

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASPIRA INC. OF ILLINOIS (ASPIRA CHARTER SCHOOL) AND
THE PHASE-OUT OF ITS MIRTA RAMIREZ HIGH SCHOOL CAMPUS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with ASPIRA Inc. of Illinois for an additional five-

year period and the phase-out of its Mirta Ramirez High School Campus. A new Charter School Agreement applicable to this renewal term and campus phase-out will be 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 renewal is stated below:

SCHOOL OPERATOR: ASPIRA Inc. of Illinois
2415 North Milwaukee Avenue
Chicago, IL 60647
Phone: 773-252-0970
Contact Person: Anibal Taboas, President & CEO

OVERSIGHT: Office of New Schools
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Belger, Executive Director

Case No.	Year	Address	Assessment	2010-2012	Assessment
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GENERAL CONDITIONS:

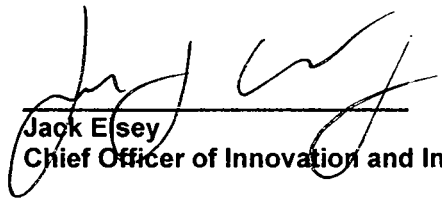
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:




Jack Eisey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel