APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH FRAZIER ACADEMY DESIGN TEAM, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

| | THE SHIEL EXECUTIVE OF FICE RECOMMENDS THE POLLOWING BEGISTOR. | | | |
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| | Approve the granting of a shorter and entering into a Charter Caheel Agreementwith Fragier Academy | | | |
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| | Design Team, 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 | | | |
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| | 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 | | | |
| | enty take effect upon partification by the Illinois Chate Board of Education Information partification by the Illinois Chate Board of Education Information partificant to this | | | |
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| | Approvea: | Respectfully submitted: |
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James Bebley General Counsel