

AMEND BOARD REPORT 13-0227-EX5
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

This April 2013 amendment is necessary to authorize ASPIRA Inc. of Illinois to (a) establish a new high

school campus at 2989 North Milwaukee Avenue in the fall of 2014 and (b) increase the overall at

enrollment of 1,700 students but maximum enrollment will decrease to 1,250 students by the end of the 2015-2016 school year. The maximum enrollment for each ACCISA Charter School is as follows:

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ASPIRA Inc. of Illinois.

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

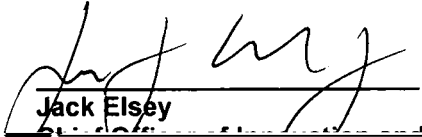
approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

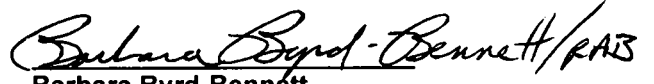
LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has

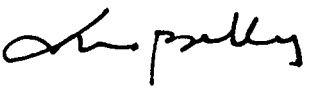
Approved for Consideration:

Approved:


Jack Elsey
[Redacted Title]


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 


James Bebley
General Counsel