

May 28, 2014

**AMEND BOARD REPORT 13-0227-EX11
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Young Women's Leadership Charter School

for an additional five-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 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

14-0528-0044 Young Women's Leadership Charter School will no longer operate

change its current grade structure at the charter school from grades 7-12 to 9-12 beginning in the fall of

2015 Beginning in the fall of 2014 Young Women's Leadership Charter School will no longer operate

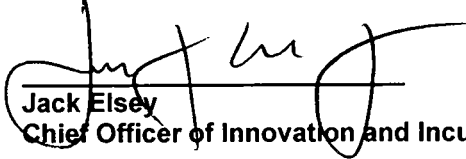
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

~~Address - The Board's Ethics Code adopted May 25, 2011 (11-0505-BOC) shall be incorporated into~~

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 (11-0505-BOC) shall be incorporated into~~

Approved for Consideration:

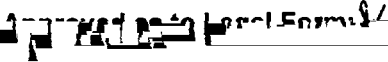



Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved by: 



James Bebley
General Counsel