

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH EPIC ACADEMY INC., 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 EPIC Academy Inc., 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:** EPIC Academy Inc.  
8255 South Houston Avenue  
Chicago, Illinois 60617  
Phone: 773-535-7930

Contact Person: Carrie Stewart, Board Chair

**CHARTER SCHOOL:** EPIC Academy Charter High School  
8255 S. Houston Avenue  
Chicago, Illinois 60617  
Phone: 773-535-7930  
Contact Person: Matthew King, Principal

**OVERSIGHT**

**TERM:** The term of the EPIC charter and agreement shall commence July 1, 2010 and end June 30, 2015.

**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

reflect resolution of any and all outstanding issues between the Board and the governing body of the

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: *Pat J. Rocks*

*Christina Herzog*  
**Christina Herzog  
Acting Chief Financial Officer**

*Patrick J. Rocks*  
**Patrick J. Rocks  
General Counsel**