

AMEND BOARD REPORT 04-0428-EX3
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 3-year period for grades 6 through 12. A new Charter School Agreement applicable to this renewal term will be negotiated. The authorized representative shall

automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 100 days of the date of this amended Board Report. The

If ACT fails to show an increase on two-thirds of these measures each year, the Board will have the right to revoke the charter and close the school at any time during the term of the charter agreement, including during the summer. If any of these measures decrease, but still qualifies for a High rating under the Accountability Plan, that measure shall be treated as an increase for this purpose.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including

any indemnities to be provided to the charter school, 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,

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:



Barbara J. Eason-Watkins
Chief Education Officer




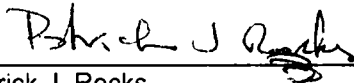
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel