

AMEND BOARD REPORT 08-0227-EX24
AMEND BOARD REPORT 06-1115-EX12

**INTO SCHOOL AGREEMENT WITH
HENRY FORD ACADEMIES OF ILLINOIS, NFP**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

~~Approve the creation of a charter school entering into a Charter School Agreement with the Henry Ford~~

Academies of Illinois, NFP for a five-year period. The Charter School Agreement is currently being 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 within 120 days following final approval from the Chief Executive Officer as detailed below. The agreement authorized

public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter

CHARTER APPLICATION PROPOSAL: The Henry Ford Power House Charter High School (Power House High) proposal was submitted by Henry Ford Academies of Illinois, NFP and received by the Board on September 5, 2006. Power House High will be an exemplary school that prepares all students

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2008-2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an

appropriation has been previously made expenditures beyond FY07 are deemed to be contingent

liabilities only, subject to appropriation in subsequent fiscal year budgets.

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

Approved:



Barbara Eason-Watkins
Chief Education Officer

Respectfully submitted:

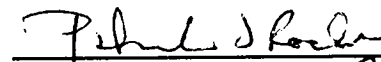


Ron Huberman
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:


Patrick J. Rocks
General Counsel