

January 26, 2022

**AUTHORIZE THE RENEWAL OF THE MONTESSORI SCHOOL OF ENGLEWOOD AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of The Montessori School of Englewood Charter Agreement (the "Charter School Agreement") with conditions for an additional two-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 certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: The Montessori Network, an IL not-for-profit corporation
5248 N. Wayne Avenue
Chicago, Illinois 60640
Phone: 773-808-1921
Contact Persons: Thomas Hale, Board President and
Rita Nolan, Executive Director

CHARTER SCHOOL: The Montessori School of Englewood Charter
6936 S. Hermitage Avenue Chicago Illinois 60638

Board Report 13-0522-EX102: Authorized the relocation of the school at 6550 S. Seeley Avenue beginning in the fall of 2013.

Board Report 14-0528-EX6: Corrected the grades served and the 2013 Board Report (13-0522-EX102) to reflect the grades served and a maximum enrollment of 240 students.


Board Report 16-0427-EX15: Authorized the relocation of the school

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.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended 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 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

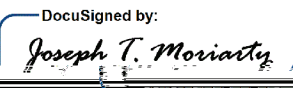

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Ushma Shah
Interim Chief Portfolio Officer

Approved:


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Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:




Joseph T. Moriarty
General Counsel