AUTHORIZE RENEWAL OF THE GALAPAGOS CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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RENEWAL TERM: The term of Galapagos' charter and agreement is being extended for a three (3) year term commencing July 1, 2015 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Galapagos' charter and agreement shall be recommended for renewal with the following condition to be included in the agreement:

By September 1, 2017, the school will submit evidence of completion of the facility renovation

from the CPS Department of Facilities:

- o Repairs or replacements of boilers, water lines, ventilation systems and mechanical control system; and
- o Installation of sufficient exterior lights for security and safety precautions.

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 Chief

Approved for Consideration:

Chief Officer of Innovation and acultation

Approved:

Interim Chief Executive Officer

Approved as to Legal Form:

James Bebley General Counsel