APPROVE THE ESTABLISHMENT OF THE URBAN PREP ACADEMY FOR YOUNG MEN – EAST GARFIELD PARK AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Urban Prep Academy for Young Men – East Garfield Park at a location to be determined, and approve entering into a School Management and Performance Agreement with the

Academy for Young Men – East Garfield Park. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public brazings and Roard engaged of the location of the school Accordance and Roard engaged of the location of the school of the school of the location of the school of the school of the location of the school of the

Men — East Garfield Park will enroll approximately 150 students in grade 9 for the 2009-10 school year. In subsequent years the school may serve up to 600 students in grades 9 through 12. Enrollment in the gender, sexual orientation, age, religion or disability.

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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:

Barbara J. Eason-Watkins Chief Education Officer

Barbara Eason Watkens

Within Appropriation:

Pedro Martinez
Chief-Einancial Officor

Respectfully submitted:

Arne Duncan
Chief Executive Officer

Approved as to Legal Form:

Patrick J. Rocks