AUTHORIZE RENEWAL OF THE ERIE ELEMENTARY CHARTER SCHOOL AGREEMENT

THE CHIEF INNOVATION AND INCUBATION OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Erie Elementary Charter School Agreement (the "Charter School Agreement") for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. 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 within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR/ Erie Elementary Charter School, an Illinois not-for-profit corporation

CHARTER SCHOOL: 1405 North Washtenaw Avenue

Chicago, Illinois 60622 Phone: 773-486-7161

Contact Person: Velia Soto, Principal

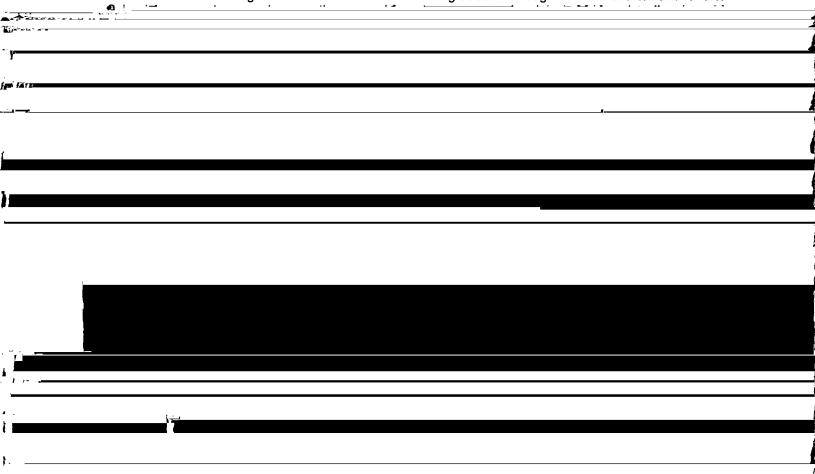
OVERSIGHT: Office of Innovation and Incubation

42 West Madison Street, 3rd Floor

Chicago, Illinois 60602 Phone: 773-553-1530

Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 240 students in grades K through 5. The charter and Charter



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	authorized to continue operating as a charter school.
	RENEWAL TERM: The term of Erie's charter and agreement is being extended for a five (5) year term
	commencing July 1, 2015 and ending June 30, 2020.
	ADDITIONAL TERMS AND CONDITIONS. No additional terms and conditions are included as an
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Approved for Consideration:

Chief Innovation and Incubation Officer

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James Bebley General Counsel