

AMEND BOARD REPORT 10-0428-EX4

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APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION, 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 Northwestern University Settlement Association, 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 April 2010 amendment is necessary to authorize the Northwestern University Settlement Association to (a) relocate the Rowe Elementary Charter School to 1424 N. Cleaver and (b) clarify the relationship of any pre-kindergarten program to the charter school. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and if so, notifies the charter school. This school operated as an existing public

school during the 2009-2010 school year (Board Report 09-0826-EX13). This proposal to convert a public school to charter school status is consistent with Section 27A-0.5 of the Illinois Charter Schools Law.

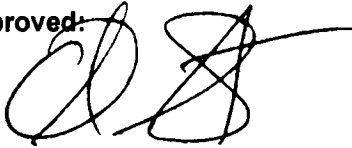
~~General Counsel to further negotiate and execute any amendments to the Agreement as required by the~~

~~100 PERCENT OF THE TOTAL OF THE FUND BALANCE~~

AFFIRMATIVE ACTION: Not applicable.

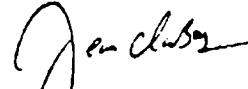
FINANCIAL: The financial implications will be addressed during the development of the 20102-20143 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond EX102 are deemed to be contingent

Approved:




Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



Jean Claude Brizard
Chief Executive Officer

Within Appropriation:



David Watkins

Approved as to Legal Form: 



Patrick J. Rocks