

AMEND BOARD REPORT 09-1123-EX6
AMEND BOARD REPORT 09-0624-EX7
AMEND BOARD REPORT 08-0723-EX13
AMEND BOARD REPORT 08-0602-EX6
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PASSAGES CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Asian Human Services, the charter holder of
Passages Charter School (the "Charter School") for a five (5) year period, subject to certain conditions as

the event certain conditions as set forth below are satisfied, for a five (5) year period, subject to
certain conditions. A new Charter School Agreement applicable to this renewal term will be negotiated. The

Contact Person: Abha Pandya, CEO of AHS

OVERSIGHT:

Office of New Schools Portfolio Office
125 S. Clark, 105th Floor
Chicago, IL 60603
(773) 553-1530

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The school currently is located at 1447 W. Montrose Avenue. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the

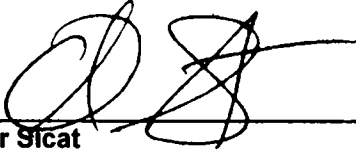
school in which teaching and learning, leadership and governance, and the learning community were

assessed. Additional information was also collected in response to an organizational leadership change

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

amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize

Approved:




Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



Jean Claude Brizard
Chief Executive Officer

Within Appropriation:



David Watkins
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel