

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL

[REDACTED]

AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Academy for Global Citizenship, an Illinois not-for-profit corporation 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 of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Academy for Global Citizenship, Inc.

[REDACTED]

TERM: The term of the Academy for Global Citizenship charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Council to include relevant terms and conditions, including

any indemnities to be provided to the charter school, in the written Charter School Agreement which shall

Approved:

Respectfully submitted:

Barbara Eason-Watkins

Barbara Eason-Watkins
Chief Education Officer

Ron Huberman

Ron Huberman
Chief Executive Officer

Within Appropriation

Approved as to Legal Form: *Full*

Christina Herzog
Christina Herzog
Acting Chief Financial Officer

Patrick J. Rocks
Patrick J. Rocks
General Counsel