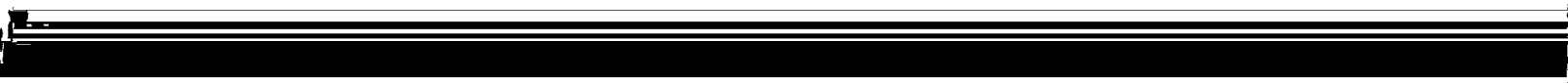


**APPROVE THE ESTABLISHMENT OF THE CHICAGO HIGH SCHOOL FOR THE ARTS AND**

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Approve the establishment of the Chicago High School for the Arts. at a location to be determined, and approve entering into a School Management and Performance Agreement with the Chicago High School for the Arts, an Illinois not-for-profit corporation, for the operation of the Chicago High School for the Arts. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings and Board approval of the location of the school. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and school operator within the time specified in an amended Board Report approving the site of the proposed school. Information pertinent to this matter is





**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnification to be provided to the school operator in the written School Management and

Performance Agreement. Authorize the President and Secretary to execute the School Management and