APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

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	Academies 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
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Cather Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

TERM: The term of the Urban Pren - Fast Garfield Park charter and agreement shall commence July 1

Approved:

Barbara Eason Watker

Barbara 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