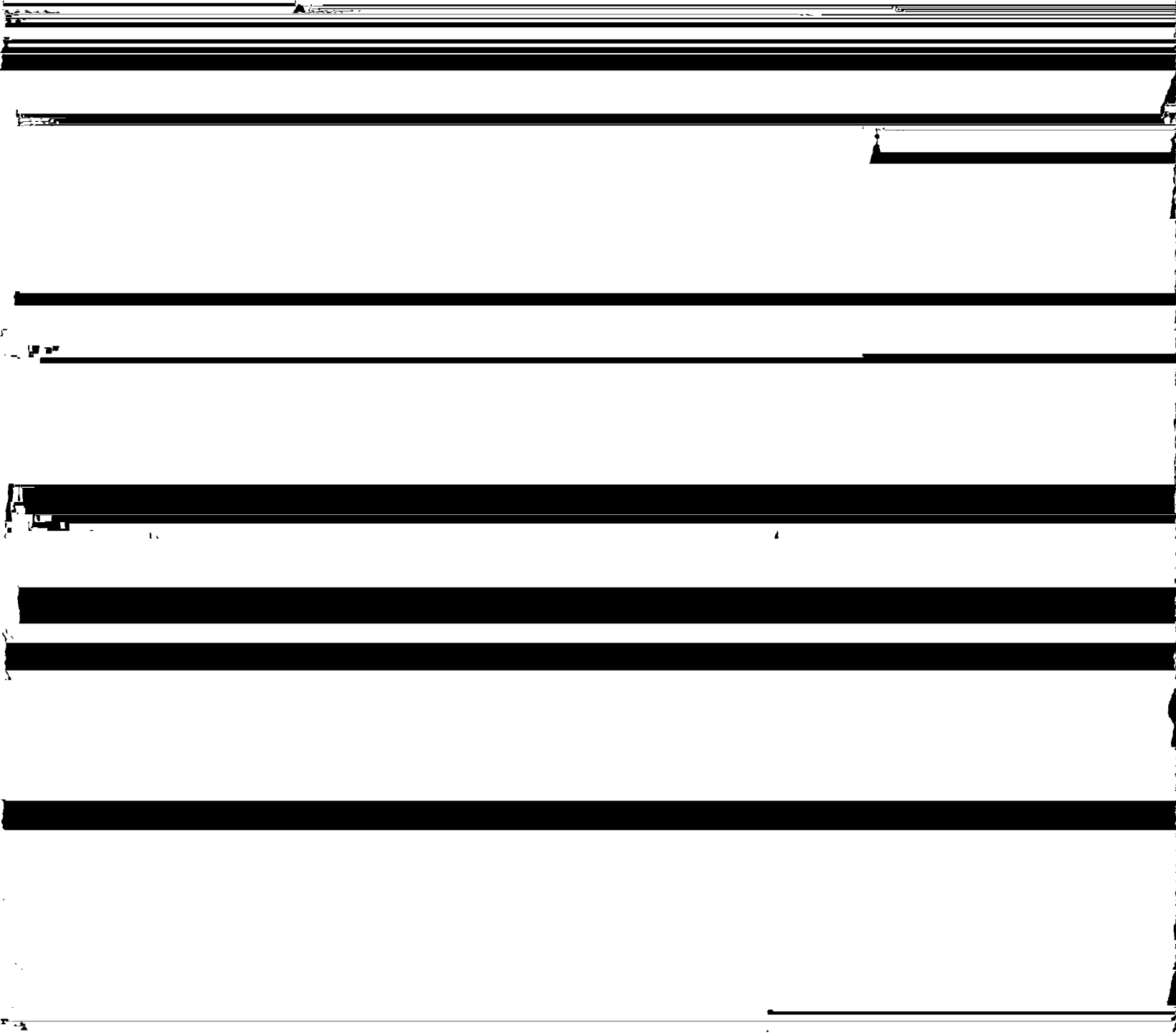


**AMEND BOARD REPORT 08-0924-EX8**  
**AMEND BOARD REPORT 08-0602-EX7**  
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
UNO CHARTER SCHOOL**

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

Approve the renewal of the Charter School Agreement with UNO Charter School Network 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



Board Report 05-0000 EXC: Approved the establishment of a new campus (B-2) at

Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.

Board Report 05-1006 EXC: Approved the address correction for the Rufino Tamayo Campus at

Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51<sup>st</sup> Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, enrolling 600 students.

Archer Heights -North <u>SPC Daniel Zizumbo Campus</u>	2008	4248 W. 47 <sup>th</sup> Street	K - 8	522	600
Archer Heights -South <u>PFC Omar E. Torres Campus</u>	2008	4248 W. 47 <sup>th</sup> Street	K - 8	522	600
Archer Heights High School <u>Major Hector P. Garcia MD Campus</u>	2008	4248 W. 47 <sup>th</sup> Street	9 - 12	180	600
Gage Park Campus	2009 10	South Homan Avenue & 51 <sup>st</sup> Street	K - 8	600 (in 09-10)	600
Academy High School Campus	2010	South Homan Avenue & 51 <sup>st</sup> Street	9 - 12	150 (in 09-10)	600

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2009 and 2010

respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with

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.

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

**FINANCIAL:** The financial implications will be addressed during the development of the 2009-2010 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$28,756,512.00 in 2009-20010.

**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.

Article 13.1. The agreement shall be null and void if the Board of Education is in violation of the provisions

Approved:

*Barbara Eason-Watkins*

Barbara Eason-Watkins  
Chief Education Officer

Respectfully Submitted:

*Ron Huberman*

Ron Huberman  
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: *[Signature]*

*[Signature]*

*[Signature]*