

WITHDRAWN

14-1119-EX2

November 19, 2014

AMEND BOARD REPORT 14-0122-EX10
**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION (MOVING EVEREST CHARTER SCHOOL)**

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. 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 April 1, 2015. 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.

This November 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) change the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change the address of one of the school facilities, (d) re-structure the grades at its school facilities, and (e) authorize the disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school. 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

prepares them for success in college and in life through the delivery of a rigorous and personalized academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will

meet the needs of all learners including English Language Learners, students with special needs,

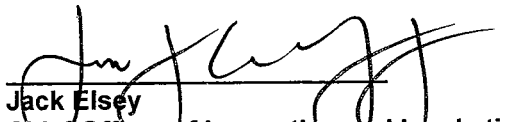
14-1119-EX2

any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize

Director of the Office of New Schools Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved document signed

14-1119-EX2

Submitted for Consideration:

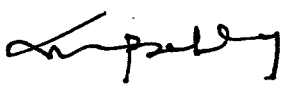


Jack Elsey

Approved:



BARBARA BYRD-BENNETT



James L. Bebley
General Counsel