

WITHDRAWN

DRAFT

10-1215-EX13

December 15, 2010

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH THE MONTESSORI NETWORK, INC. AN ILLINOIS NOT FOR PROFIT

CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING RESOLUTION:

Approve the granting of a charter and entering into a Charter School Agreement with The Montessori Network, 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 of Directors.

school submissions submitted in 2010, as required by statute, was held on December 13, 2010.

TERM: The term of the Montessori School charter and agreement shall commence July 1, 2012 and end June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the state, in the Montessori School Charter Agreement.

Approved for Consideration:

Respectfully submitted:

J. Terence Patterson
Acting Executive Officer

Terry Mazany
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:

Diana S. Ferguson
Chief Financial Officer

Patrick J. Rocks
General Counsel