

December 7, 2016

AUTHORIZE RENEWAL OF THE POLARIS CHARTER ACADEMY AGREEMENT WITH CONDITIONS

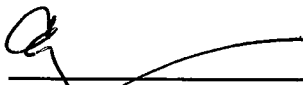
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Polaris Charter Academy Agreement (the "Charter School Agreement") with conditions 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 180 days of the date of this Board Decision. The authority granted herein shall terminate on the date of the Board Decision.

certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the

Approved for Consideration:



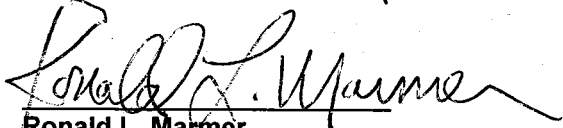
Elizabeth Kirby
Chief of School Strategy and Planning

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form: 



Ronald L. Marner
General Counsel