

AMEND BOARD REPORT 11-0525-EX6
AMEND BOARD REPORT 10-0428-EX5
AMEND BOARD REPORT 09-1123-EX19
**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 Academies Inc. for a five year period. The Charter School Agreement is currently being negotiated. The

shall be entered herein shall automatically cease in the event a written Charter School Agreement is

11-0824-EX13

773-553-1530
Contact Person: Nora Moreno Gargie, Chief of Staff
Andrea Saenz, Chief of Staff

schools may be created in the city of Chicago. Proposals to operate charter schools are submitted to the

Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 135 students in 2010-2011 will be approximately \$1,032,345.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Williams Multiplex is

contingent on the project being included in the FY12 Budget.

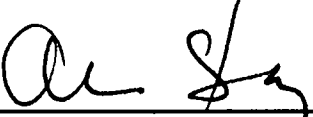
GENERAL CONDITIONS:

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

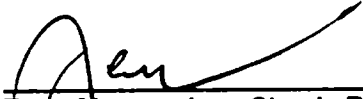
Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

Approved:



Terry Mazony, Connie Andre, Secy

Respectfully Submitted:



Terry Mazony, Jean Claude Rivard