

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., 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 Urban Prep

~~Charter School and the proposed contract certify the provisions of the Charter Schools Law and if~~

certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School
South Shore (Urban Prep South Shore) proposal was submitted by Urban Prep Academies, Inc. and

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 these 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 Policy adopted June 26, 2006 (96-0626-P03), as amended

Mrs. Monroe Cagle

Barbara Frances Watkins Moore Malone Cagle

[Signature]

Don Herbert