

**AMEND BOARD REPORT 10-0324-EX2**  
**AMEND BOARD REPORT 09-1123-EX14**  
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL**  
**AGREEMENT WITH INSTITUTE FOR LATINO PROGRESS, INC.,**  
**AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

*Approve the granting of a charter and entering into a Charter School Agreement with Institute for Latino*

Charter Schools Law and, if so, certifies the charter school

**CHARTER APPLICATION PROPOSAL: The Institute Health Sciences Career Academy Charter High**

School (Instituto) proposal was submitted by Institute for Latino Progress, Inc., and received by the Board on August 10, 2009. Instituto's mission is to focus its high school programs to serve Latino and other underserved youth within the Chicago metropolitan area. The school will prepare its students to achieve

two goals: (1) success in competitive colleges and universities, and (2) job readiness certification in entry-

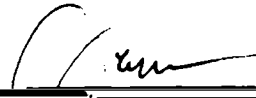
year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an

appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 160 students in 2010-2011 will be approximately \$1,223,520.00. These budget figures are based on the revised per pupil funding amounts for FY10.

**GENERAL CONDITIONS:**

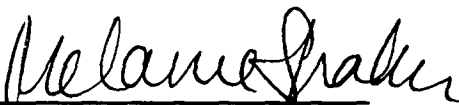
Approved:

Respectfully submitted:



Within Appropriation:

Approved as to Legal Form: 

  
Melanie A. Shaker  
Interim Chief Financial Officer

  
Patrick J. Rocks  
General Counsel