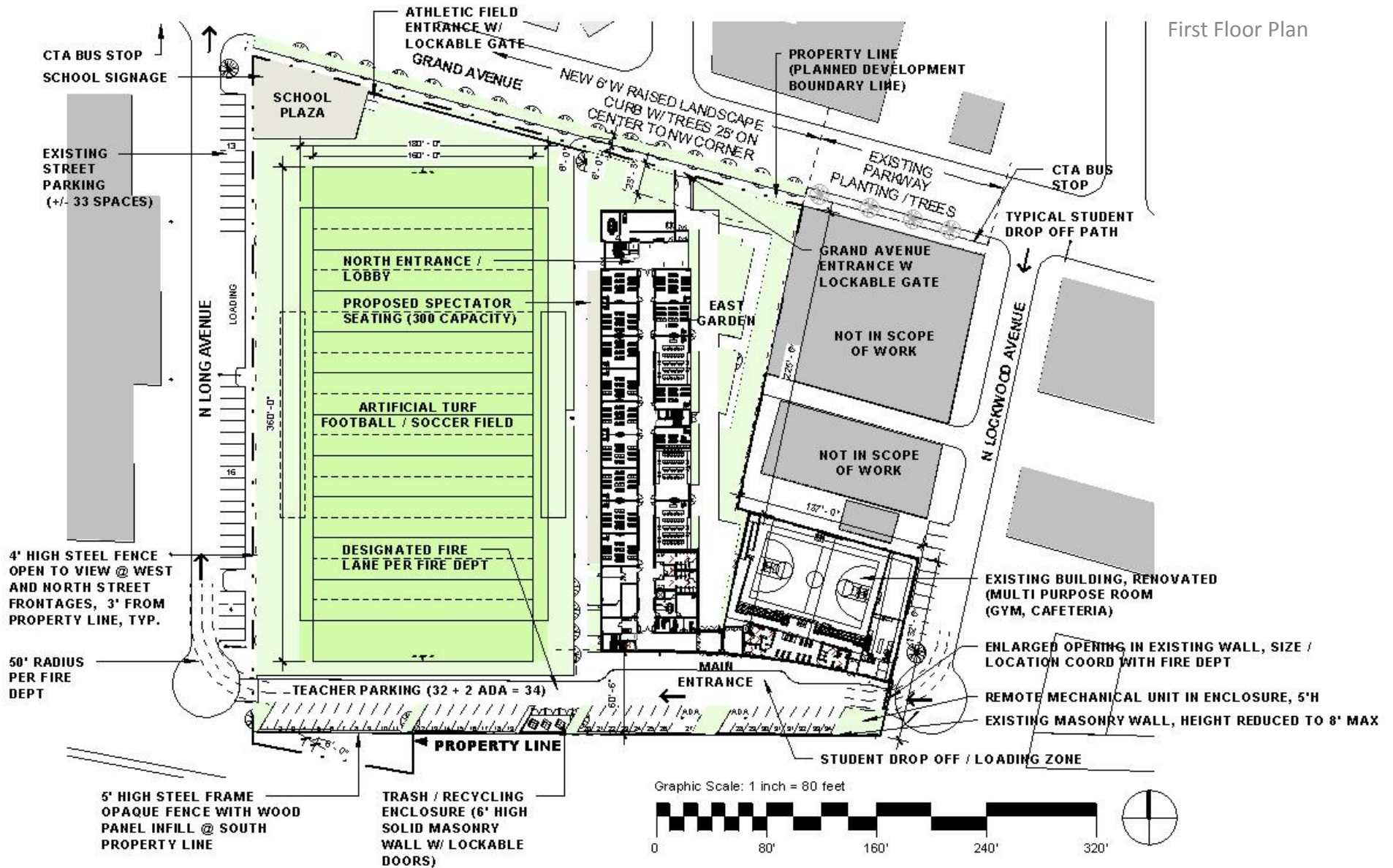
**The ITW David Speer Academy**

Applicant: Noble Network of Charter Schools  
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First Floor Plan



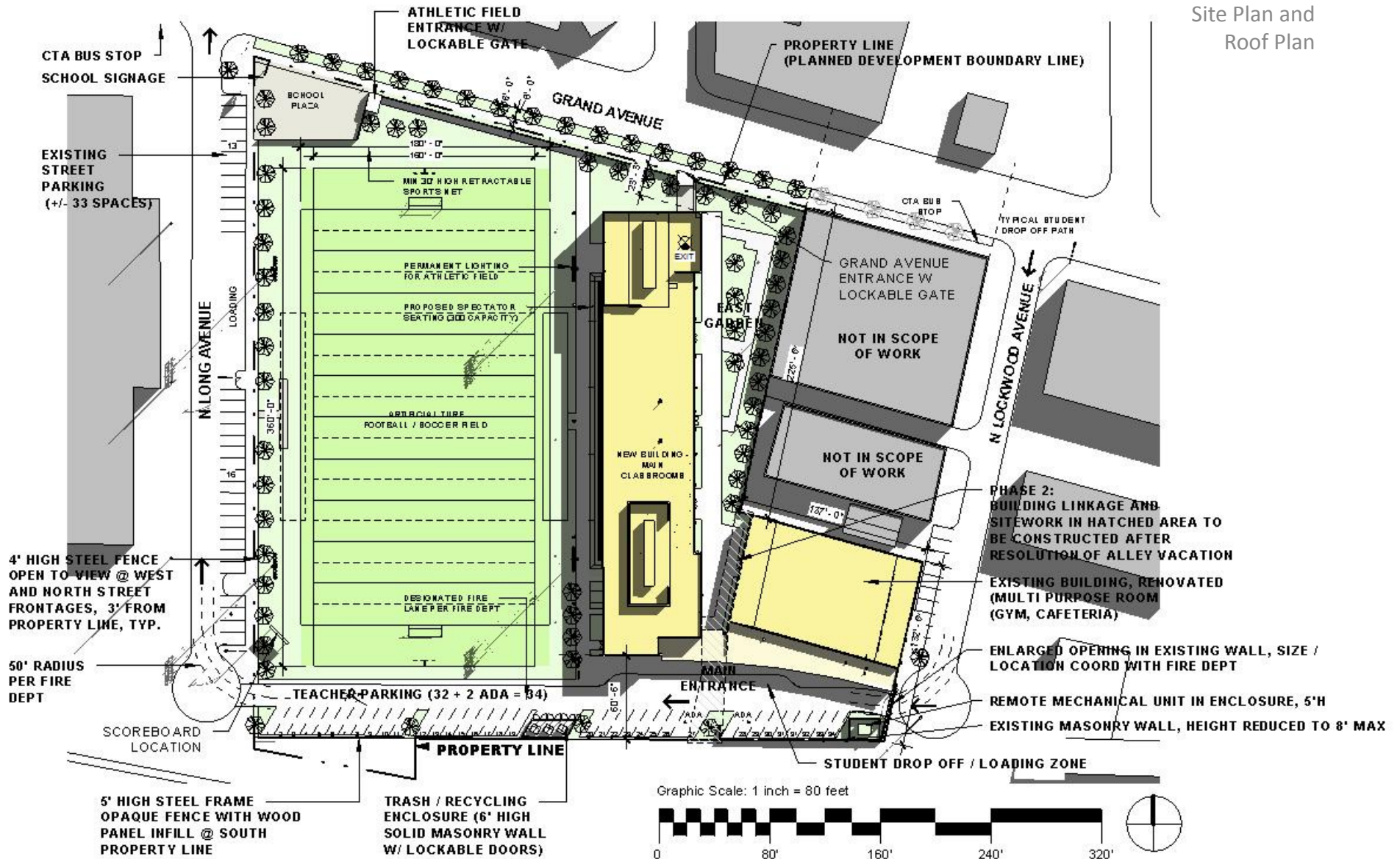
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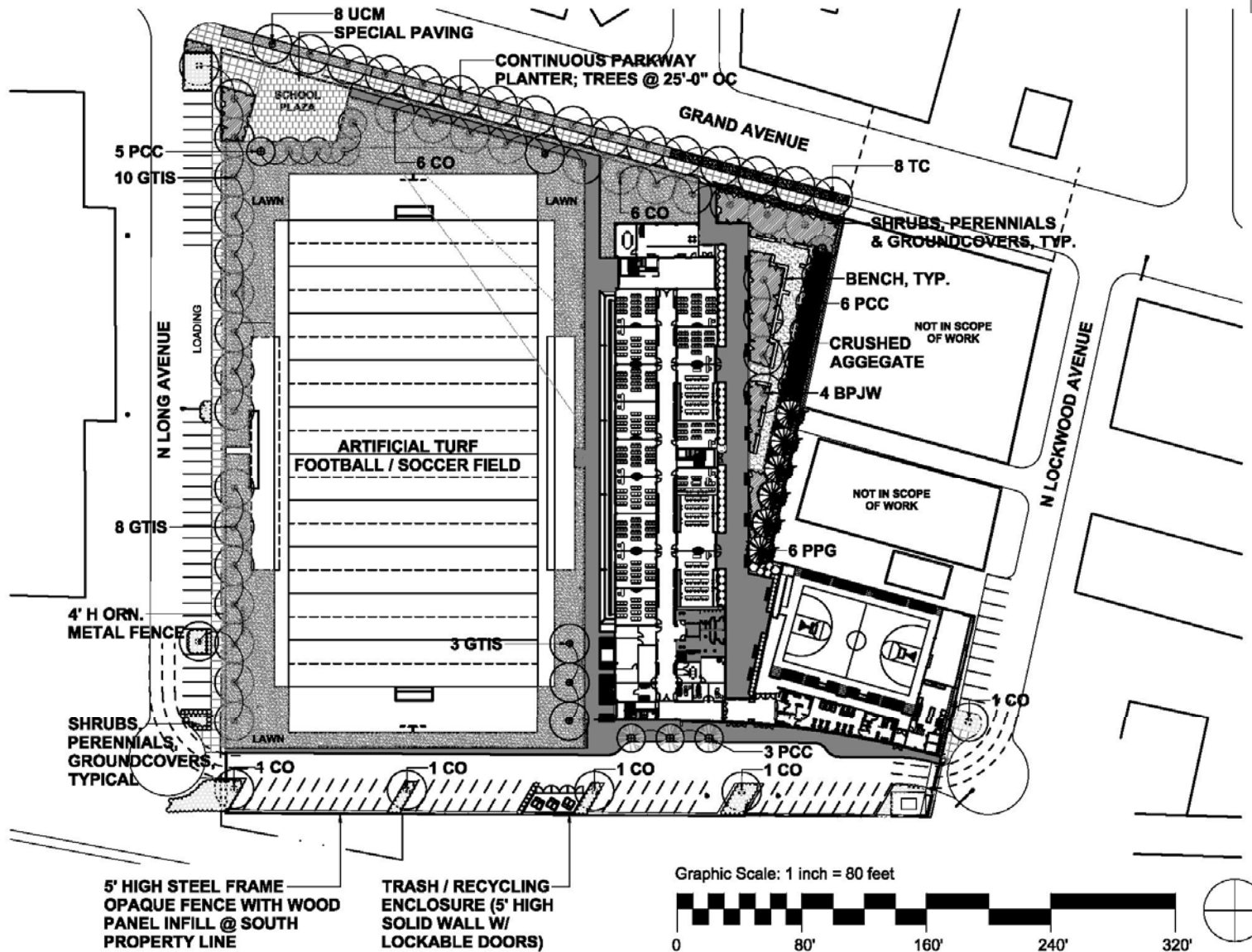
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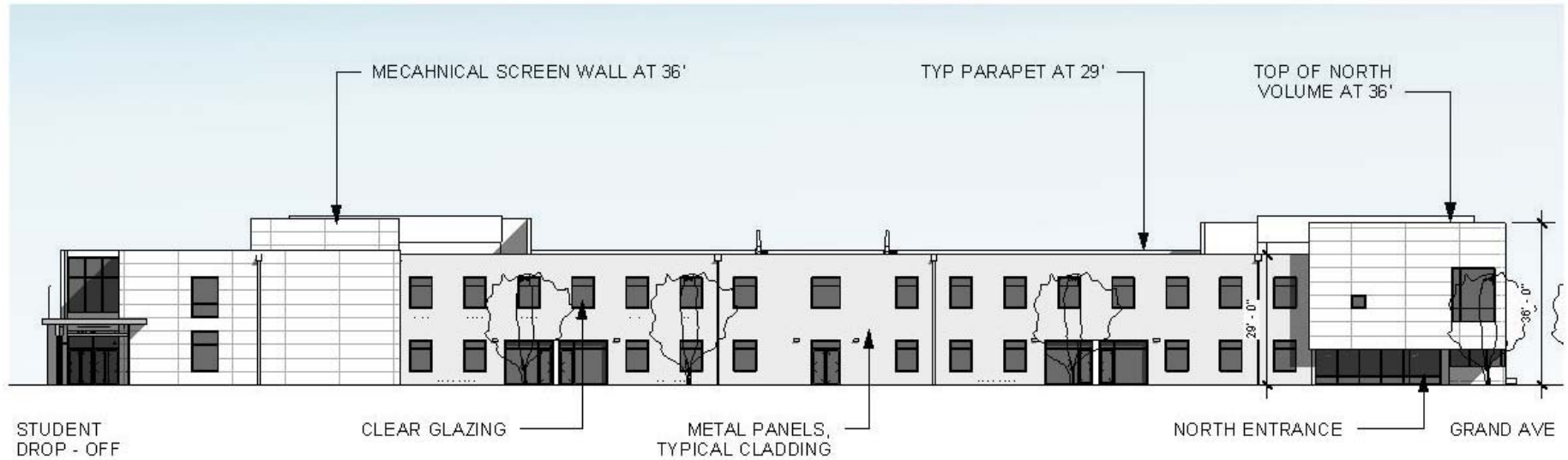
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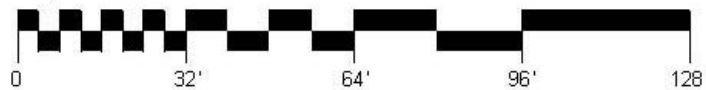
Plan Commission Date: September 19, 2013





① Bldg Elevation -East Side  
1/32" = 1'-0"

Graphic Scale: 1 inch = 32 feet



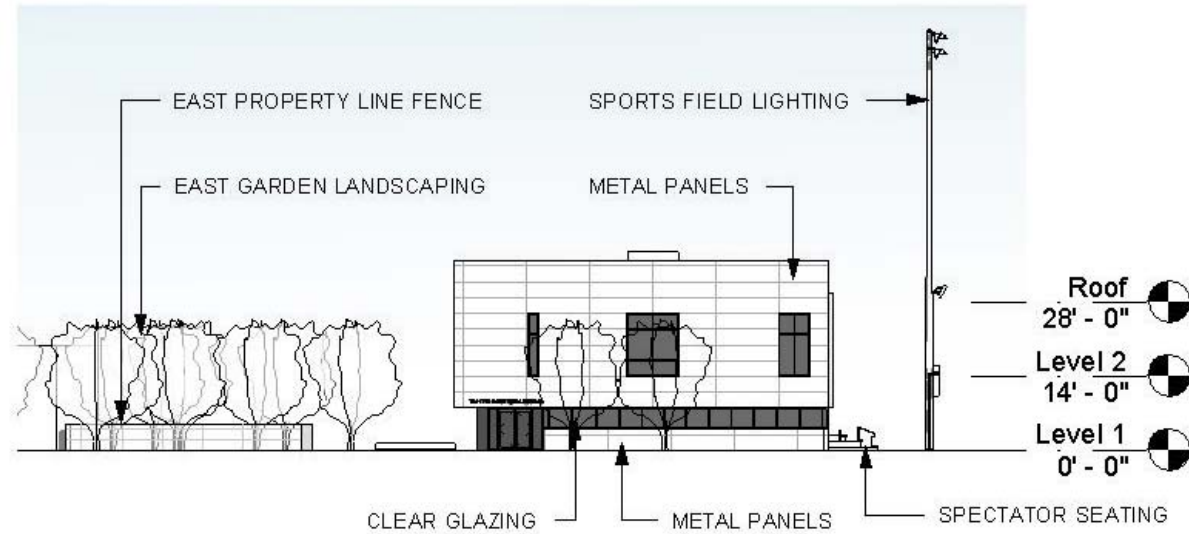
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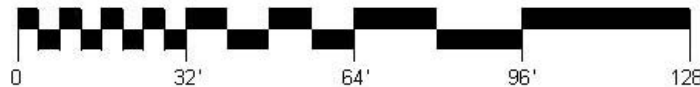
Plan Commission Date: September 19, 2013





① Bldg Elevation - North Side  
1/32" = 1'-0"

Graphic Scale: 1 inch = 32 feet



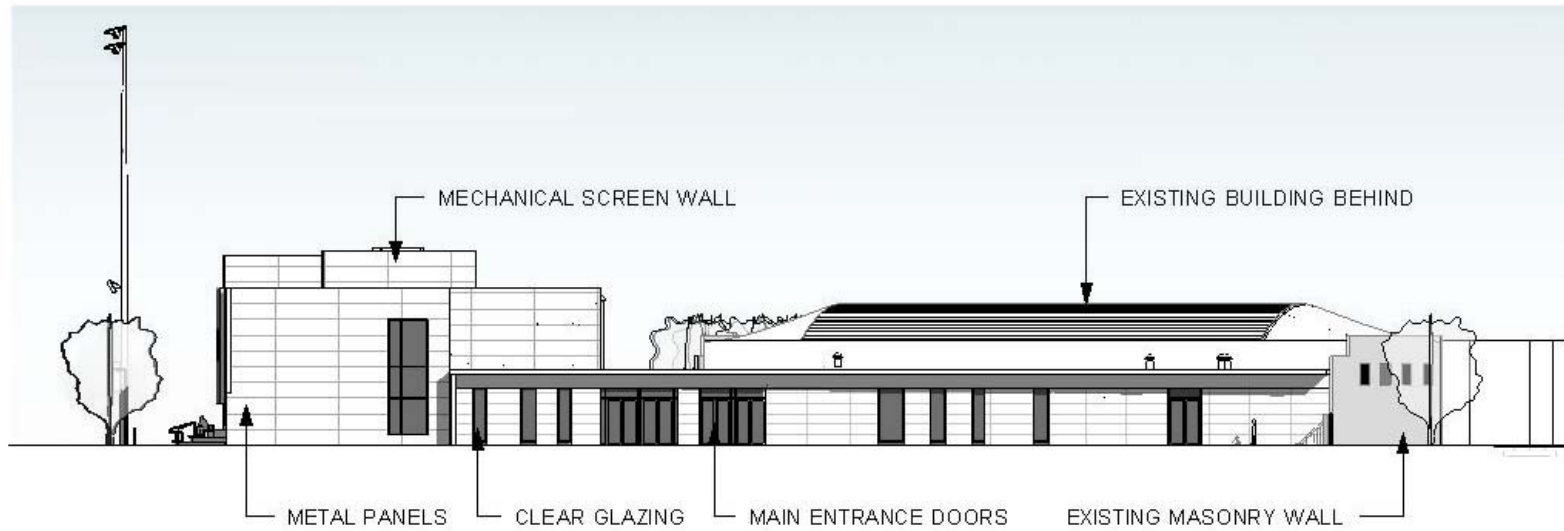
## The ITW David Speer Academy

Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

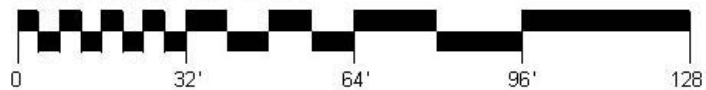
Plan Commission Date: September 19, 2013





① Bldg Elevation - South Side  
1/32" = 1'-0"

Graphic Scale: 1 inch = 32 feet



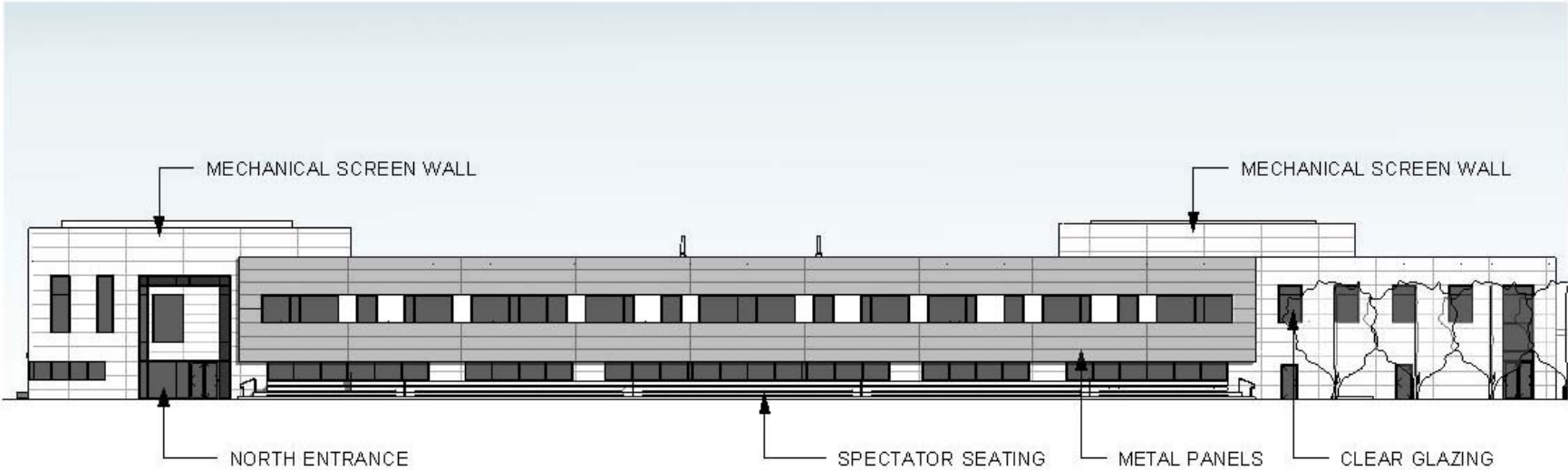
## The ITW David Speer Academy

Applicant: Noble Network of Charter Schools

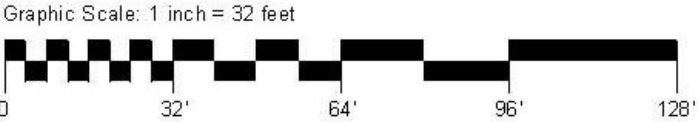
Date Introduced: June 26, 2013

Plan Commission Date: September 19, 2013





① Bldg Elevation - West Side  
 1/32" = 1'-0"



# The ITW David Speer Academy

Applicant: Noble Network of Charter Schools  
 Date Introduced: June 26, 2013  
 Plan Commission Date: September 19, 2013





## The ITW David Speer Academy

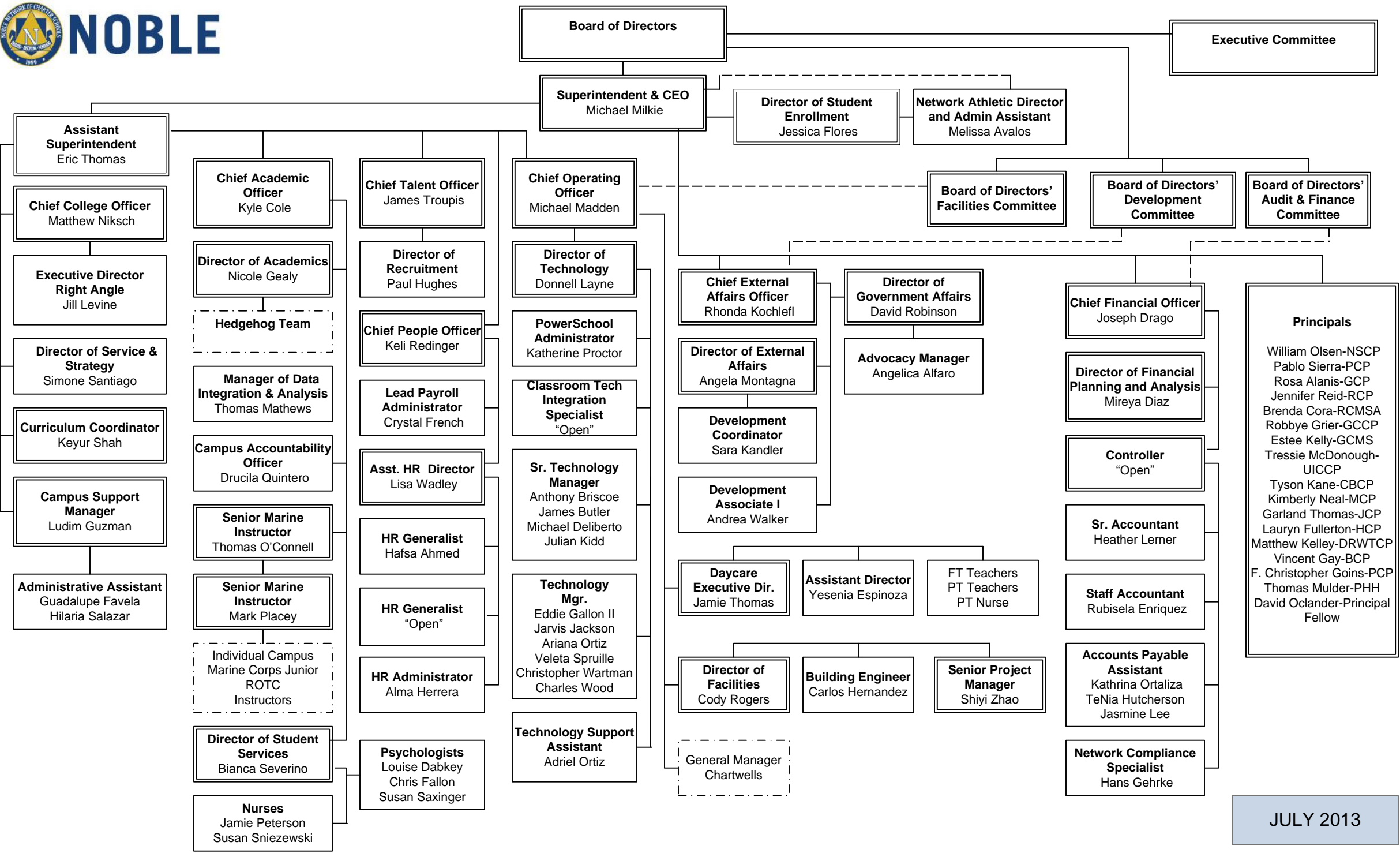
Applicant: Noble Network of Charter Schools

Date Introduced: June 26, 2013

Plan Commission Date: September 19, 2013









APPLICATION FOR ADMISSION
2014-2015 School Year – High School Class of 2018



HANSBERRY COLLEGE PREP

Please read application instructions prior to completing the application. Application Deadline: January 23, 2014- 4:30pm

You must use blue or black ink & CAPITAL LETTERS only as our scanner only reads those. Do not photocopy, staple or allow letters or numbers to touch the lines of the squares.

SECTION 1 (Student): Please make sure ALL questions are answered.

Last Name, First Name, Middle Initial grid boxes

Home Address (Number and street, include apt., unit or floor number - P.O. Boxes are not accepted) grid box

City, State, ZIP code, Home Phone grid boxes

Date of Birth (MM/DD/YYYY), Gender (Male/Female), CPS Student ID, Current Elementary School grid boxes

How did you hear about us? CTA Ad, School Fair/Visit, Mailing, Radio or Newspaper, Other

Do you have a brother or sister currently enrolled at Hansberry College Prep? Yes/No. If yes, please list their name and grade level below.

SECTION 2 (Parent/Guardian): Leave blank any questions that do not apply.

Parent/Guardian 1: Last Name, First Name, Cell, Work; Parent/Guardian 2: Last Name, First Name, Cell, Work; Parent's email address

I certify that the information contained in this application is correct to the best of my knowledge.

Parent/Legal Guardian Signature: \_\_\_\_\_ Date: \_\_\_\_\_







# NOBLE

Enrollment Notification Letter  
Office of Enrollment  
1010 N. Noble St.  
Chicago, IL 60642  
p: 773.278.6895  
f: 773.632.2033

February 15, 2013

Congratulations! Attached are the results for your child, **«lastfirst»**, from the NOBLE admissions process. **This is the first step on your child's journey to college!** Please read this letter carefully as it contains very important information and deadlines.

Please refer to the attached Reply form for your child's status. It will be indicated next to each campus name.

- *Accepted* - if your child has been accepted
- *WL #* - waitlisted at a campus, along with the number on the waitlist
- *n/a* - not applicable

Note that there were additional campus options offered even if an application was not submitted for that particular campus.

Next Steps:

- **If you would like to ENROLL your student:** please select **only one** campus from the campuses that your child was *accepted* to. If your child was waitlisted for a campus, you may choose to enroll at a campus and also remain on the waitlist; however you must make a note of this on the form. You will have until *June 1<sup>st</sup>* to decide whether you want to keep him/her enrolled **or** only remain on the waitlist. If we do not hear from you by this date, your child will be removed from the waitlist and remain enrolled at the campus you selected.
- **If you do not want to enroll at a campus, but would like to keep your number on the waitlist:** please indicate this on the attached Reply Form by writing the name of the campus you are on the list for in the space provided. In order to keep your spot on the waitlist, you must also submit the form by the deadline.

- **Reply Form Deadline:** Complete the attached **Reply Form** and submit it to us as soon as possible, but no later than **Friday March 8, 2013**.

- The completed form can be returned to us by:
  - Fax: (773) 632-2033
  - Mail or dropped off to: Office of Enrollment  
1010 N. Noble St.  
Chicago, IL 60642

- **Extensions** on the deadline can be requested by calling 773-278-6895 **before** March 8.

*Additionally, in order to retain your spot at our campuses, your child must graduate from 8<sup>th</sup> grade and complete the enrollment process at our campuses. Students in 8<sup>th</sup> grade at a private or charter school must also either have taken the entrance exam for Chicago Magnet schools or must provide evidence of a norm-reference standardized test in which the student meets or exceeds the 24<sup>th</sup> percentile in reading and mathematics. The standardized test can be the Terra Nova, ISAT, etc... **These documents will be requested at a later date.** Applicant must reside with his/her legal guardian in the city of Chicago in order to enroll at one of the Noble campuses; proof of residency will be requested.*

Sincerely,

Jessica Flores  
Director of Enrollment



# NOBLE

Office of Enrollment  
1010 N. Noble St.  
Chicago, IL 60642

p: 773.278.6895

f: 773.632.2033

15 de febrero del 2013

Estimado Padre o Guardián,

¡Felicidades! Aquí están los resultados para su hijo/a, **«lastfirst»**, del proceso de admisión de NOBLE. **¡Este es el primer paso en la trayectoria de su hijo/a hacia la universidad!** Favor de leer este mensaje por completo, ya que contiene información importante acerca de la fechas limite para contestar.

Todos los resultados de su estudiante están en la Forma de Contestación adjunto, al lado del nombre del campus. Los resultados significan lo siguiente:

- Accepted - el estudiante fue aceptado
- WL #- esta en la lista de espera y el numero en la lista
- n/a - esta opción no es aplicable

Favor de notar que se les ofreció inscripción a campus adicionales aunque su estudiante no haya sometido una aplicación para estas escuelas en particular.

Próximos pasos:

- **Si desea INSCRIBIR a su estudiante:** Favor de seleccionar **solamente un campus** en la forma de los que hayan sido *aceptado* y al cual quieran inscribirse. Si su hijo/a salió en lista de espera puede inscribirlo a uno de los campus que lo acepto y también retener su numero de la lista de espera, favor de seleccionar esto en la forma. Tendrá hasta el 1 de junio para decidir si se queda inscrito o si prefiere quedarse en la lista de espera.
- **Si no quieren inscribirse a uno de los campus pero quieren retener su lugar en la lista de espera:** por favor marque esto en la forma adjunto en la sección "I choose to remain on the waitlist for...". Para retener su lugar en la lista de espera, también tiene que entregar la forma antes de la fecha indicada.

- **Fecha Limite:** Complete la **Forma de Contestación** adjunto lo más pronto posible o antes del **8 de marzo del 2013**.

- o Una vez que haya hecho su selección regrese la forma por:
  - Fax (773) 632-2033
  - Correo o entréguela personalmente a: Office of Enrollment  
1010 N. Noble St.  
Chicago, IL 60642

- **Extensión a la fecha limite:** Puede obtener una extensión para la fecha límite pero es necesario que se comunique al (773) 278-6895 antes del 8 de marzo del 2013.

Adicionalmente, para poder retener su lugar para asistir a nuestros campus, su hijo/a tiene que cumplir con todos los requisitos de las escuelas públicas de Chicago para graduarse de octavo grado y completar el proceso de inscripción con nosotros (entregar formas, asistir a orientación y responder antes de los plazos). Para los estudiantes de octavo grado que van a escuelas privadas o de charter es necesario que tomen el examen de entrada para las escuelas de cedulas de Chicago o que puedan proporcionar prueba de que han tomado un examen dado por la escuela en la cual el estudiante tiene por lo menos un percentil de 24 en matemáticas y lectura. Este examen podría ser el Terra Nova, ISAT, etc. **Estos comprobantes serán requeridos después.** El estudiante debe vivir con su guardián legal en la ciudad de Chicago para poder ser inscrito en un campus de la escuela NOBLE; prueba de residencia será solicitada.

Sinceramente,

Jessica Flores  
Directora de Admisión

School Name Campus 16**Sources and Uses of Funds for Facility Development**

## Instructions

Fill out all applicable items - include project costs only, do not include operating costs.

Include any project costs that have already been incurred and paid with agency cash.

Total Sources of Funds should equal Total Uses of Funds.

## Sources of Funds

School cash		\$	3,000,000
Loan from (1)		\$	
Loan from (1)		\$	
Capital contributions (2)		\$	0
Start up grants		\$	
Other		\$	
<b>Total Sources of Funds</b>		\$	<b>3,000,000</b>

## Uses of Funds

Property inspection		\$	
Down payment on property		\$	0
Working cash during project (3)		\$	
Insurance during project		\$	
Architect's fees		\$	
Construction or renovation: (4)		\$	\$3,000,000
		\$	
		\$	
		\$	
Subtotal Construction or Renovation (5)		\$	\$3,000,000
Project management fees		\$	
Legal fees		\$	
Collateral costs (if borrowing funds, indicate survey, title, insurance, and escrow fees)		\$	
Reserve for cost overruns		\$	
Other (3)		\$	
<b>Total Uses of Funds</b>		\$	<b>\$3,000,000</b>

## Notes:

- (1) Include name of bank or lender, rate, term, and status (loan approved, in negotiations, assumed).
- (2) Provide details on a separate sheet of paper: capital fundraising plans, specific grant proposals, commitments, etc.
- (3) Provide details on a separate sheet of paper if cannot be described in space provided.
- (4) Provide a detailed breakdown of any construction or renovation costs. Attach a separate piece of paper if necessary.
- (5) Please indicate whether and explain why this estimate is different than the Inspecting Architect Report estimate.

School Name Campus 17 (Exeter)**Sources and Uses of Funds for Facility Development**

## Instructions

Fill out all applicable items - include project costs only, do not include operating costs.

Include any project costs that have already been incurred and paid with agency cash.

Total Sources of Funds should equal Total Uses of Funds.

## Sources of Funds

School cash		\$	3,000,000
Loan from (1)	_____	\$	_____
Loan from (1)	_____	\$	_____
Capital contributions (2)	_____	\$	0
Start up grants	_____	\$	_____
Other	_____	\$	_____
<b>Total Sources of Funds</b>		\$	<b>3,000,000</b>

## Uses of Funds

Property inspection		\$	_____
Down payment on property		\$	0
Working cash during project (3)	_____	\$	_____
Insurance during project		\$	_____
Architect's fees		\$	_____
Construction or renovation: (4)	_____	\$	\$3,000,000
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Subtotal Construction or Renovation (5)		\$	\$3,000,000
Project management fees		\$	_____
Legal fees		\$	_____
Collateral costs (if borrowing funds, indicate survey, title, insurance, and escrow fees)		\$	_____
Reserve for cost overruns		\$	_____
Other (3)	_____	\$	_____
<b>Total Uses of Funds</b>		\$	<b>\$3,000,000</b>

## Notes:

- (1) Include name of bank or lender, rate, term, and status (loan approved, in negotiations, assumed).
- (2) Provide details on a separate sheet of paper: capital fundraising plans, specific grant proposals, commitments, etc.
- (3) Provide details on a separate sheet of paper if cannot be described in space provided.
- (4) Provide a detailed breakdown of any construction or renovation costs. Attach a separate piece of paper if necessary.
- (5) Please indicate whether and explain why this estimate is different than the Inspecting Architect Report estimate.

School Name Gary Comer Middle School**Sources and Uses of Funds for Facility Development**

## Instructions

Fill out all applicable items - include project costs only, do not include operating costs.

Include any project costs that have already been incurred and paid with agency cash.

Total Sources of Funds should equal Total Uses of Funds.

## Sources of Funds

School cash		\$	<u>750,000</u>
Loan from (1)		\$	<u>                    </u>
Loan from (1)		\$	<u>                    </u>
Capital contributions (2)		\$	<u>                    0</u>
Start up grants		\$	<u>                    </u>
Other		\$	<u>                    </u>
<b>Total Sources of Funds</b>		\$	<u>                    750,000</u>

## Uses of Funds

Property inspection		\$	<u>                    </u>
Down payment on property		\$	<u>                    0</u>
Working cash during project (3)		\$	<u>                    </u>
Insurance during project		\$	<u>                    </u>
Architect's fees		\$	<u>                    </u>
Construction or renovation: (4)		\$	<u>                    750,000</u>
		\$	<u>                    </u>
		\$	<u>                    </u>
		\$	<u>                    </u>
		\$	<u>                    </u>
Subtotal Construction or Renovation (5)		\$	<u>                    750,000</u>
Project management fees		\$	<u>                    </u>
Legal fees		\$	<u>                    </u>
Collateral costs (if borrowing funds, indicate survey, title, insurance, and escrow fees)		\$	<u>                    </u>
Reserve for cost overruns		\$	<u>                    </u>
Other (3)		\$	<u>                    </u>
<b>Total Uses of Funds</b>		\$	<u>                    750,000</u>

## Notes:

- (1) Include name of bank or lender, rate, term, and status (loan approved, in negotiations, assumed).
- (2) Provide details on a separate sheet of paper: capital fundraising plans, specific grant proposals, commitments, etc.
- (3) Provide details on a separate sheet of paper if cannot be described in space provided.
- (4) Provide a detailed breakdown of any construction or renovation costs. Attach a separate piece of paper if necessary.
- (5) Please indicate whether and explain why this estimate is different than the Inspecting Architect Report estimate.



School Name The David Speer ITW Academy (Campus 15)**Sources and Uses of Funds for Facility Development**

## Instructions

Fill out all applicable items - include project costs only, do not include operating costs.

Include any project costs that have already been incurred and paid with agency cash.

Total Sources of Funds should equal Total Uses of Funds.

## Sources of Funds

School cash		\$	<u>2,000,000</u>
Loan from (1)	_____	\$	_____
Loan from (1)	_____	\$	_____
Capital contributions (2)	_____	\$	<u>14,915,000</u>
Start up grants	_____	\$	_____
Other	_____	\$	_____
<b>Total Sources of Funds</b>		\$	<u>16,915,000</u>

## Uses of Funds

Property inspection		\$	_____
Down payment on property		\$	<u>0</u>
Working cash during project (3)	_____	\$	_____
Insurance during project		\$	_____
Architect's fees		\$	_____
Construction or renovation: (4)	_____	\$	<u>\$16,915,000</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
<b>Subtotal Construction or Renovation (5)</b>		\$	<u>\$16,915,000</u>
Project management fees		\$	_____
Legal fees		\$	_____
Collateral costs (if borrowing funds, indicate survey, title, insurance, and escrow fees)		\$	_____
Reserve for cost overruns		\$	_____
Other (3)	_____	\$	_____
<b>Total Uses of Funds</b>		\$	<u>\$16,915,000</u>

## Notes:

- (1) Include name of bank or lender, rate, term, and status (loan approved, in negotiations, assumed).
- (2) Provide details on a separate sheet of paper: capital fundraising plans, specific grant proposals, commitments, etc.
- (3) Provide details on a separate sheet of paper if cannot be described in space provided.
- (4) Provide a detailed breakdown of any construction or renovation costs. Attach a separate piece of paper if necessary.
- (5) Please indicate whether and explain why this estimate is different than the Inspecting Architect Report estimate.