

AMEND BOARD REPORT 11-0323-EX5
AMEND BOARD REPORT 09-1123-EX11
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
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 photocopied

submitted to the Board for evaluation pursuant to the standards set forth in 495 ILCS 5/27A-9 and the

Board convenes a public meeting to obtain information to assist in its decision to grant or deny each

proposal and report its action to the Illinois State Board of Education. The State Board determines

2010-2011 will be approximately \$1,223,400.00. These budget figures are based on the revised per pupil

funding amounts for FY10.

GENERAL CONDITIONS:

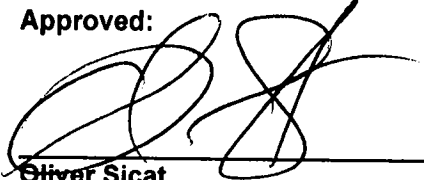
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

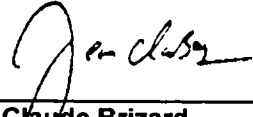
Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4) May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:



Oliver Sicat
Chief Portfolio Officer

Respectfully submitted:



Jean Claude Brizard
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:



Chief Financial Officer



General Counsel