

**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 DECISION:**

[REDACTED]

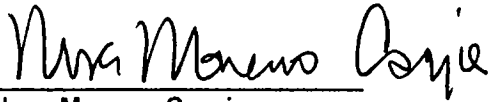
The school operator originally applied for approval to operate grades K-8 with up to 540 students, but the facility selected by the school operator could not support that program size; therefore, the school is

authorized to only operate through grade 6 at this time. In the event the school operator identifies another site with a larger capacity, it may apply to amend its charter to add grades 7-8. The proposed amendment must be submitted to the Office of New Schools no later than July 1, 2016.

**CONTINGENT APPROVAL:** The granting of a charter by the Board and the entering into a Charter School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the

Approved for Consideration:

Respectfully submitted:



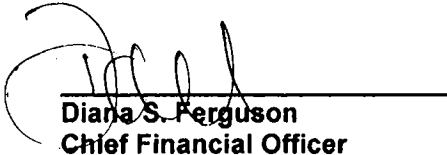
Nora Moreno Cargie  
Chief of Staff



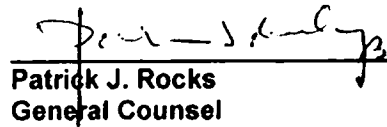
Terry Mazany  
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:



Diana S. Ferguson  
Chief Financial Officer



Patrick J. Rocks  
General Counsel