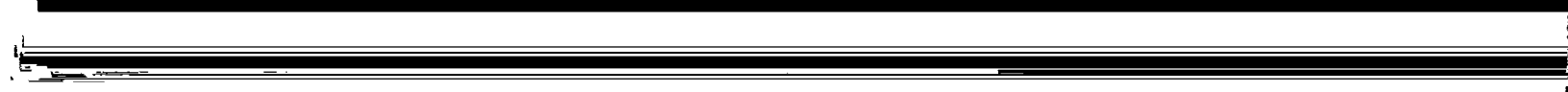
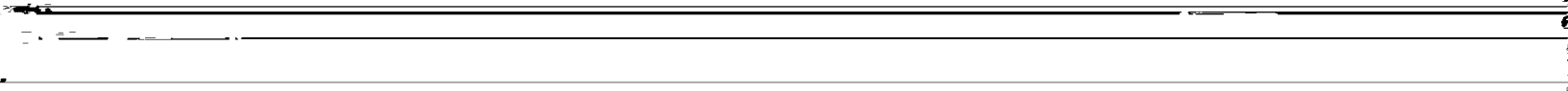
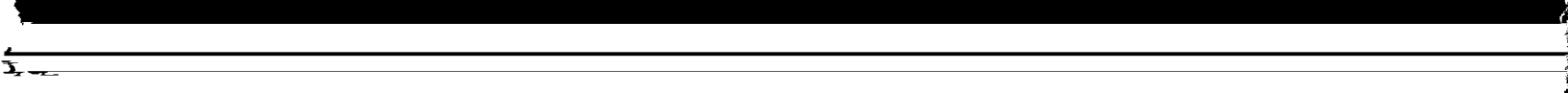
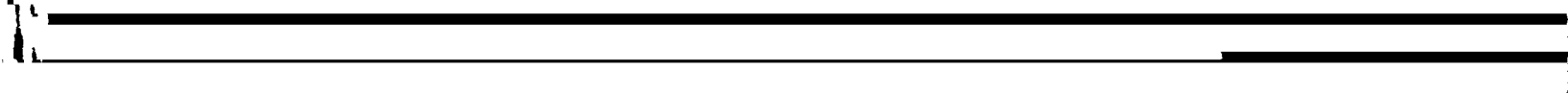
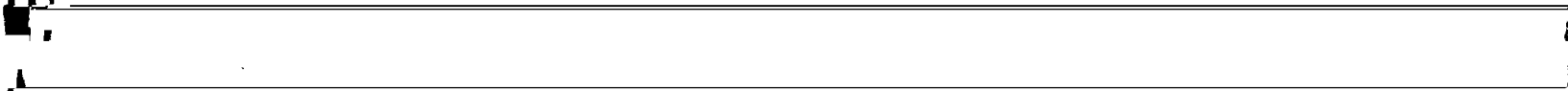


CHICAGO BOARD OF EDUCATION



REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0424-EX3 Amend Board Report 11-0928-EX4 Amend Board Report 10-0324-EX2 Amend Board Report 09-1123-EX14 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not for Profit Corporation (Institute Health Sciences Career Academy Charter Adopted

High School)

13-0424-EX4 Amend Board Report 11-1214-EX4 Amend Board Report 11-0323-EX5 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation Adopted

13-0424-EX5 Amend Board Report 11-1214-EX8 Amend Board Report 12-0328-OP6 Approve the Granting of a Charter and Entering Into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc., an Illinois Not-for-Profit Corporation Adopted

13-0424-EX6 Amend Board Report 12-0328-EX7 Amend Board Report 11-1214-EX3 Amend Adopted

Board Report 11-0426-EX8 Amend Board Report 10-0323-EX2 Amend Board

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0424-EX16 Approve the Granting of a Charter and Entering Into a Charter School Agreement Adopted

13-0424-EX17 Authorize Payment of Incubation and Startup Funds to and Approve Entering Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0424-PR7

Amend Board Report 12-0523-PR17 Approve Exercising the Third Option to Renew the Agreement with C and M JV1 Company, LTD for Milk Supply and Delivery Services

Adopted

Entering Into Agreements with Vendors to Provide Moving Services

REPORTS FROM THE GENERAL COUNSEL

13-0424-AR3 Authorize Continued Retention of The Law Firm Shefsky & Froelich Ltd

***Adopted**

Case No. 08 WC 16319

13-0424-AR5

Workers' Compensation – Payment for Lump Sum Settlement for Irini

***Adopted**

Workers' Compensation – Case No. 10 WC 28240

MOTIONS (Continued)

CP 2104 1100

Motion For Approval of Record of Proceedings of Meeting Open to the Public

*Adopted

(April 3, 2013)

*Presented at the Board Meeting.