

**AMEND BOARD REPORT 08-0602-EX6**  
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH**  
**PASSAGES CHARTER SCHOOL**

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

Approve the renewal of the Charter School Agreement with Asian Human Services, the charter holder of

Passages Charter School (the "Charter School"), for a two (2) year period, subject to contingencies or, in  
the event certain conditions set forth below are satisfied, for a five (5) year period, subject to



The Office of New Schools is directed to hold any public meetings required under the Charter Schools Act on or before July 11, 2008 regarding the relocation of the school to 1643 West Bryn Mawr so that the Board may consider the request for relocation at the regular Board meeting on July 23, 2008. This

direction is amended to reflect that the hearing was held on July 16, 2008.

**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

**GENERAL CONDITIONS:**

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their

terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~When The Board's Policy adopted June 26, 1996 (96-0626-PO3)~~

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