

APPROVE CALL FOR QUALITY SCHOOLS PROPOSALS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the Call for Quality Schools charter school proposals identified in Appendix A. The proposals in Appendix A were deferred items from the December 19, 2012 Board Meeting agenda, under Board Report 12-1219-EX3.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in June 2012 the Board made available the Call for Quality Schools to solicit responses from parties interested in starting schools or providing turnaround services. School proposals were submitted on August 13, 2012. Proposals were evaluated pursuant to the standards set forth in the Call for Quality Schools.

Public hearings to review these school proposals were held on December 12, 2012 and January 18,

Approved:



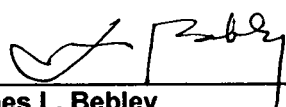
Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James L. Bebley
General Counsel

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APPENDIX A: CALL FOR QUALITY SCHOOLS PROPOSALS TO BE APPROVED

Name	Type	Grades	# of Schools	Expected Opening
Foundations	Charter	6-12	1	Sept 2014
Orange	Charter	K-8	1	Sept 2014