

November 17, 2004

**AMEND BOARD REPORT 03-0225-EX06  
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
BETTY SHABAZZ CHARTER SCHOOL**

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

Approve the renewal of the Charter School Agreement with Betty Shabazz Charter School.

**RENEWAL TERM:** The term of Betty Shehazz's charter status is being extended for five (5) years

commencing July 1, 2003 and ending June 30, 2008.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Director

of Charter Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the