

AMEND BOARD REPORT 09-1123-EX13

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL

**AGREEMENT WITH EPIC ACADEMY 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 EPIC Academy Inc.,
an Illinois not-for-profit corporation 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

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 agreement is stated below.

This April 2012 amendment is needed to increase the maximum enrollment at EPIC Academy Charter
High School from 480 to 600 students. The authority granted herein shall automatically rescind in the

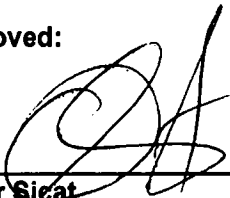
School/Outward Bound (ELS) school, EPIC will combine rigorous academic content and real world projects – learning expeditions – with active teaching and community service. The school will serve 240 students in grades 9-10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching a capacity of 480 students in grades 9 – 12. The school will be located at 8255 S. Houston Avenue. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as

In January 2012, EPIC Academy Inc. submitted a material modification to increase the maximum capacity enrollment at the school from 480 to 600 students. A public hearing on the proposed enrollment increase was held on Monday, April 16, 2012. This hearing was recorded and a summary report is available for review.

TERM: The term of the EPIC charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including ~~any indemnification to be provided to the charter school in the written Charter School Agreement and~~

Approved:



Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



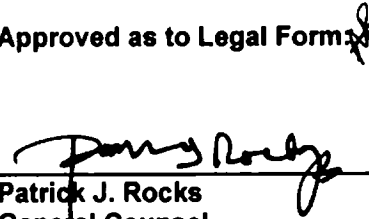
Jean Claude Brizard
Chief Executive Officer

Within Appropriation:



David Watkins
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel