CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT.

SUBMITTED BY GREAT LAKES ACADEMY, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Great Lakes Academy, Inc., an Illinois not-for-profit corporation. If approved, the term of the Charter School Agreement would be for a five-year period, beginning July 1, 2014. 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 agreement processed for consideration beginning and

If approved, the identification of a facility will be required to be submitted to the Board for consideration. TFRM: If announced the term of the Great Lakes Academy charter and agreement shall commence July 1 AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including

Submitted for Consideration:

Barbara Byrd-Bennett

Jack Elsey

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Approved as to Legal Form:

James L. Bebley General Counsel