

WITHDRAWN

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January 22, 2014

**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY INTRINSIC SCHOOLS, AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(INTRISIC CHARTER SCHOOL 5)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Intrinsic Schools, 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, 2017. 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 by June 30, 2017. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

SCHOOL OPERATOR: Intrinsic Schools Charter
33 N. LaSalle St. Suite #3400
Chicago, Illinois 60602
Phone: 312-384-9903
Contact: Melissa Zeiler, Chief Executive Officer

community meeting and a public hearing on charter school submissions submitted in 2013 were held on December 16, 2013 and January 7, 2014, respectively.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

TERM: If approved, the term of the Intrinsic Schools charter and agreement shall commence July 1, 2017 and end June 30, 2022.

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

the President and Secretary to execute the written Charter School Agreement. Authorize the Senior

Submitted for Consideration:

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Joseph J. ...

Barbara Boyd Bennett