

February 26, 2014

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

**PROVIDENCE ENGLEWOOD SCHOOL CORPORATION**

~~W/ AN ADDITIONAL THREE YEAR PERIOD TO BEGIN ON THE FOLLOWING~~

Approve the renewal of the Charter School Agreement with Providence Englewood School Corporation  
for an additional three-year period. A new Charter School Agreement applicable to this renewal term will

be negotiated. The authority granted herein shall automatically rescind in the event a written Charter

**RENEWAL TERM:** The term of Providence Englewood's charter and agreement is being extended for a three (3) year term commencing July 1, 2014 and ending June 30, 2017.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions which are included as an

attachment to the Charter School Agreement with Providence Englewood School Corporation are as follows:

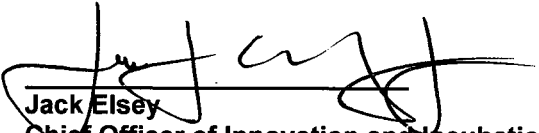
- By July 1 of every year of this Agreement, the Charter School shall submit to the Office of Innovation and Incubation the following materials to provide evidence that it is in compliance with the Charter Schools Law: Student Code of Conduct, by-laws, and materials to be used for the

admission requirements.

- Based on each year's Financial Audit, the Charter School, at a minimum, must have scores of 3 for the following categories: Reporting: Quarterly Statements, Reporting: Federal/State/CPS Compliance Document Submissions, and Legal Compliance.

**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. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior


Approved for Consideration:

  
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Jack Elsey  
Chief Officer of Innovation and Incubation

Approved:

  
\_\_\_\_\_  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 

  
\_\_\_\_\_  
James Bebley