

APPROVAL OF THE CHARTER AND ENTERING INTO A CHARTER SCHOOL

AGREEMENT WITH CHICAGO COLLEGIATE, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the creating of a charter and entering into a Charter School Agreement with Chicago Collegiate

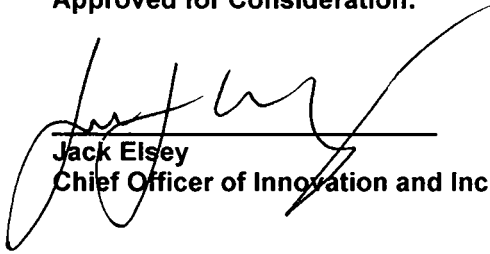
In March 2013, Chicago Collegiate Inc. identified the independent facility at 11816 S. Indiana as the location for Chicago Collegiate Charter School, which will open in the fall of 2013. A public hearing on this proposed address was held on April 15, 2013. The hearing was recorded and a summary report is available for review.

TERM: The term of the Chicago Collegiate charter and agreement shall commence July 1, 2013 and end

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, educational program, financial

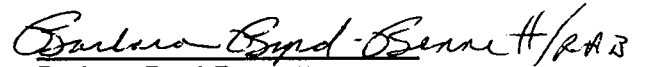
controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder, and to submit the approved proposal and signed Charter School Agreement to the Illinois

Approved for Consideration:



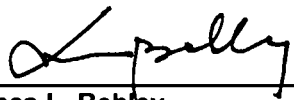
Jack Eisey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel