

**AMEND BOARD REPORT 08-0123-EX3
AMEND BOARD REPORT 07-1219-EX3
AMEND BOARD REPORT 07-1024-EX6
AMEND BOARD REPORT 07-0822-EX10
AMEND BOARD REPORT 07-0523-EX5**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION
(CHICAGO INTERNATIONAL CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

~~Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation (CCSF) for~~

days of the date of this amended Board Report. The agreement authorized herein will only take effect upon
certification by the Illinois State Board of Education.

This October 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2009 to be located at 13300 S. Langley, (b) increase their overall at

Chicago Charter School Foundation to the Chicago International Charter School, Leominster Primary Campus and (d) clarify the

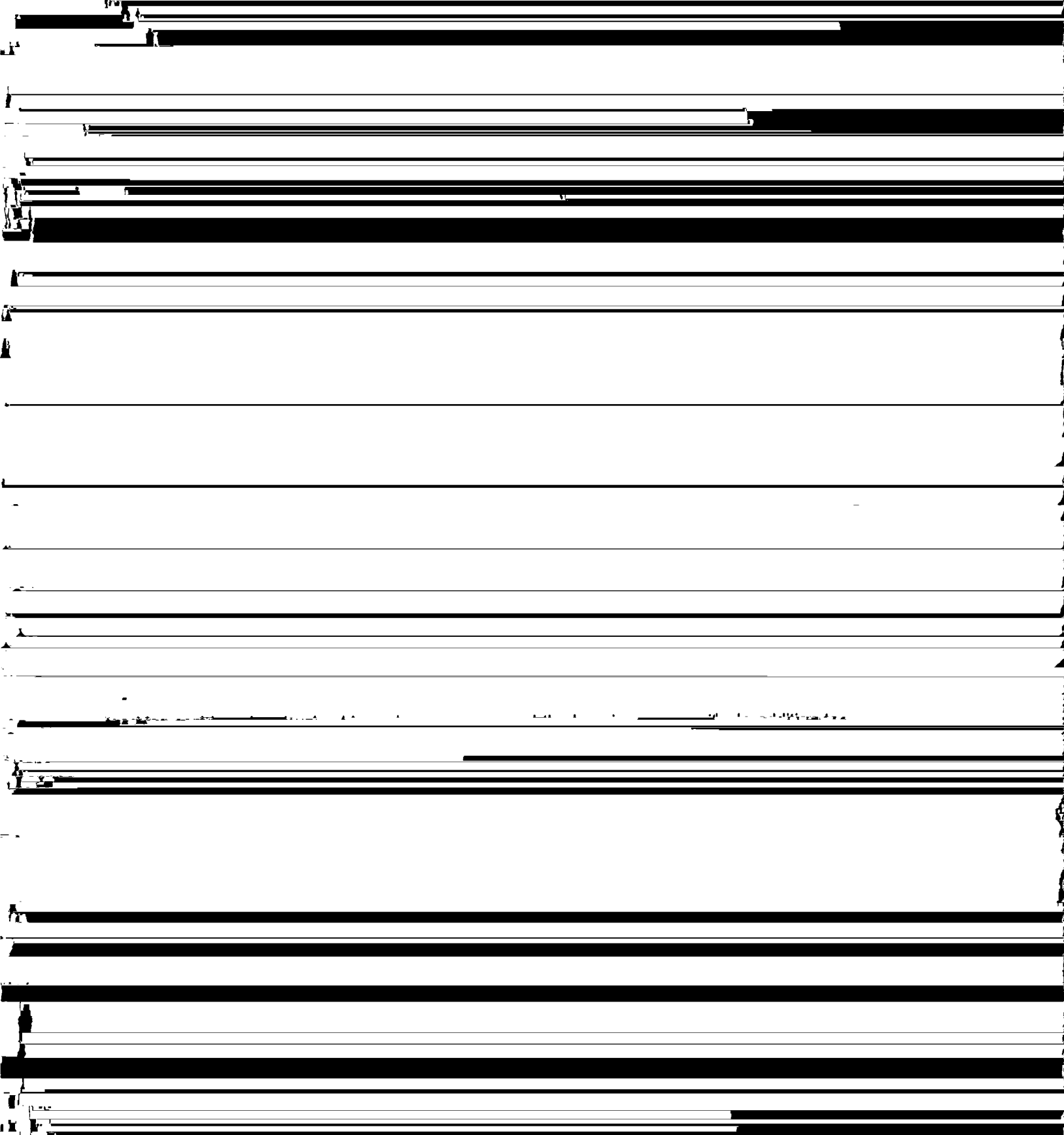
The 2007 Charter School Agreement, as amended, authorizes CCSE to operate a total of 10 campuses under

the name of "Chicago International Charter School" with a maximum enrollment of 7,111. The agreement
operates an accountability plan whereby the school is evaluated by the Board each year based on numerous

The Chicago Charter School Foundation is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment

of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement

comprehensive evaluation of the CCSF's performance and operations. This evaluation included a review of the financial facilities, business financial analysis, and academic site visits of multiple CCSF campuses in which



Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved:

Barbara Eason-Watkins

Barbara Eason-Watkins

Respectfully Submitted:

Arne Duncan

Arne Duncan

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: *[Signature]*

Chief Financial Officer

General Counsel