

~~AMEND BOARD REPORT 00 1102 FY15~~

~~APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL~~

**AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with Northwestern

University Settlement Association, an Illinois not-for-profit corporation 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 school's

by delivering an academically rigorous curriculum infused with unique socially and emotionally supportive wraparound programs for the student and the family, led by the Northwestern University Settlement

Hope. This school's vision is that the K-8 school will best serve their students and families by instilling

the college mindset and holistically preparing both students and families to successfully navigate the leap

**GENERAL CONDITIONS:**

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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 (Revised and adopted June 26, 2006 (06-0626-002), as amended

from time to time, shall be incorporated into and made a part of the agreement.

**Approved:**



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**Barbara Eason-Watkins**  
Chief Education Officer

**Respectfully submitted:**



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**Ron Huberman**  
Chief Executive Officer

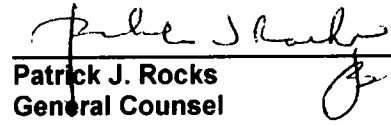
**Within Appropriation:**



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**Diana S. Ferguson**  
Chief Financial Officer

**Approved as to Legal Form:** 



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**Patrick J. Rocks**  
General Counsel