Date of Board Approval _____

CHARTER SCHOOL CONTRACT BETWEEN

THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

AND

<u>CARMEN HIGH SCHOOL OF SCIENCE AND</u> <u>TECHNOLOGY, INC.</u>

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CHARTER SCHOOL CONTRACT BETWEEN THE MILWAUKEE BOARD OF SCHOOL DIRECTORS AND

CARMEN HIGH SCHOOL OF SCIENCE AND TECHNOLOGY, INC.

THIS CONTRACT made by and between the Milwaukee Board of School Directors, (hereinafter, Board), 5225 West Vliet Street, P.O. Box 2181, Milwaukee, Wisconsin, 53201-2181, and <u>Carmen High School of Science and Technology, Inc.</u> (hereinafter, <u>Charter SchoolOperator</u>), <u>1712 South 32nd Street</u>, Milwaukee, WI 532<u>15</u>.

WHEREAS, The Board is authorized to establish Milwaukee Public Schools (MPS) charter schools under the Wisconsin Charter School Law, Wis. Stat. § 118.40; and

WHEREAS, On April 27, 1999, the Board adopted Administrative Policy 9.12 and Administrative Procedure 9.12 relating to the establishment of MPS charter schools under Wis. Stat. § 118.40 and creating an MPS Charter Schools Review Panel (CSRP) to review, evaluate and make recommendations to the Board with regard to petitions and proposals to establish MPS charter schools; and

WHEREAS, One of the methods by which the Board may lawfully establish a charter school is set forth in Wis. Stat. § 118.40(2m), which provides that the Board may enter into a contract with a person based upon the Board's own initiative to establish a charter school; and

WHEREAS, In an effort to facilitate the establishment of MPS charter schools based on the Board's own initiative, Administrative Policy 9.12 and Administrative Procedure 9.12 provide that the Board may seek and consider proposals from parents, educators, community groups, nonprofit organizations, individuals, and combinations of such entities who would like to operate an MPS charter school; and

WHEREAS, The Board received a proposal from <u>Carmen High School of Science and</u> <u>Technology, Inc.</u> that contained all of the provisions contained in Wis. Stat. § 118.40(1m)(b) as required by Administrative Policy 9.12 and Administrative Procedure 9.12; and

WHEREAS, The proposal received from <u>Carmen High School of Science and</u> <u>Technology, Inc.</u> proposes the establishment of an MPS charter school to be called <u>Carmen High School of Science and Technology</u> that would not be an instrumentality of MPS; and

WHEREAS, The CSRP reviewed and evaluated the proposal and recommended to the Board that <u>Carmen High School of Science and Technology</u> be established as an MPS charter school; and

WHEREAS, Wis. Stat. § 118.40(2m) requires that the Board hold a public hearing on a contract that would establish a charter school that is not an instrumentality of MPS at least 30 days before entering in the contract; and

WHEREAS, The Board held a public hearing on <u>February 13, 2007</u> to consider the proposal, taking into account the level of employee and parental support for the establishment of the charter school described in the proposal and the fiscal impact on MPS of granting the proposal; and

WHEREAS, The Board on ______February 22, 2007, after the public hearing, granted the proposal to establish <u>Carmen High School of Science and</u> <u>Technology High School</u> as an MPS charter school; and

WHEREAS, The Board on April 19, 2007 voted to approve a five-year Contract for Carmen High School of Science and Technology, (now known as Carmen High School of Science and Technology South) beginning on the first regularly scheduled day of the 2007-2008 school year; and

WHEREAS, The Board on June 28, 2012 voted to approve a five-year Contract for Carmen High School of Science and Technology, (now known as Carmen High School of Science and Technology South) beginning on the first regularly scheduled day of the 2012-2013 school year; and

WHEREAS, The Board held a public hearing on June 14, 2012 to consider Operator's proposal to establish Carmen Middle/High School of Science and Technology (now known as Carmen Middle/High School of Science and Technology, Northwest), taking into account the level of employee and parental support for the establishment of the charter school described in the proposal and the fiscal impact on MPS of granting the proposal; and

WHEREAS, The Board on October 25, 2012 voted to approve a five-year Contract for Carmen Middle/High School of Science and Technology, Northwest beginning on the first regularly scheduled day of the 2012-2013 school year; and

WHEREAS, The Board held a public hearing on October 13, 2015 to consider Operator's proposal to discuss a partnership with Pulaski High School and establish Carmen High School of Science and Technology, Southeast at Pulaski High School, taking into account the level of employee and parental support for the establishment of the charter school described in the proposal and the fiscal impact on MPS of granting the proposal; and

WHEREAS, The Board on April 21, 2016 voted to approve a partnership with Pulaski High School and Operator to expand Operator's program at Pulaski High School, 2500 W. Oklahoma Ave, Milwaukee, WI 53215 (now known as Carmen High School of Science and Technology, Southeast) with 200 pupils; and WHEREAS, The Board on June 29, 2017 voted to approve a two-year Contract for Carmen High School of Science and Technology, Inc. to operate its four schools beginning on the first regularly scheduled day of the 2017-2018 school year; and

WHEREAS, The Board is granting a charter separately for each charter school under this Contract, with each charter being granted to Operator to operate each charter school; and

WHEREAS, The Board on ______January 28, 2021 directed the MPS Office_Department_of Contracted School Services, in consultation with the Board's designee and the Milwaukee City Attorney's Office, to attempt to negotiate, and draft a contract with ______ to create ______ Carmen High School of Science and Technology, Inc.; and

WHEREAS, This document represents the contract that has been negotiated and drafted and that contains all of the provisions required by Wis. Stat. § 118.40(1m)(b)1-15, as well as additional provisions; and

 WHEREAS, The Charter School's governing board on
 April

 16, 2021 approved this Contract and authorized Jennifer Lopez and Ivan
 Gamboa

 to execute this Contract; and

WHEREAS, The Board on ______ approved this Contract thereby establishing ______ Charter School and authorizeding the Board President and the Superintendent to execute this Contract under the following terms and conditions:

I. CHARTER SCHOOLS TO BE ESTABLISHED:

The following are the charter schools established under this Contract (hereinafter, Charter Schools):

- 1. Carmen High School of Science and Technology, South, 1712 South 32nd Street, Milwaukee, WI 53215;
- 2. Carmen Middle/High School of Science and Technology, Northwest, 5496 North 72nd Street, Milwaukee, WI 53218;
- 3. Carmen High School of Science and Technology, Southeast, 2500 W. Oklahoma Avenue, Milwaukee, WI 53215; and

The use of the term "Charter Schools" in the plural form shall refer to all charter schools established under this Contract. The use of the term "Charter School" in the singular form throughout this Contract is intentional. The use of any modifiers or determiners to either term is also intentional.

II. CHARTER SCHOOLOPERATOR RESPONSIBILITIES:

A. The name of the person who is seeking to establish Charter Schools.

In accordance with Wis. Stat. § 118.40(2m) and Administrative Policy 9.12 and Administrative Procedure 9.12, the Board is entering into this Contract on its own initiative to establish an MPS Charter Schools, having considered the proposal submitted by <u>Carmen High School of Science and Technology, Inc.</u>

B. The name of the person who will be in charge of Charter Schools and the manner in which administrative services will be provided.

<u>Jennifer Lopez-or his/her successor</u>, the person named in the Charter SchoolOperator's proposal(s) (kept on file in the MPS Office-Department of Contracted School Services and incorporated herein by reference as Appendix A), shall be <u>the person</u> in charge of Charter Schools (hereinafter, School Leader). The manner in which administrative services will be provided shall be in accordance with Appendix A.

Jennifer Lopez currently serves as the "Chief Executive Officer" for the Operator. The Chief Executive Officer is ultimately responsible for the management of all of the Operator's programs including any charter school established and operated under this Contract. Ms. Lopez reports directly to the Board of Directors of the Operator. Each charter school operated by the Operator has a principal who manages daily school operations and oversees staff at each location. The principals of the Operator's charter schools report to the Chief Executive Officer through the Chief Schools Officer.

<u>Charter SchoolOperator</u> shall notify MPS of the name of any proposed replacement for the position of <u>sS</u>chool <u>Leader</u>. <u>No-A change in sS</u>chool <u>Leader</u> shall <u>be appointed</u> without the mutual agreement with MPSrequire an amendment to this Contract.

C. A description of the educational program of the <u>Charter S</u>school<u>s</u>.

Charter School<u>s and Operator</u> shall provide the educational program set forth in Appendix A. Charter SchoolOperator shall ensure that all classrooms are equipped with all materials, equipment and supplies required to provide the educational program set forth in Appendix A.

Except as otherwise explicitly provided by law or this Contract, Charter SchoolOperator shall be exempt from MPS policies and procedures and Chapters 115 through 121 of the Wisconsin Statutes, except as otherwise explicitly provided by law or charter school contract. Charter SchoolOperator shall comply with any MPS policies, procedures and requirements included in Appendix B by the Board during the term of this Contract, and with If any MPS policies, procedures and requirements included in Appendix B that are revised by the Board during the term of this Contract, MPS shall notify Charter SchoolOperator of any such revisions and Charter SchoolOperator shall have the opportunity to negotiate regarding these revisions.

Neither the Board nor the MPS administration shall operate the educational programs or make policy, rules or procedures that directly affect the operation of the educational programs at Charter School<u>s</u>, except as explicitly provided in MPS Administrative Policy 9.12: Charter Schools, and the charter school ethis <u>C</u>ontract.

In the event <u>Charter SchoolOperator</u> wishes to change the educational program <u>for any or</u> <u>all Charter Schools</u> as identified in Appendix A, <u>Charter SchoolOperator</u> shall negotiate a contract amendment.

D. The methods the <u>Charter SchoolOperator</u> will use to enable pupils to attain the educational goals under Wis. Stat. § 118.01.

Charter SchoolOperator shall use the methods of instruction described in Appendix A to enable pupils to attain the educational goals listed in Wis. Stat. § 118.01. Charter SchoolOperator shall immediately notify MPS in the event a significant change in the methods of instruction is contemplated.

E. The method by which pupil progress in attaining the educational goals under Wis. Stat. § 118.01 will be measured.

<u>Charter SchoolOperator</u> shall use the following local measures, assessments and standardized tests to measure pupil progress under Wis. Stat. § 118.01:

• PERFORMANCE INDICATORS AND PROMOTION/GRADUATION REQUIREMENTS

Charter SchoolOperator shall, at a minimum, follow the same promotion and graduation measures as all MPS non-contracted schools. Charter SchoolOperator shall issue diplomas consistent with the attainment of the graduation measures as identified in Appendix A. Charter SchoolOperator explicitly agrees to comply with the accountability and assessment provisions of Annual Measurable Objectives (AMO) and all current state and federal laws and regulations; as they are made applicable to MPS.

If <u>Charter SchoolOperator</u> chooses to implement an assessment plan that includes unique local learning or performance standards and additional assessments to measure pupil achievement, the standards must be measurable and assessed annually and the assessment results must indicate if a pupil Meets or Does Not Meet the standard(s). In addition, <u>Charter SchoolOperator</u> shall document the growth and trend data for pupil performance as related to the standard(s). <u>Charter SchoolOperator</u>'s decision to implement unique standards and assessments shall not affect <u>Charter SchoolOperator</u>'s obligation to comply with the Wisconsin Model Academic Standards, the Common Core Standards, federal, state, and district assessment measures.

<u>Charter SchoolOperator</u> may: (1) define the local curricular, learning or performance goals and the methods employed for determining pupil growth at Charter School; (2)

establish a method for determining the baseline of pupil performance against which pupil achievement and growth will be measured; and (3) define the method for determining whether or not these goals have been met. Charter SchoolOperator may report all such data regarding local performance indicators in their annual pupil academic achievement report.

Charter School<u>If Operator does not choose to implement a unique assessment plan, then</u> <u>Operator</u> shall annually administer at each grade level all district-wide assessments in the same manner and time-frame as the MPS non-contracted schools.

<u>Charter SchoolOperator</u> shall annually administer the Wisconsin <u>StateStudent</u> Assessment System (WSAS) test(<u>s</u>) as well as the Wisconsin <u>StateStudent</u> Assessment System (WSAS) alternate tests for eligible students with special needs and <u>assessments</u> for eligible English Language Learners (ELLs) in the same manner, time frame, and at the same grade levels as the MPS non-contracted schools.

Upon written approval of MPS, alternative measures may be utilized in lieu of or in addition to the related indicators below; data on each of these items must be collected and submitted to MPS, regardless of the manner of instruction.

<u>Charter SchoolOperator</u> shall, at a minimum, report the results of mandated assessments in the same format as MPS non-contracted schools. Assessments shall be administered and reported in accordance with the <u>MPS-Charter School</u> Annual Assessment Calendar attached hereto as Appendix C and incorporated herein by reference for each school year of this Contract.

All pupils will be included in the assessment process, with reasonable accommodations for pupils being made, if necessary, as set forth in the assessment guidelines for each assessment. Charter SchoolOperator shall include children with disabilities and ELLs in all federal, state, district, and local educational assessments, with appropriate modifications accommodations where necessary, or in alternative assessments for those children who cannot participate in federal, statewide, district-wide or required local educational agency-wide assessments as set forth in the assessment guidelines for each assessment.

Charter SchoolOperator shall pay all costs associated with assessments administered to Charter School's pupils. Such costs shall not exceed the rate paid for such assessments administered by non-contracted MPS schools. The only exception to this obligation to pay for costs is for federal or state-required tests that are supplied at no cost to public schools.

Charter SchoolOperator shall develop and submit an annual pupil academic achievement report to MPS within 30 days of the receipt of the data. Such academic achievement report shall, at a minimum, include all related school assessment data, in the format provided by MPS, for each of the following applicable performance criteria. Criteria 1, 2, and 36 and 7 shall be required only for early childhood only schools.

- 1. Achieve a percentage of pupils in Charter School scoring proficient or advanced on the District's early literacy reading assessment that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades (five year old kindergarten, grade one, and grade two) in all MPS schools as recorded on the Student Promotion System (SPS); and
- 2. Achieve a percentage of pupils in Charter School scoring proficient or advanced on the District's early literacy writing assessment that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades (five year old kindergarten, grade one, and grade two) in all MPS schools as recorded on SPS; and
- 3. Achieve a percentage of pupils in Charter School scoring proficient or advanced on a school-developed and district-approved mathematics classroom assessment based on standards that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades (five year old kindergarten, grade one, and grade two) in all MPS schools as recorded on SPS; and
- 4<u>1</u>. <u>As to each Charter School, a</u>Achieve a percentage of pupils in Charter School scoring proficient or advanced on the Wisconsin <u>StateStudent</u> Assessment System (WSAS) tests in <u>reading_English Language Arts</u> that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and
- 52. <u>As to each Charter School, a</u>Achieve a percentage of pupils in Charter School scoring proficient or advanced on the Wisconsin <u>StateStudent</u> Assessment System (WSAS) tests in mathematics that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and
- 6. Achieve a percentage of pupils in Charter School scoring proficient or advanced on the Wisconsin State Assessment System (WSAS) tests in English/language arts that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and
- 7. Achieve a percentage of pupils in Charter School scoring proficient or advanced on the Wisconsin State Assessment System (WSAS) tests in writing that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and
- 83. <u>As to each Charter School, a</u>Achieve a percentage of pupils in Charter School scoring proficient or advanced on the Wisconsin <u>StateStudent</u> Assessment System (WSAS) tests in science that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and

- 94. <u>As to each Charter School, aAchieve a percentage of pupils in Charter School</u> scoring proficient or advanced on the Wisconsin <u>StateStudent</u> Assessment System (WSAS) tests in social studies that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades in all MPS schools; and
- <u>115</u>. <u>As to each Charter School, and u</u>Using a DPI formula for comparison, Charter School shall achieve a <u>4-year high school graduation rate that is the same as</u>, or higher than, the high school graduation rate in all MPS high schools.
- 6. Achieve a percentage of pupils in Charter School scoring on-target or above on the District's early literacy and/or reading assessment that is the same as, or higher than, the percentage of pupils scoring on target or above in corresponding grades (five year old kindergarten, grade one, and grade two) in all MPS schools as recorded on the District data dashboard; and
- 7. Achieve a percentage of pupils in Charter School scoring proficient or advanced on a school-developed and district-approved mathematics classroom assessment based on standards that is the same as, or higher than, the percentage of pupils scoring proficient or advanced in corresponding grades (five year old kindergarten, grade one, and grade two).

Listed above are <u>11 <u>75</u> criteria. <u>Some of the performance criteria listed above may not</u> apply to Charter School because of the grade levels of the students served at Charter School. Charter School pupils shall be deemed by the Board to have made sufficient progress toward attaining the educational goals under Wis. Stat. § 118.01, or the academic performance criteria established by the Board, if Charter School meets at least 75% of the applicable performance items listed above that apply to Charter School.</u>

In addition to the measures listed above, Charter School shall also meet the following applicable criteria:

- 6. As to each Charter School, achieve a composite score for African American juniors in each Charter School on the Wisconsin Student Assessment System (WSAS) ACT test that is the same as, or higher than the district average for African American juniors in all MPS schools; and
- 7. As to each Charter School, achieve a composite score for Hispanic juniors in each Charter School on the Wisconsin Student Assessment System (WSAS) ACT test that is the same as, or higher than the district average for Hispanic juniors in all MPS schools; and
- 8. As to each Charter School, achieve a composite score for Economically Disadvantaged juniors in each Charter School on the Wisconsin Student

Assessment System (WSAS) ACT test that is the same as, or higher than the district average for Economically Disadvantaged juniors in all MPS schools; and

- 9. As to each Charter School, demonstrate an average college enrollment rate for the Fall following graduation from high school that is higher than the district average college enrollment rate as reported by the Wisconsin Department of Public Instruction; and
- 10.As to each Charter School, demonstrate an average college enrollment rate for
Economically Disadvantaged pupils for the Fall following graduation from high
school that is higher than the district average college enrollment rate for
Economically Disadvantaged pupils as reported by the Wisconsin Department of
Public Instruction; and
- -<u>11.</u> As to each Charter School, and using a DPI formula for comparison, Charter School shall achieve a 5-year high school graduation rate that is the same as, or higher than, the high school graduation rate in all MPS high schools; and
- 12. As to each Charter School, and using a DPI formula for comparison, Charter School shall achieve a 6-year high school graduation rate that is the same as, or higher than, the high school graduation rate in all MPS high schools; and
- 13. As to each Charter School, demonstrate an average college enrollment rate for the Fall following graduation from high school that is at least ten (10) percentage points higher than the district average college enrollment rate as reported by the Wisconsin Department of Public Instruction; and
- <u>814.</u> As to each Charter School, aAchieve a stability rate of pupils in Charter School that is the same as, or higher than, the stability rate of pupils in corresponding grades in all MPS schools. In this Contract, "stability rate" shall refer to the percentage of students (excluding the top grade) enrolled on the May count date of the first year that are still enrolled on the following year's September count date; and
- 12915. <u>As to each Charter School, a</u>Achieve an average daily attendance rate of pupils in Charter School that is the same as, or higher than, the average daily attendance rate of pupils in corresponding grades in all MPS schools; and
- <u>131016</u>. <u>As to each Charter School, a</u>Achieve a mobility rate of pupils in Charter School (registered as of the September Third Friday Count) that is the same as, or lower than, the mobility rate of pupils in corresponding grades in all MPS schools. In this Contract, "mobility rate" shall refer to the percentage of students that enroll after the Third Friday in September (or, intake rate); and

14<u>1117</u>.– Achieve a percentage of pupils promoted from grades 4 and 8 in Charter School that is the same as, or higher than, the percentage of pupils being promoted from the corresponding grades in all MPS schools; and

15. Meet or exceed the state's minimum Annual Measurable Objectives (AMO) requirements.

Failure <u>of a Charter School</u> to meet criteria <u>12, 13, 14, or 15, 6, 7, 8, 9, 10, or 11, 12, 13,</u> <u>14, 15, 16 or 17</u> alone shall not be grounds for termination of this Contract, but upon request, <u>Charter SchoolOperator</u> shall provide MPS with its explanation of the cause of Charter School's failure to meet these criteria.

F. The governance structure of <u>the schoolOperator</u>, including the method to be followed by <u>the schoolOperator</u> to ensure parental involvement.

• INCORPORATION

Charter SchoolOperator is incorporated as a non-profit non-sectarian corporation in the State of Wisconsin and has received § 501(c)(3) tax exempt status from the Internal Revenue Service. Charter SchoolOperator shall immediately notify MPS in the event there is a change in Charter SchoolOperator's status. Board reserves the right to terminate this Contract under IVH.C.2. due to a change in status.

Charter SchoolOperator has submitted to Board the Operator's Articles of Incorporation attached hereto as Appendix D and the <u>Charter SchoolOperator's</u> Bylaws of <u>Charter SchoolOperator's</u> Bylaws of <u>Charter SchoolOperator's</u> Articles of Incorporation or Bylaws shall require an promptly provide MPS with a copy of any proposed amendment to the respective Appendix D or E of this Contract. Board reserves the right to terminate this Contract under I<u>VH</u>.-C.2. if it does not approve of any change which materially affects <u>Charter SchoolOperator</u> is made to <u>Charter SchoolOperators</u>'s Articles of Incorporation or Bylaws shall require approach and the respective Appendix D or E of this Contract. Board reserves the right to terminate this Contract under I<u>VH</u>.-C.2. if it does not approve of any change which materially affects <u>Charter SchoolOperator</u> is made to <u>Charter SchoolOperators</u>'s Articles of Incorporation or Bylaws without an amendment to the respective Appendix D or E.

• GOVERNANCE STRUCTURE

<u>Charter SchoolOperator</u> shall provide a list of the names of the individuals serving on the governing <u>body board</u> of <u>Charter SchoolOperator</u> to MPS.

<u>Charter SchoolOperator</u> shall be responsible for notifying MPS whenever the membership of the governing <u>body board</u> of <u>Charter SchoolOperator</u> changes.

The governance structure of <u>Charter SchoolOperator</u> shall be that set forth in Appendix A, including provisions for autonomy related to policy, budget development, staffing and evaluation.

<u>Charter SchoolOperator</u> shall abide by its Articles of Incorporation and Bylaws. <u>Charter</u> <u>School shall promptly provide MPS with a copy of any proposed amendment to (as attached as Appendix D or Erespectively)</u>.

Operator's governing board shall comply with the provisions of Wis. Stat. <u>§118.40(4)(ag)</u>.

• PARENTAL INVOLVEMENT

Charter SchoolOperator shall employ the methods described in Appendix A to ensure parental involvement. Parental involvement shall be an integral component of Charter School.

• TITLE I REQUIREMENTS

If <u>Charter SchoolOperator</u> seeks Title I funding for any and all <u>Charter Schools</u>, <u>Charter</u> <u>SchoolOperator</u> shall comply with all of the rules and regulations applicable to that funding source, including completion of an educational plan and any other documentation required by Title I.

If <u>any</u> Charter School fails to meet expectations under the Wisconsin Accountability System Metric, <u>Charter SchoolOperator</u> shall implement and be financially responsible for any interventions/strategies required based upon the <u>Charter Ss</u>chool's status.

G. Subject to Wis. Stat. §§ 118.40(7)(a), 118.19(1) and 121.02(1)(a)2., the qualifications that must be met by the individuals to be employed in the school.

<u>All</u> Charter Schools shall not be an instrumentality of MPS and therefore, pursuant to Wis. Stat. § 118.40(7)(a), no personnel employed by <u>Charter SchoolOperator</u> shall be employed by the Board.

<u>Charter SchoolOperator</u> shall adhere to MPS² Administrative Policy 3.09(<u>1</u>7)(a), regarding Livable Wage.

Charter SchoolOperator shall ensure that all instructional staff of Charter Schools hold a current and appropriate license or permit issued by the Wisconsin Department of Public Instruction (DPI) to teach assigned classes.

<u>Charter SchoolOperator</u> shall not enter into any contract or agreement with a third party for the operation or management of Charter School<u>s</u>.

H. The procedures that <u>the schoolOperator</u> will follow to ensure the health and safety of the pupils.

<u>Operator and all</u> Charter Schools shall comply with all MPS policies included in Appendix B and all local, state and federal laws, codes, rules, and regulations that apply to public schools pertaining to health and safety. <u>Charter SchoolOperator</u> shall ensure that all of its pupils comply with Wisconsin immunization requirements.

Charter SchoolOperator shall provide safe and healthful facilities. The facilities shall comply with Wis. Stat. §§ 254.11-254.178 and any rule promulgated under those sections.

I. The means by which <u>the schoolOperator</u> will achieve a racial and ethnic balance among its pupils that is reflective of the school district school-age population.

Charter SchoolOperator shall use its best efforts to establish and maintain a racial and ethnic balance among its pupils. Charter SchoolOperator shall abide by its plan to welcome and recruit a student body diverse in race, language, economic status, and special education needs reflective of the school district population as referenced in Appendix A.

J. The requirements for admission to the <u>the Charter S</u>school.

If <u>Charter SchoolOperator</u> imposes admissions requirements, those requirements shall be set forth with specificity in Appendix A and shall not be in conflict with Federal Charter School Program Requirements and shall not be modified except by mutual agreement. If <u>a</u> Charter School does not have seats for all the students who apply during the application period(s), a random selection process (lottery) for enrollment shall be used. <u>However, in</u> <u>accordance with Wis. Stat. § 118.40(3)(g)2., a Charter School shall give preference to</u> <u>pupils who were enrolled in that Charter School in the previous school year and to</u> <u>siblings of pupils who are enrolled in that Charter School.</u>

<u>Charter SchoolOperator</u> shall maintain pupil database information <u>for each Charter</u> <u>School</u> on an MPS approved format in accordance with MPS administrative policies and procedures pertaining to each Charter School pupil, including, but not limited to the pupil's name, address, home phone number, place and date of birth, parent(s) or guardian, immunization records, ethnic background, school of last attendance, number of siblings, and emergency contact.

In addition, unless <u>Charter SchoolOperator</u> has received a written exemption from MPS, <u>Charter SchoolOperator</u> shall maintain pupil database information <u>for each Charter School</u> on an MPS approved format and as required by MPS, including, but not limited to the update of official transcripts, promotion, graduation, credit detail, diploma, and pupil attendance data. If <u>Charter SchoolOperator</u> receives a written exemption, all transcripts must be accompanied by a translation. <u>Charter SchoolOperator</u> shall place in each pupil's cumulative folder copies of the final report card and official transcripts. <u>Operator and all</u> Charter <u>sSchools</u> shall fully comply with the law regarding the confidentiality of pupil records as provided for in 20 U.S.C. §1232g Family Education Rights and Privacy

Act (FERPA) and its implementing regulations and Wis. Stat. § 118.125. <u>Operator and all</u> Charter Schools shall also be subject to all MPS school records retention guidelines. <u>Operator and all</u> Charter Schools shall comply with retention schedules set forth in Administrative Policy 8.42 on Student Records.

Charter SchoolOperator shall submit in Appendix A, a plan that describes the means by which Charter SchoolOperator will include pupils with special education needs, including pupils whose special education needs are other than speech and language only, in Charter SchoolOperator's pupil population. The MPS-Division of Special Services shall review annually with Charter SchoolOperator the enrollment of children with disabilities. Charter SchoolOperator shall make a commitment to serve children with disabilities whether such children are currently or newly identified as children with disabilities.

<u>All</u> Charter Schools, as a public schools, shall, through itstheir and/or Operator's policies and procedures, comply with all of the requirements of the Individuals with Disabilities Education Act, 20 U.S.C. 1400 *et seq.* (IDEA), and Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. 794, *et seq.* (sec. 504). Each Charter School shall provide a free appropriate public education (FAPE) to children with disabilities, including, but not limited to, identifying, evaluating, planning educational programs, and implementing placements in accordance with those Acts.

K. The manner in which annual audits of the financial and programmatic operations of the Operator and each Charter School will be performed.

FINANCIAL MANAGEMENT AND AUDIT REQUIREMENTS

MPS shall have full access to all books and records <u>of Operator and any and all Charter</u> <u>Schools</u> upon reasonable notice during regular business hours throughout the calendar year.

Charter SchoolOperator shall operate and expend and account for funds in aggregate and as to each Charter School in a manner consistent with the provisions of this Contract and the Charter SchoolOperator's _______ Annual Operating Budget attached hereto as Appendix F and incorporated herein by reference.

Subsequent annual operating budgets shall be submitted to MPS by April 30th for approval by July 1st-of each year and shall be incorporated by amendment to Appendix F. Such annual operating budgets shall be comprehensive and shall use approved format guidelines. Charter School shall expend and account for funds in a manner consistent with the provisions of this Contract and the annual operating budget. All Any amendments to the annual budget shall be filed with MPS within 30 days from approval of the amendment by Charter SchoolOperator's governing board of the amendment and shall not become effective until 30 days after receipt by MPS of the amendment, or until approved by MPS, whichever comes first.

Annually, <u>Charter SchoolOperator</u> shall submit a balanced budget, <u>including a separate</u> <u>schedule for each Charter School</u>, for the funds provided under this Contract. The budget shall be prepared in accordance with the prescribed format attached hereto as Appendix G and incorporated herein by reference and shall classify costs as instructional, instructional support, and noninstructional support costs.

Charter School shall expend and account for funds in a manner consistent with the provision of the Contract, Appendix A and Appendix F. Under reasonable circumstances, MPS and Charter SchoolOperator may make reasonable changes to budgeted categories in its annual budget; however, Charter SchoolOperator shall mutually agree uponprovide notice to MPS of any expenditure which deviates 10% or more in any budgeted category of the Charter SchoolOperator's Annual Operating Budget set forth in Appendix F. Charter School may carry over Board funds from one school year to the next, in accordance with MPS' carry over policies.

<u>Charter SchoolOperator</u> shall expend and account for funds <u>in aggregate and as to each</u> <u>Charter School</u> in accordance with the provisions of the federal guidelines set forth in <u>2</u> <u>CFR Part 200</u>, Office of Management and Budget <u>2 CFR Part 200 (OMB)</u> Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. <u>MPS has the right to recoup any money spent on expenditures not allowable</u> <u>under OMB</u>. <u>Charter SchoolOperator</u> is responsible for all deficits, and <u>Charter</u> <u>SchoolOperator</u> may carry over Board funds from one school year to the next.

When <u>Charter SchoolOperator</u> anticipates a revenue shortfall or deficit from operations <u>at</u> any or all <u>Charter SchoolS</u>, or upon request of MPS, <u>Charter SchoolOperator</u> shall submit within 30 days, to MPS, contingency plans for such revenue shortfalls. Plans to manage deficits or other contingencies must be explained. This plan shall include a cash flow budget in the MPS Charter School Budget Format for the remainder of the current fiscal year, if appropriate, and for the entire next fiscal year. MPS shall review this plan and budget for fair presentation and reasonableness. <u>Charter SchoolOperator</u> shall submit to MPS any plans to incur long-term debt, the funds to be used to repay the debt, and the schedule of any interest incurred from debt chargeable to funds received from MPS. MPS shall review this plan and schedule of repayment for fair presentation and reasonableness. Under no circumstances will this debt incur a liability to MPS.

Charter School shall be subject to the same fiscal requirements as other MPS schools. Charter SchoolOperator shall maintain all financial records in compliance with state and federal guidelines and with Generally Accepted Accounting Principles and Standards(GAAP). Financial records shall include, but not be limited to, invoices, payroll records, timesheets and receipts. Charter SchoolOperator shall grant MPS, or any authorized MPS representative, full access to all books, records, and documents of Operator and any and all Charter Schools, upon reasonable notice during regular business hours throughout the calendar year, as well as the right to review Operator's and each Charter School's financial and audit records for a period up to three years following the expiration or termination of this Contract. Charter SchoolOperator's financial system shall segregate and properly account for and report on the revenues received and expenditures incurred under this Contract. Charter SchoolOperator shall file with MPS a mid-year unaudited balance sheet and revenue/expense statement. The schedule of contract revenue expenses should be prepared in a format consistent with the approved budget in Appendix F by January 15February 20 of each year during the term of this Contract. A narrative summarizing the financial condition of Operator and each Charter School shall accompany the mid-year unaudited balance sheet and revenue and expense statement. This narrative shall include a plan to address any potential deficit or revenue shortfall. Such mid-year unaudited balance sheet and revenue/expense statement shall cover the period of July 1 through December 31 of that contract year.

• ANNUAL FINANCIAL AUDIT

<u>Charter School Operator</u> shall provide for an annual financial audit. <u>Charter School may</u> use either of in accordance with the following methods:

Method 1

Charter School shall annually contract to have a financial audit conducted by the MPS Office of Board Governance — Audit Services. The audit shall be limited to the activities that occur as a result of this Contract. No later than three months after the end of the school year, unless a written extension of time is granted by MPS, Charter School shall provide MPS with a copy of its annual audit report conducted in accordance with generally accepted auditing standards and government auditing standards which expresses an opinion on the fairness of the statement of activities and the schedule of revenues and expenditures resulting from this Contract prepared in conformity with generally accepted accounting principles. The audit of statements shall include a separate schedule detailing revenues and expenditures resulting the MPSapproved format. Notwithstanding any other provisions of this Contract, the Board reserves the right to terminate this Contract under paragraph III.C.4. should such auditor's opinions be anything other than unqualified.

0r

Method 2

Charter SchoolOperator shall submit to MPS, within three months after the MPS fiscal year end, unless a written extension of time is granted by MPS, a complete set of audited financial statements, including Statement of Financial Position, Statement of Activities and Changes in Net Assets, and Statement of Cash Flows, together with full footnote disclosure prepared by an independent certified public accountant. The audit shall include a separate schedule detailing revenues and expenditures resulting from this Contract. The schedule of contract revenues and expenditures, and the auditor's opinion, shall be prepared in accordance with the approved MPS statement and opinion formats. The audit statements shall be prepared in accordance with generally accepted accounting principles (GAAP) and shall be prepared using full accrual accounting. The audit shall be conducted in accordance with generally accepted auditing standards (GAAS) and government auditing standards, issued by the Comptroller General of the United States. Notwithstanding any other provisions of this Contract, the Board reserves the right to terminate this Contract under paragraph III.C.4. should such auditor's opinions be anything other than unqualified.

Instructional, instructional support and noninstructional support cost classifications, for auditing purposes, shall be evaluated in accordance with the guidelines set forth in <u>the most current version of the Wisconsin Uniform Financial Accounting Requirements</u> (WUFAR), INSITE: Finance Analysis Model for Education attached hereto as Appendix H and incorporated herein by reference or its successor guidelines, available through the Wisconsin Department of Public Instruction (DPI), or any guidelines preapproved by MPS, such as INSITE.

Single audit reports, -- prepared in accordance with the provisions of the US Office of Management and Budget-2 CFR Part 200, OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements, if applicable, -- must be submitted to MPS within three months of the MPS fiscal year end.

All management letters and all other reports of an independent auditor transmitting reportable conditions or advice to management must be submitted to MPS within 15 days of receipt.

For informational purposes, <u>Charter SchoolOperator</u> agrees to submit to MPS, within 15 days of receipt, any audit, review, compilation, management letter or report of reportable conditions prepared by an independent certified public accountant in response to any other publicly funded program and any audit issued by any other government agency.

MPS reserves the right to contact <u>Charter SchoolOperator</u> or its auditors to request additional information, analysis, or clarification of financial statement information.

PERFORMANCE AUDIT REQUIREMENTS

<u>Charter SchoolOperator</u> shall provide for an annual performance audit. <u>Charter</u> <u>SchoolOperator has opted to may</u> use <u>either of</u> the following methods:

Method 1

Charter School shall annually contract to have a performance/compliance audit of this Contract conducted by the MPS Office of Board Governance — Audit Services. The audit shall be conducted in accordance with government auditing standards issued by the Comptroller General of the United States and the MPS Minimum Audit Requirements. Additionally, the performance report shall provide a clear indication of whether Charter School met the academic performance criteria established by the Board. The audit shall report on Charter School's compliance with the performance, insurance and risk management, administrative and fiscal provisions of this Contract, including those provisions that relate to pupil eligibility for every school year ending in an odd number. The results of the audit shall be submitted to MPS within 60 days after receipt of the academic achievement report data unless a written extension of time is granted by MPS. The Board reserves the right to terminate this Contract based on the results of the audit.

or

Method 2

Within 60 days after receipt of the academic achievement report data under this Contract, unless a written extension of time is granted by MPS, Charter SchoolOperator shall submit a report prepared by an independent certified public accountant, which report shall attest to the: a) accuracy, validity and reasonableness of academic achievement and programmatic results reported by Charter SchoolOperator to MPS; and b) Operator and each Charter School's compliance with the financial, administrative, and performance provisions of this Contract. The attestation opinion shall be issued using the The performance/compliance audit shall be approved MPS format. conducted in accordance with generally accepted government auditing standards (GAGAS) including the attestation standards established by the American Institute of Certified Public Accountants and the MPS Minimum Audit Requirements. Additionally, the performance report shall provide a clear indication of whether Operator and each Charter School met the academic performance criteria established by the Board. This performance information will be used in assessing any renewal options for a charter contract. The Board reserves the right to terminate this Contract upon receipt and review of the attestation report.

For every school year ending in an odd number, <u>Charter SchoolOperator</u> shall submit to MPS₇ an independent auditors' attestation opinion₇ which shall attest to pupil eligibility composition.

Additional audits may be conducted as required by federal and state financial assistance requirements and as identified in this Contract.

<u>Charter SchoolOperator</u> shall be responsible for the cost of all audits. <u>Charter</u> <u>SchoolOperator</u> is encouraged to explore possible cost saving options for all service functions, including audit services.

<u>Charter SchoolOperator</u> shall immediately report to MPS and the MPS Office of Board Governance any pending or threatened litigation, including administrative proceedings, alleging violation of any applicable local, state and federal laws, codes, rules, or regulations by <u>Charter SchoolOperator</u>, its agents, board members, officers, employees, volunteers, contractors, or subcontractors.

L. The procedures for disciplining pupils.

• DISCIPLINARY GUIDELINES

<u>Charter SchoolOperator</u> has opted to use the following disciplinary guidelines <u>at each</u> <u>Charter School</u>:

Option 1

Charter School shall adhere to <u>and comply with the disciplinary guidelines</u> adopted by MPS <u>Administrative Policies and Procedures relating to</u> <u>discipline_and shall comply with those the guidelines as set forth in the MPS Parent/Student Handbook on Rights, Responsibilities and Discipline, which can be found on the MPS website attached hereto as Appendix I and incorporated herein by reference.</u>

or

Option 2

Charter SchoolOperator is authorized to establish its own disciplinary guidelines so long as such guidelines are not in direct conflict with theapplicable laws MPS Parent/Student Handbook on Rights, Responsibilities and Discipline, attached hereto as Appendix I and incorporated herein by reference. Charter School has chosen to establish its own disciplinary guidelines, which have been reviewed and approved by MPS in accordance with Administrative Procedure 9.12, Charter School Petition and Proposals. Charter SchoolOperator's Discipline PolicyParent/Student Handbook is attached hereto as Appendix J and incorporated herein by reference. Any changes or amendments to Charter SchoolOperator's Discipline PolicyParent/Student Handbook must be submitted to MPS.

<u>Charter SchoolOperator</u> shall contact <u>the MPS Division of Student Services</u> for the possible expulsion of any Charter School's pupil. <u>Operator and/or any</u> Charter School shall not expel any pupil except in accordance with <u>Appendix Ithe MPS Parent/Student</u> <u>Handbook on Rights, Responsibilities and Discipline</u> and <u>the applicable MPS policies</u> and procedures. <u>Charter SchoolOperator</u> will be invoiced in the same manner as non-contracted MPS schools.

<u>Operator and/or any</u> Charter School shall not discipline pupils protected under Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. 794, *et seq.* (sec. 504), the Individuals with Disabilities Education Act, 20 U.S.C. 1400 *et seq.* (IDEA), and the American with Disabilities Act, 42 U.S.C. 12101 *et seq.* (ADA) unless <u>Operator or the</u> Charter School complies with the requirements of those Acts.

Wis. Stat. § 118.31, which prohibits corporal punishment of pupils, shall apply to <u>Operator and all</u> Charter Schools. Wis. Stat. §§ 118.32 and 948.50, which prohibit a strip search of a pupil, shall apply to <u>Operator and all</u> Charter Schools.

M. The public school alternatives for pupils who reside in thea Charter School's attendance area and do not wish to attend or are not admitted to Charter School.

As required by Wis. Stat. § 118.40(6): "Program voluntary. No pupil may be required to attend a charter school without his or her approval, if the pupil is an adult, or the approval of his or her parents or legal guardian, if the pupil is a minor." A pupil who is a resident of the City of Milwaukee, who does not choose to attend Charter School, may attend a school operated and managed by the Board in accordance with MPS Student Assignment Policies, as amended from time to time, so long as the pupil has not been expelled from school.

N. A description of <u>the schoolOperator's</u> facilities and the types and limits of the liability insurance that <u>the schoolOperator</u> will carry.

FACILITIES

Charter SchoolOperator shall ensure that the facilitiesy utilized to conduct its educational programs during the term of this Contract shall be adequate to serve the pupil population identified in this Contract. Although the Charter Schools may be located in a shared facility, each Charter School shall have a unique identification number assigned by the DPI. For each Charter School is located in a shared facility with another MPS school (traditional or charter school), the Charter School shall negotiate in good faith a shared usage agreement with the other MPS school, which shall be updated annually, to address issues of facility sharing, such as scheduling and use of shared space, security, etc. Each such Charter School shall abide by the terms of the shared usage agreement during the term of this Contract.

The MPS Division of Facilities and Maintenance Services and MPS Benefits and Insurance Division shall view the each facility prior to the commencement of the charter school educational program in the facility. Board reserves the right to terminate this Contract under paragraph III.C.2. if MPS does not approve the<u>any</u> facilit<u>yies</u> in which the charter school educational program is to be conducted. The Board also reserves the right to terminate this Contract under paragraph III.C.2. if <u>Charter SchoolOperator</u> does not complete, to the satisfaction of MPS, any modifications or repairs that may be deemed necessary by MPS. The Board reserves the right to revoke the charter of any <u>Charter</u> <u>School on the same grounds for termination as provided for in this section in lieu of</u> terminating the <u>Contract</u>.

<u>Charter SchoolOperator</u> shall assume full responsibility for the cost of providing and maintaining its facilities. <u>Operator and each</u> Charter School shall comply with all local,

state and federal laws, codes, rules, and regulations pertaining to health and safety that apply to public schools in cities of the first class. Specifically, <u>Operator and each</u> Charter School shall comply with the following MPS Facilities Standards:

- 1. Charter SchoolOperator shall obtain an occupancy permit for school usage at each Charter School, to provide the educational program under this Contract, prior to the first day of pupil attendance. Failure to obtain the necessary permit by that date shall result in termination of this Contract and MPS shall have the absolute and unqualified right to recover any and all funds that may have been advanced to Charter SchoolOperator under this Contract.
- 2. Charter SchoolOperator shall comply with all local, state and federal laws, codes, rules, and regulations pertaining to asbestos <u>at each Charter School</u> that apply to public schools <u>during the term of this Contract</u>, including but not limited to, the completion of an Asbestos Hazard Emergency Response Inspection and Management Plan (hereinafter, Asbestos Management Plan) prior to the first day of pupil attendance. Failure to complete and obtain MPS approval of an Asbestos Hazard Emergency Response Inspection and Management Plan by that date shall result in termination of this Contract and MPS shall have the absolute and unqualified right to recover any and all funds that may have been advanced to Charter SchoolOperator under this Contract. MPS requires a minimum of two weeks for review of final documents. Upon completion of the <u>Asbestos mM</u>anagement <u>Plan</u>, <u>Charter SchoolOperator</u> shall take immediate steps to implement that <u>Asbestos mM</u>anagement <u>Plan</u>.
- 3. Charter School shall obtain MPS approval for any facility modification, major repair, or any other activity that may disturb or impact facility asbestos or the Asbestos Hazard Emergency Response Management Plan, prior to the initiation of such activity.

In the event Charter SchoolOperator anticipates relocating itsany Charter sSchool from its facilitiesy, Charter SchoolOperator shall notify MPS in writing at least 30–90 days prior to the anticipated relocation. Charter SchoolOperator shall ensure that any new facility meets all of the safety codes and standards required under this Contract, including, but not limited to, the occupancy permit referred to in this section, in accordance with applicable timelines. The MPS Division of Facilities and Maintenance Services shall view any new facility. The Board reserves the right to terminate this Contract under paragraph IVH.C.2. if MPS does not approve the facilities in which the charter school educational program is to be relocated. The Board also reserves the right to terminate this Contract under paragraph IVH.C.2. if Charter SchoolOperator does not complete, to the satisfaction of MPS, any modifications or repairs that may be deemed necessary by MPS. The Board reserves the right to revoke the charter of any Charter School on the same grounds for termination as provided for in this section in lieu of terminating the Contract.

• INDEMNIFICATION

<u>Charter SchoolOperator</u> shall be required to defend, indemnify and hold harmless <u>Board</u> (MPS), its agents, board members, officers, and employees (the "Indemnitee") from and against any and all actual or alleged claims, demands, actions, causes of action, damages and claims of any kind, including but not limited to, bodily injuries, personal injuries, contingent liabilities or damages and reasonable attorney fees, arising out of or in any way related to or associated with or arising from the services rendered under this Contract or the operation of the charter school educational programs, that are or may be brought or maintained by any individual or entity against the Indemnitee.

This indemnification obligation shall not be reduced in any way by the existence or nonexistence, limitation, amount or type of damages, compensation or benefits payable under workers' compensation laws or other insurance provisions. Under no circumstances is the Indemnitee's recovery limited due to the fact that <u>MPS-Board</u> is named as an additional insured under any of <u>Charter SchoolOperator</u>'s insurance policies. <u>Charter SchoolOperator</u> agrees to accept tender of the defense of any claim or action against <u>Board or MPS falling within the scope of this indemnity</u>.

• INSURANCE

Charter School Operator shall provide to MPS copies of any insurance notices.

<u>Charter SchoolOperator</u> understands and agrees that financial responsibility for claims or damages to any person, or to <u>Charter SchoolOperator</u>'s employees and agents, shall rest with <u>Charter SchoolOperator</u>. <u>Charter SchoolOperator</u> shall effect and maintain any insurance coverage, including, but not limited to Workers' Compensation, Employer's Liability, Commercial General Liability, Contractual Liability, Automobile Liability, and Umbrella Liability to support such financial obligations.

The <u>Milwaukee</u> Board <u>of School Directors</u> is to be named as an additional insured by separate endorsement under all of the following insurance coverage policies with the exception of Workers' Compensation.

A certificate of insurance acceptable to MPS evidencing the aforementioned-minimum insurance requirements identified in this section is to be provided to the appropriate MPS administrator. Certification is to be provided on the certificate of insurance with separate letter from the insurance agent or broker that there are no exclusions, sub-limits, or restrictions in coverage as noted in paragraph I (N). The certificate of insurance or policies of insurance evidencing all coverages shall include a statement that MPS shall be afforded a thirty (30) day written notice of cancellation, non-renewal or material change by any of Charter SchoolOperator's insurance companies must be acceptable to MPS and must have a current A.M. Best rating of A-<u>VII</u> or better.

All certificates of insurance are to be provided to MPS within 30 days of final execution of this Contract. If <u>Charter SchoolOperator</u> does not comply with this provision of this Contract, the Board has the authority to declare this Contract terminated in accordance with the provisions of paragraph I<u>V</u>H. C. 2.

The minimum limits of insurance that MPS requires from the Charter SchoolOperator shall be:

	Workers' Compensation
Workers' Compensation	Statutory Coverage

Employer's Liability Limits

Bodily Injury by Accident Bodily Injury by Disease Bodily Injury by Disease \$100,000 each accident \$500,000 policy limit \$100,000 each employee

Workers' Compensation at Statutory limits and Employer's Liability at \$100,000 per occurrence or sufficient limits to meet Umbrella underlying insurance requirements. Coverage shall be modified to include a Waiver of subrogation Endorsement in favor of <u>Milwaukee Public Schoolsthe Milwaukee Board of</u> <u>School Directors</u> including its directors, officers, agents, employees and volunteers.

Commercial General Liability		
Commercial General Liability	\$1,000,000 per occurrence/	
General Aggregate	\$2,000,000	
Personal & Advertising Injury Limit	\$1,000,000	
Products - Completed Operations	Aggregate \$2,000,000	
Medical Expense	\$5,000	

Commercial General Liability shall be on an occurrence form covering the risks associated or arising out of the services provided under this Contract. This insurance is not to have any exclusions, sub-limits, or restrictions as respects coverage for sexual abuse and molestation, corporal punishment, athletic events, and use of gymnasium equipment.

Auto Liability

Combined Single Limit

\$1,000,000 each accident

Business Auto Liability insurance including, but not limited to, Uninsured Motorists, Underinsured Motorists, and contractual liability for risks assumed in this Contract covering the use of any vehicle in an amount not less than \$1,000,000 per accident. (Verification of this coverage is needed only if vehicles will be used while providing services under this Contract).

Umbrella (excess) Liability Umbrella (excess) Liability \$4,000,000 per occurrence/\$4,000,000 aggregate

The Umbrella Liability insurance shall provide excess employer's liability, commercial general liability and auto liability coverage.

Fidelity Bond/Crime Insurance Fidelity Bond/Crime Insurance 50% of the Value of this Contract

Crime Insurance, in the form of either a Commercial Crime Policy or Financial Institution Bond, providing coverage for Employee Dishonesty, On Premises, In Transit (Theft Disappearance and Destruction Coverage Form and Robbery and Safe Burglary Coverage Form), Forgery/Alteration, Computer and Funds Transfer Fraud shall be carried for fifty percent (50%) of the value of this Contract. Such insurance may be written with a deductible; however, such deductible shall not exceed \$10,000. The Milwaukee Board of School Directors (Board or MPS) shall be named as loss payee with respect to losses involving property or funds provided under this eContract by MPS. This policy is to cover all employees, officers, and board members of Charter SchoolOperator and all of the Charter SchoolOperator's contractors or subcontractors handling money, securities or other property of the Charter SchoolOperator. Proof of such coverage shall be provided to MPS prior to payment becoming due under paragraph II.B.I.

** School Leader's Errors & Omissions	
Limit per occurrence	\$1,000,000
Aggregate Limit	\$2,000,000

** Director's and Officer's insurance may be used in lieu of School Leader's E&O provided that the Insurance Company shows proof that all employees and volunteers are protected by the coverage.

All policies, with the exception of the School Leader's Errors & Omissions policy, shall be written on an occurrence form.

O. The effect of the establishment of Charter School<u>s</u> on the liability of the MPS Board.

Nothing contained herein shall be deemed to render <u>Operator (and/or its</u> Charter School<u>s</u>) and Board as joint ventures or partners of each other, and neither shall have the power to bind or obligate the other, except in accordance with the terms of this Contract.

As between <u>Charter SchoolOperator</u> and Board, there shall be no liability on the part of Board on account of the establishment or operation of Charter School<u>s</u>.

No agent, board member, officer, employee, volunteer, contractor or subcontractor of <u>Charter SchoolOperator</u> shall, by virtue of their association with <u>Charter SchoolOperator</u>, be deemed an agent, board member, officer, employee, volunteer, contractor or subcontractor of Board for any purposes whatsoever.

<u>Operator and all</u> Charter Schools shall adhere to all applicable local, state and federal laws, codes, rules, and regulations.

<u>Charter SchoolOperator</u> shall develop and provide to MPS a code of ethics and employee rules of conduct for employees and its governing <u>bodyboard</u>.

P. Nonsectarian.

<u>Operator and all</u> Charter Schools shall be nonsectarian in its programs, admissions policies, employment practices and all other operations.

Q. Pupil tuition and fees.

Charter School<u>Operator</u> shall not charge tuition for any pupil attending Charter School<u>s</u> under this Contract.

Charter SchoolOperator may operate a Before₋ and After-School Program or a day-care program and may charge fees for children participating in those programs, except where prohibited by law.

If <u>Charter SchoolOperator</u> establishes a pupil uniform policy<u>at any Charter School</u>, it must be consistent with state and federal law applicable to public schools, but in no event shall <u>Charter SchoolOperator</u> profit from the sale of uniforms to pupils.

Charter SchoolOperator may assess pupil activity fees under the same circumstances and under the same regulations that apply to all public school pupils. Charter SchoolOperator may not prohibit an eligible pupil from attending any Charter School under this Contract, expel or otherwise discipline the pupil, or withhold or reduce the pupil's grades because the pupil or the pupil's family cannot pay, or has not paid, fees permissibly charged under this paragraph. Specifically, Operator and/or any Charter School shall not charge fees for any of the following:

- 1. Instruction or registration.
- 2. Initial issuance of books.
- 3. Teacher Salary.
- 4. Buildings, maintenance or equipment.
- 5. Courses credited for graduation.
- 6. IEP special education and/or related services.
- 7. Transportation to and/or from school programs

R. Nondiscrimination and Statutory Requirements.

Charter SchoolOperator shall not discriminate in admissions or deny participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation or physical, mental, emotional or learning disability, homeless or migrant status. Charter SchoolOperator shall ensure that all requirements of the McKinney-Vento Homeless Assistance Improvements Act of 2001, 42 U.S.C. §11431 *et seq.*, as they are made applicable to MPS, are met.

<u>Operator and all</u> Charter Schools shall not discriminate against any qualified employee or qualified applicant for employment because of sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status or sexual orientation. <u>Charter SchoolOperator</u> shall require all subcontractors with whom <u>Charter SchoolOperator</u> contracts to comply with this same nondiscrimination in employment provision and shall require a similar provision to be included in all subcontracts.

<u>Operator and all</u> Charter Schools shall comply with all local, state and federal laws, codes, rules, and regulations applicable to public <u>c</u>Charter <u>s</u>Schools including, but not limited to, the following:

- 1. 42 U.S.C. §2000d *et seq.*, Title VI of the Civil Rights Act of 1964 (prohibiting discrimination on the basis of race, national origin, and color); and
- 2. 20 U.S.C. §1681 *et seq.*, Title IX of the Education Amendments of 1972 (prohibiting discrimination on the basis of sex); and
- 3. 42 U.S.C. §6101 *et seq.*, the Age Discrimination Act of 1975 (prohibiting discrimination on the basis of age); and
- 4. 29 U.S.C. §794 *et seq.*, Sec. 504 of the Rehabilitation Act of 1973 (prohibiting discrimination on the basis of handicap) and 42 U.S.C. §12101, *et seq.*, the Americans with Disabilities Act; and
- 5. 20 U.S.C. §1232g, Family Education Rights and Privacy Act (FERPA) (regarding protection of pupil records), and Wis. Stat. §118.125; and
- 6. 20 U.S.C. §3171 *et seq.*, The Drug-Free School and Communities Act of 1986; and
- 7. 20 U.S.C. §1400 *et seq.*, Individuals with Disabilities Education Act (IDEA); and
- 8. 29 U.S.C. §626 *et seq.*, Age Discrimination in Employment Act, Older Worker Benefits Protection Act of 1990; and
- 9. 29 U.S.C. §201 *et seq.*, Fair Labor Standards Act; and
- 10. 29 U.S.C. §2601 *et seq.*, Family and Medical Leave Act; and
- 11. 15 U.S.C. §2641 *et seq.*, Asbestos Hazard Emergency Response Act (AHERA); and
- 12. P.L. 114-95, Every Student Succeeds Act of 2015 (ESSA); and
- 13. 42 U.S.C. §11431 *et seq.*, McKinney-Vento Homeless Assistance Improvements Act of 2001; and

14. All federal and state constitutional guarantees protecting the rights and liberties of individuals, including the right to freedom of religion, expression and association, the right to be free from unreasonable searches and seizures, and the right to equal protection and due process.

S. Background screening.

Charter SchoolOperator shall perform background screening through the MPS Office of Human Capital on all Charter SchoolOperator full_ and part-time employees and volunteers. Charter schoolOperator shall not allow any employee or volunteer to have contact with pupils until Charter SchoolOperator, in consultation with the MPS Office of Human Capital, investigates and determines that there is nothing in the background of the employee or the volunteer which would render the employee or volunteer unfit to have contact with pupils of Charter SchoolOperator, including, but not limited to, conviction of a criminal offense or pending charges which substantially relate to the duties and responsibilities assigned to the employee and/or volunteer.

For purposes of this Contract, volunteer means a non-paid person who serves under the supervision of <u>Charter SchoolOperator</u> and who provides services on a regular and ongoing basis or for more than five hours a week. It does not apply to those parents and/or other adults who are one-time volunteers for field trips or other one-time only activities in Charter School.

Charter School shall obtain the social security number of all individuals who are volunteers having contact with Charter School pupils or individuals who are employed by Charter School on either a full or part time basis. Such social security numbers shall be retained by Charter School and shall be provided to MPS upon request.

Charter SchoolOperator shall pay for costs incurred by the MPS Office of Human Capital in performing these functions for Charter SchoolOperator. Such costs, as determined by the Board, shall be included in the administrative fee under paragraph I.W.

Annually, Charter SchoolOperator shall provide to MPS a roster that lists all employees and volunteers of Charter SchoolOperator (hereinafter, "Staff Roster") by July 20. Charter SchoolOperator shall thereafter provide to MPS with updates to the Staff Roster whenever there are any changes to the Staff Roster composition, including but not limited to the addition (hiring) of any employees or volunteers.

T. Right to inspect and receive requested information and reports.

Operator agrees to abide by the Wisconsin Open Meetings Law, Wis. Stat. §§ 19.81-19.98. Both parties understand that the Board is bound by the Wisconsin Public Records Law, and as such, all of the terms of this Contract are subject to and conditioned on the provisions of Wis. Stat. § 19.21, *et seq.* Charter SchoolOperator acknowledges that it is obligated to assist the Board in retaining and producing records that are subject to Wisconsin Public Records Law. Charter SchoolOperator's failure to do so shall constitute a material breach of this Contract and Charter SchoolOperator must defend and hold the Board harmless from liability under that law. Except as otherwise authorized, those records shall be maintained for a period of seven years after receipt of final payment under this Contract.Charter School agrees to abide by the Wisconsin Public Records Law, Wis. Stat. §§ 19.21–19.39, and the MPS guidelines "Records Custodians" on file in the MPS Office of Board Governance.

<u>Charter SchoolOperator</u> shall grant the Board or its designee the right to inspect <u>any and</u> <u>all Operator's and</u> Charter School<u>s'</u> facilities and to review any <u>and all Operator's</u> Charter School<u>s'</u> records at any time during the term of this Contract upon reasonable notice during regular business hours throughout the calendar year.

Charter SchoolOperator shall generate and provide such information and reports in such format, at such times and concerning such matters, as may be requested by the Board or its designee, concerning any of the operations of Charter SchoolOperator.

Charter SchoolOperator shall notify MPS of correspondence received from the United States Department of Education, the United States Department of Justice, or DPI that requires a formal response.

MPS shall conduct an annual review of each Charter School for compliance with the terms of this Contract, including but not limited to, attainment of the educational goals under paragraph I.E., and report the findings of the review to the Board.

U. Calendar.

Charter SchoolOperator shall operate <u>each Charter School</u> for the days and hours indicated on the <u>Charter School eCalendars</u> for the <u>school year</u> that <u>isare</u> attached hereto as Appendix <u>KI</u> and incorporated herein by reference. <u>Charter</u> <u>SchoolOperator</u> shall provide MPS with each subsequent school year calendar for each <u>Charter School</u> indicating days and hours of operation within thirty (30) days of MPS calendar adoption for that subsequent school year. All subsequent year calendars and amendments shall be mutually agreed upon.

V. Purchases.

Charter SchoolOperator shall adhere to the provisions of the Charter SchoolOperator Annual Operating Budgets. The cost of any services purchased by Charter ScoolOperator from MPS shall be determined by the Board.

Operator hereby certifies that neither Operator or its principals nor Operator's subcontractors or its principals are listed as debarred or suspended in the System for Award Management (SAM), the government-wide exclusion list maintained by the federal government.

W. Annual administrative fee.

<u>Charter SchoolOperator</u> shall be charged an annual administrative fee. The annual administrative fee shall be determined by the Board, but shall not exceed <u>threeone</u> percent of the amount paid to <u>Charter SchoolOperator</u> each year for the corresponding period under paragraph <u>III.B.1</u>. The administrative fee shall be deducted from the payments received by <u>Charter SchoolOperator</u> under paragraph <u>III.B.1</u>.

Within 30 days after final execution of this Contract, and in no event later than April 15th of each subsequent year during the term of this Contract, the Board shall provide Charter SchoolOperator with the proposed administrative fee for the upcoming period of July 1st to June 30th.

X. Transportation and nutrition services.

<u>Charter SchoolOperator</u> is authorized to <u>develop and implement aprovide</u> transportation <u>policy</u> and/or a nutrition services <u>policyto pupils</u>.

If <u>Charter SchoolOperator</u> chooses to <u>implement aprovide</u> pupil transportation<u>and/or</u> <u>nutrition services</u> <u>policy</u> <u>and/or</u> <u>a nutrition services</u> <u>policy</u>, <u>Charter SchoolOperator</u> <u>shall</u> <u>comply</u> with all applicable federal, state, and local laws and regulations</u>. <u>Charter School</u> <u>shall</u> be responsible for all costs incurred as a result of such transportation policy and/or nutrition services policy</u>.

Charter School shall submit any proposed transportation policy or nutrition services policy to MPS. The Board reserves the right to reject any transportation policy and/or nutrition services policy proposed by Charter School.

If <u>Charter SchoolOperator</u> chooses to provide nutrition services and expects to participate in any state- or federally-funded nutrition program, including but not limited to the National School Lunch Program, the School Breakfast Program, or the Wisconsin School Day Milk Program, <u>Charter SchoolOperator</u> shall coordinate and cooperate with MPS, the local School Food Authority (SFA), for the implementation of its nutrition services in accordance with these programs.

<u>Charter SchoolOperator shall submit its transportation and/or nutrition guidelines to</u> MPS, and shall provide MPS with any subsequent changes to those guidelines.

<u>Charter SchoolOperator</u> may enter into contracts with <u>MPS or</u> other persons or organizations, including municipal and county governments, for the transportation of Charter School<u>s</u>' pupils to and from school and for field trips, and/or for the nutrition services for Charter School<u>s</u>' pupils.

<u>Charter SchoolOperator</u> shall ensure that all requirements of the McKinney-Vento Homeless Assistance Improvements Act of 2001, 42 U.S.C. §11431 *et seq.*, are met. <u>Charter SchoolOperator</u> shall be entitled to all flow through funding and support services in the same manner as homeless students in non-contracted MPS schools. Operator shall be responsible for all costs incurred as a result of providing transportation and/or nutrition services.

If a Charter School chooses to implement a nutrition services policy, Charter School shall comply with the DPI Child Nutrition Program requirements for charter schools in accordance with Appendix L.

If Charter School chooses to implement a transportation policy, Charter School shall set forth such policy in Appendix A.

Y. Intergovernmental agreements.

<u>Charter SchoolOperator</u> shall adhere to all intergovernmental agreements entered into between the Board and other governmental entities under Wis. Stat. § 66.0301, unless specifically exempted from adherence to such agreement(s) by the Board.

Z. Local Education Agency responsibilities.

MPS is the Local Education Agency (LEA) for <u>Charter SchoolOperator</u> for purposes of all state and federal laws, codes, rules, and regulations pertaining to LEA duties, rights, and responsibilities, including, but not limited to, the Americans with Disabilities Act (ADA), 42 U.S.C. §1210, Section 504 of the Rehabilitation Act of 1973, (Sec. 504), 29 U.S.C. §794, the Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §1400 *et seq.*, Every Student Succeeds Act of 2015, P.L. 114-95 (ESSA) and the Asbestos Hazard Emergency Response Act (AHERA), 15 U.S.C. §2641 *et seq.* <u>MPS' LEA duties, rights, and responsibilities shall also include its duties, rights, and responsibilities as the local School Food Authority (SFA) if <u>Charter SchoolOperator</u> implements nutrition services and participates in a state- or federally-funded nutrition program pursuant to I.X. above.</u>

<u>Charter SchoolOperator</u> staff shall <u>participate incomplete all</u> staff development opportunities provided by <u>MPSrequired under the law, including but not limited to staff</u> <u>development</u> pertaining to IDEA, ADA, Section 504, ESSA and AHERA.

Charter SchoolOperator shall fully cooperate with MPS in every way deemed appropriate by MPS to allow MPS to oversee and monitor the activities of Operator and any and all Charter Schools and to ensure compliance with all state and federal laws, codes, rules, and regulations pertaining to LEA duties, rights, and responsibilities. MPS is authorized to direct and mandate that Charter SchoolOperator perform such activities and take such corrective actions, as MPS may determine are necessary and/or appropriate, to ensure full compliance with all state and federal laws, codes, rules, and regulations pertaining to LEA duties, rights, and responsibilities. MPS reserves the right to terminate this Contract under paragraph IVH.C.2. if Charter SchoolOperator, as determined by MPS, does not fully cooperate with MPS, does not perform such activities or take such corrective actions as may be directed and mandated by MPS or does not remedy any real or perceived violation or failure to the satisfaction of MPS. Charter SchoolOperator shall assume responsibility for all direct and indirect costs, expenses, damages and/or liabilities, in the same manner as non-contracted MPS schools, including, but not limited to, attorney fees and hearing costs, arising out of, or associated with issues related to compliance with all state and federal laws, codes, rules, and regulations pertaining to LEA duties, rights, and responsibilities and with Charter SchoolOperator's obligation to cooperate and take corrective actions under this paragraph.

III. MPS RESPONSIBILITIES

A. Attendance.

MPS shall allow any Charter School pupil who meets MPS admission standards to enroll in an MPS School, in accordance with MPS Student Assignment Policies, as amended from time to time, unless such pupil has been expelled from Charter School.

B. Payment.

As a condition of funding, <u>Charter SchoolOperator</u> shall maintain and report accurate enrollment and attendance data on an approved MPS format <u>for each Charter School</u>, and pupil enrollment counts shall be monitored monthly by MPS. MPS may adjust payments made under this paragraph <u>III.B.</u> based upon the audited Official Counts for each semester, <u>for aup to the maximum of <u>pupils.</u> 2000 FTE pupils. The maximum FTE per location should not exceed the current space configuration outlined in the lease agreements.</u>

MPS shall make payment to <u>Charter SchoolOperator</u> only for pupils placed in the charter school educational program in accordance with this Contract, and for costs specifically authorized herein. MPS reserves the right to disallow any payment for any unauthorized or unappropriated payments, costs, or expenses and to recover any payments made for unauthorized or unappropriated payments, costs or expenses. MPS also reserves the right to withhold or disallow payment in the event MPS determines that <u>Charter SchoolOperator</u> is in violation of any <u>material provision of this Contract or laws or regulations governing it</u>, until such time as <u>Charter SchoolOperator</u> remedies said violations to the <u>reasonable satisfaction of MPS</u>. <u>Nothing in this paragraph shall be construed as a limitation or waiver of the rights of MPS and Charter School may also elect</u> to terminate this Contract in accordance with the provisions in sectionparagraph IVH.

Payment by MPS to <u>Charter SchoolOperator</u> shall be made under the following terms and conditions:

1. Per pupil allocation

The per pupil Full Time Equivalent (FTE) rate for <u>each</u> Charter School shall be equal to the amount the state determines annually for charter schools operated by

the Milwaukee Area Technical College (MATC), the University of Wisconsin at Milwaukee (UWM) and the City of Milwaukee. The total costs of this Contract shall be based on theeach Charter School's FTE count for up to a maximum number of _____2000 FTE pupils, plus any Title I and other categorical aids that each Charter School is entitled to receive. The maximum FTE per location should not exceed the current space configuration outlined in the lease agreements.

<u>Charter SchoolOperator</u> shall provide MPS with an official enrollment and FTE count <u>for each Charter School</u> by the Third Friday in September and the Second Friday in January of each year during the term of this Contract. MPS shall make payment to <u>Charter SchoolOperator</u> not to exceed categorical aids plus the per pupil FTE rate allocation multiplied by a maximum <u>number of 2000</u>______FTE pupils_, in accordance with the following payment schedule:

- a. 40% of the total annual payment* less 40% of the MPS administrative fee and MPS optional services costs to Charter SchoolOperator shall be made by MPS upon annual receipt of 1) proof of a valid occupancy permit for public school use for each Charter School, 2) proof of completion of an Asbestos Management Plan for each Charter School, 3) Charter SchoolOperator Annual Budget as set forth in Appendix F, 4) Charter SchoolOperator's Calendar as set forth in Appendix KI, and 5) all bonds and certificates of insurance required in paragraph II. N. for the school year period July 1st through June 30th. In no event shall MPS be obligated to make this payment before July 20th in the second through fifth years of this Contract. This payment shall be adjusted based upon the official enrollment count <u>at each Charter School</u>.
- b. 20% of the total annual payment less 20% of the MPS administrative fee and MPS optional services costs to Charter SchoolOperator shall be made by November 20th upon receipt and approval by MPS of theall Charter Schools' September enrollment counts, the financial audit as required under paragraph II.K. (unless a written extension has been granted), required licenses and permits to provide instruction according to the DPI as set forth in paragraph II.G., and all other items required for Contract compliance.
- c. 30% of the total annual payment less 30% of the MPS administrative fee and MPS optional services costs to Charter SchoolOperator shall be made by February 20th upon receipt and approval by MPS of theall Charter Schools' January enrollment counts, mid-year unaudited balance sheet, and audit reports as required under paragraph II.K., and all other items required for Contract compliance.
- d. 10% of the total annual payment less 10% of the MPS administrative fee and MPS optional services costs to <u>Charter SchoolOperator</u> shall be made by May 20th, upon receipt and approval of all items required for Contract compliance.

*Annual payment is the average of the Official September and January enrollment FTE's times the per pupil FTE rate.

The maximum FTE per location should not exceed the current space configuration outlined in the lease agreements.

Any payments which may be due to <u>Charter SchoolOperator</u> for the operation of the charter school educational program are the responsibility of MPS. MPS shall make payment directly to <u>Charter SchoolOperator</u> each year <u>Charter SchoolOperator</u> participates in the charter school educational program under this Contract. MPS shall calculate additional payments for any categorical funds <u>Charter SchoolOperator</u> has applied for and may be eligible to receive, based on categorical guidelines and/or FTE pupil counts in the same manner as non-contracted MPS schools.

2. Adjustments to per pupil allocation

The per pupil allocation is intended to cover all costs and expenses related to the operation of the charter school educational program. Therefore, the per pupil revenue amount shall be reduced by costs associated with the administrative fees charged by MPS under paragraph II.W. and any additional costs agreed to in the budget.

3. Categorical aids

If <u>Charter SchoolOperator</u> is eligible to receive categorical aids, such as Title I funds, such aids shall flow to <u>Charter SchoolOperator</u> through MPS in accordance with any attendant regulations and in the same manner as non-contracted MPS schools. Such aids shall not reduce the per pupil revenue to be received by <u>Charter SchoolOperator</u> from MPS.

4. Grants

<u>Any</u> Charter School is authorized to apply for grants. <u>A</u> Charter School may not apply for or receive any grant or other monies that, in the judgment of MPS, compromises the ability of MPS to apply for or to receive said grant. <u>Charter SchoolOperator</u> shall contact the MPS-Grant Office for information regarding possible grant conflicts. <u>Charter SchoolOperator</u> shall expend any grant monies it may receive in a manner consistent with the terms of this Contract as well as the grant. Any grant money received by <u>Charter SchoolOperator</u> shall not reduce the per pupil revenue to be received by <u>Charter SchoolOperator</u> from MPS. Notwithstanding any language in this paragraph, the 501(c)(3) organization may seek grant funds separate from MPS.

5. Deficit

Charter SchoolOperator shall be responsible for all deficits.

IVH. TERM AND MODIFICATION OR TERMINATION OF CONTRACT

A. Term.

The term of this Contract is <u>five (5)</u> school year(s) commencing with the <u>2021-2022</u> school year and ending on the last regularly scheduled school day of the <u>2025-2026</u> school year. This Contract is contingent upon the approval of the Board. This Contract shall become effective upon approval by the Board and execution by all appropriate persons.

This Contract is contingent upon annual appropriation of appropriate funds for the performance of this Contract. In the event the Board fails to appropriate funds for the continued performance of this Contract, this Contract shall become void.

B. Modification.

This Contract represents the entire agreement between the parties. This eC ontract may be modified upon mutual agreements between the parties reduced to writing. If either party wishes to modify any of the terms of this Contract, that party shall put the proposed modification in writing and submit it to the other party.

If, in the judgment of MPS, the proposed modification made by either the Charter School or the Board is not a significant change to this Contract, MPS is authorized to act on behalf of the Board. If, however, the MPS Office of Contracted School Services determines that the proposed modification is a significant change to this Contract, then any such proposed modification shall be presented to the Board for action.

The Board may propose modifications to this Contract that are required by law, regulation, court order, court-approved settlement, agency finding, or agency settlement agreement. Both parties agree to negotiate in good faith regarding <u>such</u> proposed modifications to the updated language in the negotiated and approved model contract, and neither party shall withhold its approval unreasonably. In the event <u>Charter</u> <u>SchoolOperator</u> and the Board are unable to come to an agreement with respect to the<u>se</u> modifications of contract provisions, which are proposed due to updated language in the mutually agreed upon model contract, the Board has the authority to declare this Contract terminated in accordance with the provisions of paragraph IVH.C.6. The Board shall not exercise this authority unreasonably.

C. Termination.

This Contract may be terminated before expiration of its term upon any of the following grounds:

BY BOTH PARTIES:

1. Both parties agree in writing to the termination.

BY BOARD:

2. Board determines that Charter School violated this Contract(a) Board determines that Operator violated this Contract and the breach cannot be cured, or (b) MPS determines that the Operator has violated this Contract but that the breach is curable, provides 30 days' notice to Operator to cure the breach, and after the 30 days' notice has expired, the Board determines that the Operator has not cured the breach (the Board's determination shall be final); or

3. Board determines that pupils enrolled in <u>any or all Charter Schools</u> have failed to make sufficient progress toward attaining the educational goals under Wis. Stat. § 118.01 or the academic performance criteria established by the Board; or

4. Board determines that <u>Charter SchoolOperator</u> has failed to comply with state and federal guidelines and with generally accepted accounting principles and standards, including applicable categorical and/or grant guidelines, financial standards; or

5. Board determines that <u>Charter SchoolOperator</u> has violated Wis. Stat. § 118.40; or

6. Board determines that <u>Charter SchoolOperator</u> does not agree to modifications and/or amendments to this Contract based on a revised model contract as required by law, regulation, court order, court-approved settlement, agency finding, or agency settlement agreement the Board to this Contract.

BY CHARTER SCHOOL OPERATOR:

7. Charter SchoolOperator has become insolvent or has been adjudged bankrupt.

If this Contract is terminated under the first ground (because both parties agree in writing to the termination) the termination shall become effective on a date agreed to by the parties. If this Contract is terminated under the second through sixth grounds (because of a determination on the part of the Board) the termination of this Contract shall not become effective until, at a minimum, 30 days, in which notice of termination is given, unless, in the discretion of the Board, termination should become effective sooner.

MPS shall report and may recommend to the Board that this Contract be terminated under the third ground (because pupils have failed to make sufficient progress) if <u>any or all</u> Charter Schools fails to meet at least 75% of the following performance criteria that apply to <u>a</u> Charter School as detailed herein at Section II.E. on pages <u>58</u> and <u>69</u>.

Failure to meet criteria 12, 13, 14, or 15, 6, 7, 8, 9, 10, or 11, 12, 13, 14, 15, 16 or 17 as detailed in Section II.E. on page 6 of this Contract, alone shall not be grounds for

termination of this Contract, but <u>Charter SchoolOperator</u> shall comply with any inquiries made by MPS in an effort to determine the cause of <u>a</u> Charter School's failure to meet these criteria.

Failure on the part of the Board to exercise its right to terminate this Contract under any ground listed above shall not be deemed to constitute an amendment to the terms of this Contract or to constitute a waiver of the right of the Board to terminate this Contract at a later date under that ground.

In the event of termination of this Contract, advance written notice by certified or registered mail, return receipt requested, shall be provided which shall list the reason(s) for termination and the effective date of the termination. Upon termination of this Contract, MPS shall recover funds advanced to <u>Charter SchoolOperator</u> under this Contract to which <u>Charter SchoolOperator</u> is not entitled. <u>Charter SchoolOperator</u> shall update all student record and transcript information and provide MPS with cumulative records and reports. The decision of the Board shall be final.

D. Revocation.

In addition to any express grant of revocation under this Contract, the charter of any Charter School under this Contract may be revoked before expiration of the term of this Contract upon any of the same grounds for termination under this Contract, except that Operator may only revoke the charter of a Charter School upon written mutual agreement with the Board.

Failure on the part of the Board to exercise its right to revoke a Charter School's charter under any ground for revocation shall not be deemed to constitute an amendment to the terms of this Contract or to constitute a waiver of the right of the Board to revoke a Charter School's charter at a later date under that ground.

In the event of revocation of a Charter School's charter, advance written notice by certified or registered mail, return receipt requested, shall be provided which shall list the reason(s) for revocation and the effective date of the revocation. Upon revocation of a Charter School's charter, MPS shall recover funds advanced to Operator under this Contract to which Operator is not entitled. Operator shall update all student record and transcript information and provide MPS with cumulative records and reports. The decision of the Board shall be final.

<u>ED</u>. Legal status upon termination <u>or revocation</u>.

Upon <u>revocation revocation or termination</u> of this Contract, all legal associations between the Board and <u>Charter SchoolOperator</u> shall be severed. Upon revocation of a Charter School's charter under this Contract, all legal associations between the Board and the revoked Charter School – and all associations between the Board and Operator as it relates to the operation of the revoked Charter School – shall be severed. In the event of <u>revocation or</u> termination of this Contract, <u>or in the event of revocation of</u> <u>a Charter School's charter</u>, MPS shall be entitled to be reimbursed for any and all funds advanced to <u>Charter SchoolOperator</u> under this Contract to which <u>Charter</u> <u>SchoolOperator</u> is not entitled. The decision of the Board regarding the amount to be reimbursed shall be final.

IV. CONTRACT ADMINISTRATION, NOTICE AND PROVIDING OF INFORMATION

Unless specified otherwise in this Contract, any acts of discretion including, but not limited to, any approval required under this Contract or determination to terminate this Contract, are to be made by the <u>MPS-Milwaukee</u> Board of School Directors.

Unless specified otherwise in this Contract, whenever under this Contract notice must or may be given to the other party, or whenever information or reports may or must be provided to the other party, the party who may or must give notice or provide information or reports shall fulfill any such responsibility under this Contract if notice is given or information or reports are provided to the following persons, or their successors:

TO <u>BOARD (MPS): OFFICE OF CONTRACTED</u>	ТО	CHARTER
SCHOOL:		
SCHOOL SERVICES :		

Marla D. Bronaugh, Director Office Department of Contracted School Services Attn: Director of Contracted School Services 5225 West Vliet Street, Rm. 228 P.O. Box 2181 Milwaukee, WI 53201-2181

Jennifer Lopez 1712 S. 32nd St. Milwaukee, WI 53215

A party to this Contract shall immediately give written notice to the other party if the contact person for purposes of notice and providing information is modified.

VI. STATUTES

This Contract shall be governed by the laws of the State of Wisconsin. Whenever under this Contract reference is made to a provision in the Wisconsin Statutes or United States Code or implementing code, rule, or regulation, and such provision is subsequently amended by the Wisconsin Legislature, United States Congress or state or federal administrative agency, such reference in this Contract shall be deemed to be amended to conform to the new law, code, rule, or regulation.

VII. MISCELLANEOUS

A. Severability

If any term or provision of this Contract shall be found by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable, the same shall not affect the other terms or provisions hereof or the whole of this Contract, but such term or provision shall be deemed modified to the extent necessary in the court's opinion to render such term or provision enforceable, and the rights and obligations of the parties shall be construed and enforced accordingly, preserving to the fullest permissible extent the intent and agreements of the parties herein set forth.

B. Waiver

No waiver of any breach of this Contract shall be held as a waiver of any other or subsequent breach.

C. Assignment

This Contract may not be assigned or delegated by Charter SchoolOperator.

D. Entire Contract

This Contract constitutes the entire contract and understanding between the parties. It supersedes and replaces any and all prior agreements, contracts, and understandings between the parties except as referenced and incorporated herein.

The language used in this Contract will be deemed to be the language chosen by the parties to express their mutual intent. In the event an ambiguity or question of intent or interpretation arises, this Contract will be construed as if drafted jointly by the parties, and no presumption or burden of proof will arise favoring or disfavoring any party by virtue of the authorship of any of the provisions of this Contract.

VII<u>I</u>. <u>OPERATOR'S</u> CHARTER SCHOOL PROPOSAL(<u>S</u>)

In the event there is a conflict between this Contract or any of its appendices and the charter schoolOperator's proposal(s), this Contract or its appendices shall control.

It is recognized that the <u>Operator's</u> charter school proposal<u>(s)</u> that was/<u>were</u> submitted to the Board was an invitation to enter into a charter school contract and that the Board is not bound by any of the proposals or provisions set forth by <u>Charter SchoolOperator</u> in its proposal<u>(s)</u>. <u>Charter SchoolOperator</u> does not have the right to enforce any provisions that it made in its proposal<u>(s)</u> to <u>be</u> established as a charter school<u>s</u>, unless the same have been specifically incorporated into this Contract.

Board reserves the right to hold <u>Charter SchoolOperator</u> to any of the representations or assurances made by <u>Charter SchoolOperator</u> in its charter school proposal(s) or other papers submitted in support of its charter school proposal(s), regardless of whether such representations or assurances are contained in this Contract. <u>Charter SchoolOperator</u>'s failure to adhere to the representations and assurances made in the charter school proposal(s) and other supporting papers shall constitute a violation of this Contract. The charter school proposal(s) and other supporting papers shall be kept on file in the MPS Office-Department of Contracted School Services, 5225 West Vliet Street, Room 228, Milwaukee, WI 53201-2181.

VIIIX. APPENDICES

The following documents are hereby made a part of this Contract and Charter SchoolOperator agrees to abide by all the terms and conditions herein.

In the event an inconsistency exists between this Contract and any of its appendices, this Contract shall be controlling.

Appendix A:Charter School Proposal(s)Appendix B:List of MPS Policies, Procedures and RequirementsAppendix C:MPS Charter SchoolOperator Annual Assessment CalendarAppendix D:Charter SchoolOperator Articles of IncorporationAppendix E:Charter SchoolOperator By-LawsAppendix F:Charter SchoolOperator By-LawsAppendix G:MPS Charter SchoolOperator ______Annual Operating BudgetAppendix G:MPS Charter School Budget FormatAppendix H:INSITE: Finance Analysis Model for EducationAppendix I:Parent/Student Handbook on Rights, Responsibilities andDisciplineAppendix JH: Charter SchoolOperator ______Discipline ______PoliciesParent/StudentHandbookAppendix KI:Appendix KI:Operator's Charter School Calendars for _______School YearAppendix L:Wisconsin Department of Public Instruction Child Nutrition
Program Requirements

All Administrative Policies and Procedures referred to in this Contract are available at <u>http://www2.milwaukee.k12.wi.us/governance/rulespol/rpmaster.html_on_the_MPS</u> website or upon request from the MPS <u>Office_Department</u> of Contracted School Services.

APPROVED: MILWAUKEE BOARD OF SCHOOL DIRECTORS

APPROVED: <u>CARMEN HIGH</u> <u>SCHOOL OF SCIENCE & TECH, INC.</u> CHARTER SCHOOL

<u>ROBERT E. PETERSON</u>, President Milwaukee Board of School Directors JENNIFER LOPEZ Chief Executive Officer

Date: _____

Date: _____

KEITH P. POSLEY, Ed.D. Superintendent of Schools

IVAN GAMBOA Board President

Date: _____

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Date:

APPENDIX B

- Administrative Policy 6.09 HUMAN IMMUNODEFICIENCY VIRUS (HIV)
- Administrative Policy 6.32 PEPPER SPRAY
- Administrative Policy 8.47: CHILDREN'S INTERNET PROTECTION ACT
- Administrative Policy 8.48: STUDENT ACCEPTABLE USE POLICY
- Administrative Policy and Procedure 9.12: CHARTER SCHOOLS
- Staff Acceptable Use Policy form, on file in the MPS <u>Office Department</u> of Contracted School Services

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