AMEND BOARD REPORT 08-1119-EX7 APPROVE THE ESTABLISHMENT OF THE CHICAGO HOPE ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH THE CHICAGO HOPE

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Chicago Hope Academy located at 2189 W. Bowler, Chicago, IL 60612, and approve entering into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois not-for-profit corporation, for the operation of the Chicago Hope Academy. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. A written School Management and Performance Agreement will be negotiated. The authority granted herein shall automatically rescind in the event a written School

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Renaissance Schools Fund for funding for the new school and is not approved for funding, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed

	Approved:	Respectfully Submitted:		
	Burbara Eason Watkers	Ma Slan		
	Barbara Eason-Watkins Chief Education Officer	Ron Huberman Chief Executive Officer		
	Within Appropriation:	Approved as to Legal Form.		
	Christine Herzog All	The shock		
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