

- AMEND BOARD REPORT 08-1022-EX12**
- AMEND BOARD REPORT 08-0602-EX3**
- AMEND BOARD REPORT 08-0123-EX3**
- AMEND BOARD REPORT 07-1219-EX3**
- AMEND BOARD REPORT 07-1024-EX6**
- AMEND BOARD REPORT 07-0822-EX10**
- AMEND BOARD REPORT 07-0523-EX5**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
CHICAGO CHARTER SCHOOL FOUNDATION  
(CHICAGO INTERNATIONAL CHARTER SCHOOL)**

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

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation (CCSF) for an additional five year period. A new Charter School Agreement applicable to this renewal term will be ~~submitted~~

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

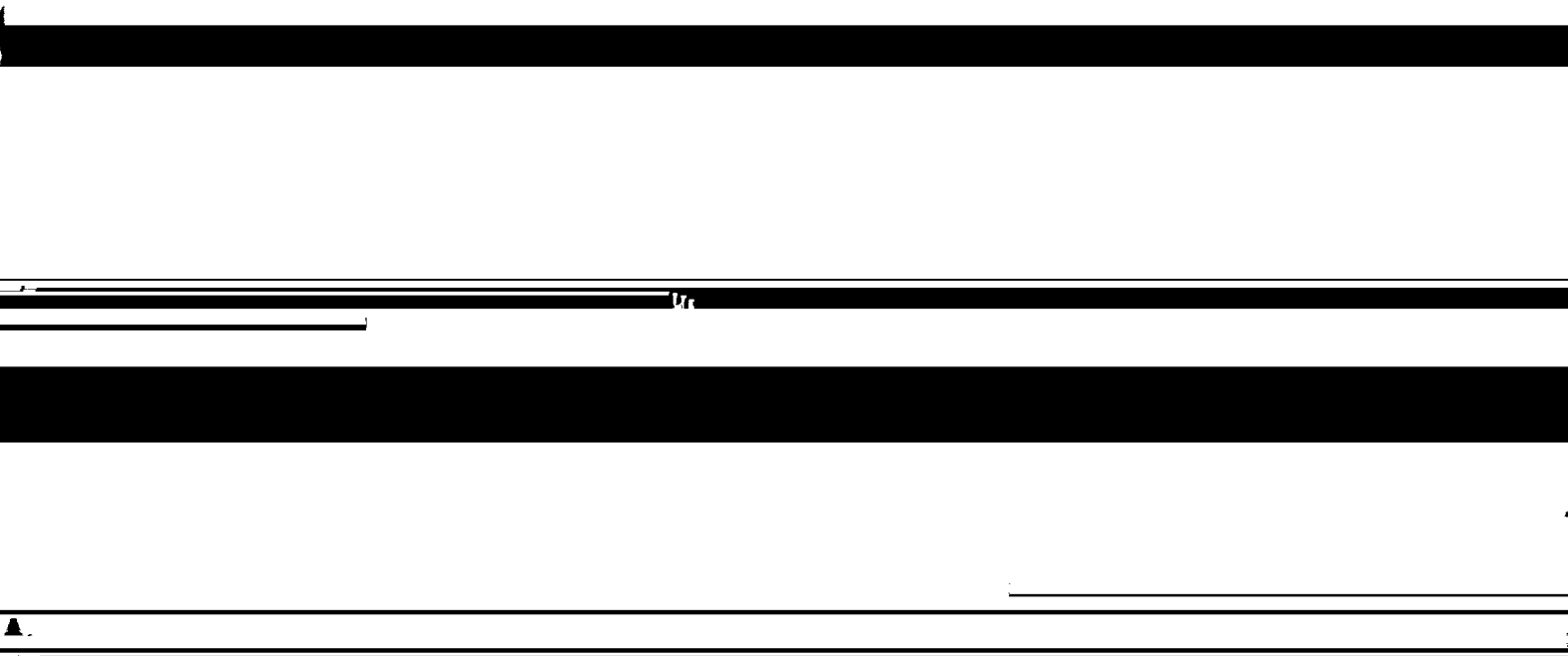
~~Charter School Agreement is not executed by the Board and the charter school's governing board within 100~~

days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

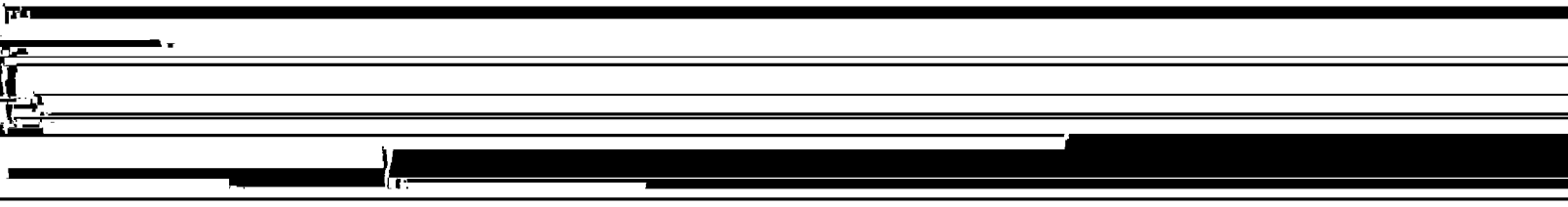
This October 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2009 to be located at 13300 S. Langley, (b) increase their overall at capacity enrollment by 350 to 8350 students, (c) change the name of the Chicago International Charter School – ~~Finley Campus to the Chicago International Charter School – Lewis Primary Campus and (d) shift the~~

- Board Report 06-0927-EX7: Approved the reduction of the enrollment cap for CCSF to 7111 because the authorization for the pre-approved campus on the South Side of Chicago was rescinded.
- Board Report 06-1115-EX6: Approved the establishment a new campus at 3834 N. Spaulding to open in the Fall of 2007 and an increase of the enrollment cap to 7,647 students, which approval was contingent upon renewal of the charter and Charter School Agreement.

The 2002 Charter School Agreement, as amended, authorizes CCSF to operate a total of 10 campuses under the name of "Chicago International Charter School" with a maximum enrollment of 7,111. The agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous ~~systems related to its academic, financial and operational performance.~~



**CHARTER RENEWAL PROPOSAL:** CCSF submitted a renewal proposal on December 1, 2006, to continue the operation of the Chicago International Charter School under a unified mission, using AQS, Edison, Civitas and Victory to provide comprehensive school management. CCSF has since modified its renewal proposal to include commitments to operate eleven (11) campuses as one unified school through the use of uniform ~~assessment plans and performance standards, curriculum and school calendar alignment, as well as standard~~



On June 28, 2008, the Chicago Charter School Foundation submitted a design statement to open a new elementary school as a part of their pre-qualified status (authorized by Board Report 07-1114.FX1) CCSE

proposes to establish the Chicago International Charter School – Altgeld Gardens Campus to be located at 13300 S. Langley and to increase their overall at capacity enrollment by 350 students to 8350. The school is

	2008	Loomis Primary	9535 S. Loomis	K-2	569	590
	2009	Altgold Gardens Lloyd Bond	13300 S. Langley	K - 8	350 (in 09-10)	350
	2002	Basil	1816 W. Garfield	K - 8	722	733

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 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 Eason-Watkins**  
Chief Education Officer

Respectfully Submitted:

**Ron Huberman**  
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:

**Pedro Martinez**  
Chief Financial Officer

**Patrick J. Rocks**  
General Counsel