

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:

Approve the granting of a charter and entering into a Charter School Agreement with the Urban Prep Academies Inc. 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 the time specified in an

take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Urban Prep Academies Inc.
420 N. Wabash, Suite 203
Chicago, Illinois 60611
P: 312.476.0058

TERM: The term of the Urban Prep Academy for Young Men Charter High School – South Shore charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorizing 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 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:

Christina Herzon
Christina Herzon

Approved as to Legal Form: *[Signature]*

Patrick J. Rocks
Patrick J. Rocks