

# FAILED OF ADOPTION

14-0122-EX9

January 22, 2014

## CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT SUBMITTED BY BE THE CHANGE CHARTER SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for the Charter and Charter School Agreement submitted by Be the Change Charter School, an Illinois not-for-profit corporation.

Charter School, an Illinois not-for-profit corporation. If approved, the term of the Charter School Agreement shall be for a five-year period beginning on 1/1/14 and ending on 12/31/18.

**TERM:** If approved, the term of the Be the Change charter and agreement shall commence July 1, 2014 and end June 30, 2019.

**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 Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the

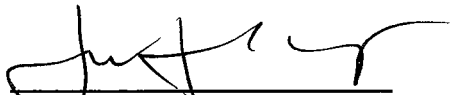
action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**AFFIRMATIVE ACTION:** Not applicable.


**FINANCIAL:** The financial implications will be addressed during the development of the 2014-2015 fiscal

year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent

  
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Jack Elsey  
Chief of Staff

  
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Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 

  
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James L. Bebley  
General Counsel