

**AMEND BOARD REPORT 12-0125-EX3**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH**

**ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period. A new Charter School Agreement applicable

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W. Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.

Board Report 08-0907-EX9: Approved a relocation of the charter school to its original location at

4319 W. Washington, Chicago, IL 60624.

Board Report 09-0937-EX9: Approved the addition of a sixth grade to the current grade structure

at the charter school for the beginning of the 2010-2011 school year.

This site will require that the ACT Charter School share its facility with the Henry H. Nash Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

**RENEWAL TERM:** The term of ACT Charter School's charter and agreement is being extended, subject to resolving outstanding issues including finalization of a facility to house the school, for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

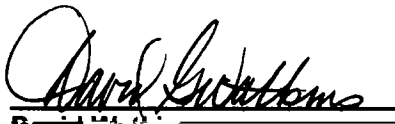
**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the

charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of

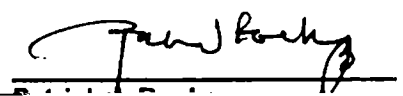
\_\_\_\_\_  
Oliver Sicat  
Chief Portfolio Officer

\_\_\_\_\_  
Jean Claude Brizard  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
Oliver Sicat

Approved as to Legal Form: 

  
\_\_\_\_\_  
Jean Claude Brizard

\_\_\_\_\_