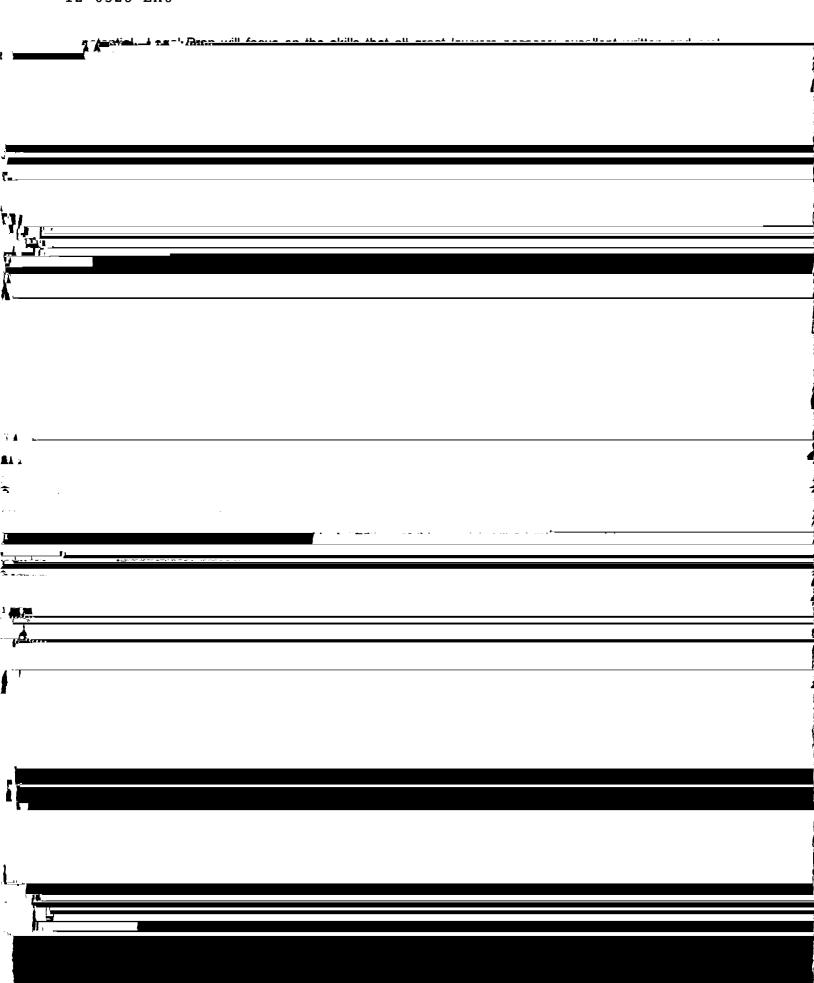
AMEND BOARD REPORT 11-0126-EX12 APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH LEGAL PREP CHARTER ACADEMIES, INC., 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 Legal Prep Charter Academies, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. 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	
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	Academies, Inc. does not receive funding from Renaissance Schools Fund, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed \$170,000.00.
	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
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	necessary to conduct those investigations.
	Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

