

AMEND BOARD REPORT 05 0222 EY2

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL**

Approve the renewal of the Charter School Agreement with Young Women's Leadership Charter School ("Young Women's") for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board

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, 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 Illinois State Board of Education for certification.

LSO REVIEW: [REDACTED]

~~Contingent Liability: The Assessment below contains a clause that any expenditure beyond the current~~

fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Eason-Martinez

Approved:

Amélie Jones D.P.

~~Chief Education Officer~~

~~Chief Executive Officer~~