

WITHDRAWN

DRAFT

10-1215-EX5

December 15, 2010

AMEND BOARD REPORT 10-0526-EX6

AMEND BOARD REPORT 10-0428-EX6

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH

ERIE ELEMENTARY CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Erie Elementary Charter School for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be

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 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 Education. Information pertinent to this renewal is stated below.

This May 2010 amendment is necessary to (a) authorize Erie Elementary Charter School to relocate to

[REDACTED]

material modification to relocate the charter school to an independent facility located at 1405 N.

[REDACTED]

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:**

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**J. Terence Patterson**  
**Acting Executive Officer**

**Respectfully Submitted:**

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**Terry Mazany**  
**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**