

AMEND BOARD REPORT 05-0126-EX13
AMEND BOARD REPORT 02-0925-EX02
APPROVE CHARTER SCHOOL PROPOSAL
(MIRTA RAMIREZ COMPUTER SCIENCE CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the Mirta Ramirez Computer Science Charter School with the approval being contingent upon the

execution of a Charter School Agreement. The Agreement shall reflect resolution of any and all outstanding issues between the Board of Education and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability

and evaluations, and years of operation. Authorize the General Counsel to negotiate the Agreement and the President and Secretary to execute the Agreement. Authorize the Charter Schools Office to report the approval and denials to the Illinois State Board of Education. Authorize the General Counsel to further negotiate and

authorized to execute a Charter School Agreement with the governing board of the proposed charter school, and the Board's approval of any proposal is contingent upon execution of such Agreements by the Board and the charter school's governing board.

The Mirta Ramirez Computer Science Charter School proposal was submitted by Aspira of Illinois and is planned to open in the fall of 2000, enrolling 150 students in grade 6. In successive years, the school will increase enrollment to 300 students by the year 2002.

Approved:

Barbara Eason-Watkins

Respectfully submitted:

Arne Duncan D.P.

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form

John Maiorca
John Maiorca
Chief Financial Officer

Patrick J. Rocks
Patrick J. Rocks
General Counsel