

December 17, 2003

APPROVE, DENY AND EXTEND CONSIDERATION OF CHARTER SCHOOL PROPOSALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve and deny charter school proposals as indicated in Appendices A and B with the approvals being

contingent upon the execution of a Charter School Agreement, and extend consideration of proposals as indicated in Appendix C. The Charter School agreements shall reflect resolution of any and all outstanding issues between the Board of Education and the governing body of each charter school. The approved charter schools shall commence operations in the 2004-05 school year. The authority granted herein shall automatically rescind as to each approved charter school in the event a written Charter School Agreement for such approved charter school is not executed by the Board and the charter school within 120 days of the date of this Board Report. Each Charter School Agreement shall only take effect upon certification by the Illinois State Board of Education. Consideration

Conflicts The agreement shall not be jointly binding on the Board if entered into in violation of the Provisions of

the period following expiration or other termination of the agreement of office

Name of Applicant Organization	Name of Proposed School	Address	Term
Chicago Mathematics & Science Academy Charter School	Chicago Mathematics and Science Academy Charter School	1709 W. Lunt 60626	2004 - 2009
Namaste Charter School, Inc.	Namaste Charter School	3540 S. Hermitage 60609	2004 - 2009

Appendix B - Charter School Applications Denied

Name of Applicant Organization	Name of Proposed School	Address	Reasons for Denial
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Weaknesses in: