

AMEND BOARD REPORT 09-1123-EX11



**AGREEMENT WITH ACADEMY FOR GLOBAL CITIZENSHIP,
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 Academy for Global Citizenship, 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 upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This March 2011 amendment is necessary to authorize the Academy for Global Citizenship to identify the

CHARTER APPLICATION PROPOSAL: The Academy for Global Citizenship Charter School (Academy


for Global Citizenship) proposal was submitted by the Academy for Global Citizenship and received by the Board on August 10, 2009. The Academy for Global Citizenship will offer a rigorous, standards-based education delivered through the International Baccalaureate Primary Years and Middle Years

~~The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended~~

from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:


Barbara Eason-Watkins Nora Moreno Cargie
Chief Education Officer Chief of Staff

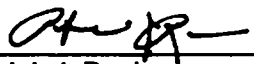
Respectfully submitted:


Ron Huberman Terry Mazany
Chief Executive Officer

Within Appropriation:


Christina Herzog Diana Ferguson
Acting Chief Financial Officer

Approved as to Legal Form: 


Patrick J. Rocks
General Counsel