

**AMEND BOARD REPORT 09-0722-EX8  
AMEND BOARD REPORT 08-0227-EX24  
AMEND BOARD REPORT 06-1115-EX12  
APPROVE THE GRANTING OF A CHARTER AND ENTERING**

**HENRY FORD ACADEMIES OF ILLINOIS, NFP**

Approve the granting of a charter and entering into a Charter School Agreement with the Henry Ford Academies of Illinois, NFP 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 governing board within 120 days following final approval from the Chief Executive Officer as detailed below. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This February 2008 amendment is necessary to authorize the Henry Ford Academies of Illinois to a) change the name of the school from Henry Ford Power House Charter High School to Henry Ford Academy: Power House Charter High School and b) change the address of the school from 931 South James to 2445 W. Ardmore. The authority granted herein shall automatically rescind in the event a

773-553-1530

Contact Person: ~~Josh Edelman, Executive Officer~~ Carly Bolger, Executive Director, Office of New Schools and Programs

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to ~~30~~ 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the

proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

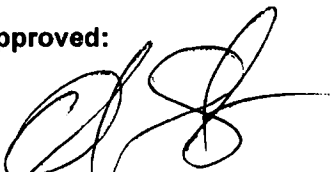
**CHARTER APPLICATION PROPOSAL:** ~~The Henry Ford Power House Charter High School/Dance~~

**TERM:** Upon final review of this Charter proposal and approval from the Chief Executive Officer, the term of the Henry Ford Power House Charter High School charter and agreement shall commence July 1, 2008 and end June 30, 201315.

**AUTHORIZATION:** Authorize the Chief Executive Officer to conduct a final review of this charter proposal and make a final determination on the granting of this charter based on the terms referred to above.

provided to the charter school in the written Charter School Agreement and amendment, which shall

Approved:



Oliver Sicat  
Chief Portfolio Officer

Respectfully submitted:



Jean Claude Brizard  
Chief Executive Officer

Within Appropriation:



David Watkins

Approved as to Legal Form: 

  
Patrick J. Rocks