

AMEND BOARD REPORT 10-0526-EX6
AMEND BOARD REPORT 10-0428-EX6
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
FRISBERRY ELEMENTARY CHARTER SCHOOL

Approve the renewal of the Charter School Agreement with Fris Elementary Charter School for an

capacity enrollment of 306 students. In February 2010, the charter school submitted an additional material modification to relocate the charter school to an independent facility located at 1405 N

Washtenaw beginning in the fall of 2010. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 Erie Elementary Charter School submitted a material modification to (a) add seventh and eighth grades to the charter school beginning in the fall of 2011 and (b) increase the at capacity enrollment of the charter school by 109 to a new at capacity enrollment of 415 students. Erie Elementary Charter School will begin serving approximately 54 students in grade 7 beginning in the fall of 2011 and will grow to serve an at capacity enrollment of 415 students in grades K through 8. Public hearings on the proposed change were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

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.

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:



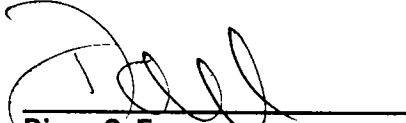
Nora Moreno Cargie
Chief of Staff

Respectfully Submitted:



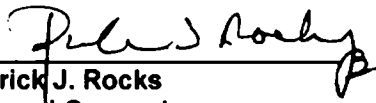
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel