

AMEND BOARD REPORT 14-0528-EX6

AMEND BOARD REPORT 11-0223-FY2

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A  
CHARTER SCHOOL AGREEMENT WITH THE MONTESSORI NETWORK, INC.,  
AN ILLINOIS NOT FOR PROFIT CORPORATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Approve the granting of a charter and entering into a Charter School Agreement with The Montessori Network, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. The Charter School Agreement is currently being

**CHARTER APPLICATION PROPOSAL:** The Montessori School of Englewood Charter (the Montessori School) proposal was submitted by The Montessori Network, Inc. and received by the Board in August 2010. The Montessori School's mission is to prepare a new generation of students for lifelong academic

personal, and professional success through a rigorous, tuition-free K-6 Montessori education. The Montessori Method will encourage them to graduate from high school and college, fostering aspiration to

Montessori classroom maximizes the development and capabilities of the individual student through a combination of instructional strategies, developmentally based hands-on materials, and instructional

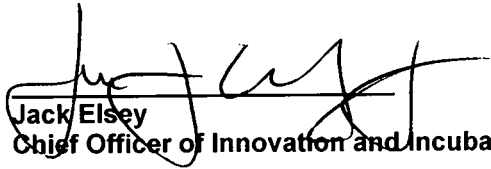
**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**AFFIRMATIVE ACTION:** Not applicable.


**FINANCIAL:** The financial implications will be addressed during the development of the ~~2012-2013~~ 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY104 are deemed to be contingent

Estimate only, subject to appropriation in subsequent fiscal year budgets. © The McGraw-Hill Companies, Inc.

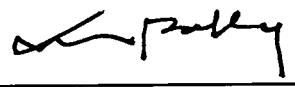
Approved for Consideration:

  
Jack Elsey  
Chief Officer of Innovation and Incubation

Approved:

  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 

  
James Bebley  
General Counsel