

**APPROVE THE GRANTING OF A CHARTER AND**

**AMANDLA CHARTER SCHOOL,  
AN ILLINOIS NOT-FOR-PROFIT ORGANIZATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with the Amandla Charter School, an Illinois Not-for-Profit Organization for a five-year period. The Charter School Agreement is currently being 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 schools

revenue board within 120 days of the date of this Board Report. The agreement authorized herein

additional public hearing was held on October 9, 2007. The cost of 125 students in 2008-09 will be approximately \$785,500.00. These budget figures are based on the revised per pupil funding amounts released on October 12, 2006.

~~TERM: The term of the Agreement shall be for a period of five (5) years, beginning on July 1, 2008, and ending on~~

30, 2013.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Director of the Office of New Schools to


~~provide a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to~~

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Approved:**

**Respectfully submitted:**

  
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Barbara Eason-Markins

  
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Anne Duggan

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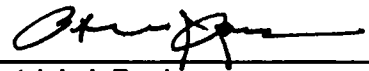
**Chief Education Officer**

**Chief Executive Officer**

**Within Appropriation:**

**Approved as to Legal Form:** 

  
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**Pedro Martinez**  
**Chief Financial Officer**

  
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**Patrick J. Rocks**  
**General Counsel**