

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH UNION PARK HIGH SCHOOLS 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 Union Park High Schools, 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

TERM: The term of the Talent Development 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 charter school including but not limited to site location, enrollment, educational program, financial

controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New

Approved:

Barbara Eason-Watkins

Barbara Eason-Watkins
Chief Education Officer

Respectfully submitted:

Ron Huberman

Ron Huberman
Chief Executive Officer

Within Appropriation:

Christina Herzog

Christina Herzog
Acting Chief Financial Officer

Approved as to Legal Form: *[Signature]*

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

