

AMEND BOARD REPORT 14-0528-EX10
AUTHORIZE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH FOUNDATIONS COLLEGE PREPARATORY SCHOOL AMENDING

NOT-FOR-PROFIT CORPORATION

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the granting of a charter and entering into a Charter School Agreement with Foundations College Preparatory School for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically proceed in the 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 only take effect upon certification by the

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school also has an innovative approach to designing the school day, which uses varied class sizes and structures to best fit instructional objectives and teacher capabilities, and incorporates technology to more effectively utilize strong teachers. The school is slated to open in the fall of 2014 serving a maximum of 170 students in grades 6 and 7. The school will add grades in subsequent years with an at capacity enrollment of 300 students in grades 6-12. Public hearings on charter school submissions submitted in

2010 - 2011 and 2012 - 2013 held on December 10, 2010 and January 10, 2011. On January 20,

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investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 U.S.C. 5321-21-2 which restricts the employment of, or the letting of contracts to, former

Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time shall be incorporated into and made a part of the agreement

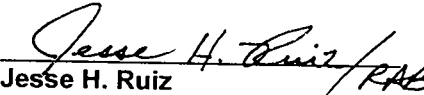
Ethics - The Board's Ethics Code adopted May 25, 2004 (96-0505-P02) as amended from time to time

Approved for Consideration:




Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Jesse H. Ruiz
Interim Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel