

**APPROVE THE ESTABLISHMENT OF ROSELAND PREPARATORY ACADEMY AND ENTERING
INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH ROSELAND**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Roseland Preparatory Academy at 4400 C. Edmond, and approve

additional instructional time and extended school year. All these methods will aim to ensure all students with cross-curricular academic success.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/24-2 (b) and the Board's Roseland Academy School Policy in the following manner: the CEO or his designee

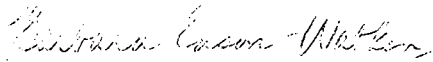
in consultation with the Roseland Academy, Inc. shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with the Roseland Academy, Inc. The members of the advisory body will be appointed by the Board upon the

GENERAL CONDITIONS:

Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS

investigation and that the Inspector General shall have access to all information and personnel

Approved:



Barbara J. Eason-Watkins
Chief Education Officer

Within Appropriation:



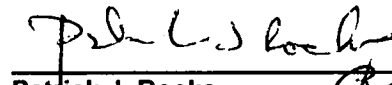
Christina Herzog
Acting Chief Financial Officer

Respectfully submitted:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel