

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH CATALYST SCHOOLS, AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the granting of a charter and entering into a Charter School Agreement with Catalyst Schools for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted

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.

SCHOOL OPERATOR: Catalyst Schools
5608 West Washington Blvd.
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon

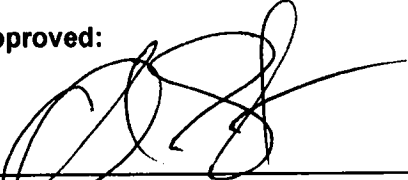
~~TERM: The term of the Catalyst Schools charter and agreement shall commence July 1, 2012 and end~~

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AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including

any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall


~~not constitute an admission of any outstanding issues between the Board and the governing body of the~~

Approved:



Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:




Jean Claude Brizard
Chief Executive Officer

Within Appropriation:



David G. Watkins
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel