

December 7, 2016

**AUTHORIZE RENEWAL OF THE CATALYST MARIA CHARTER SCHOOL AGREEMENT WITH
CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Catalyst Maria Charter School Agreement (the "Charter School Agreement") with conditions 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

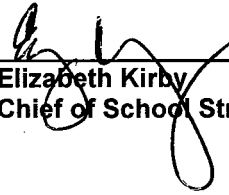
upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated

with the "Additional Terms and Conditions" referred to herein below. Catalyst Maria Charter School is


authorized to continue operating as a charter school.

RENEWAL TERM: The term of Catalyst Maria Charter School's charter and agreement is being extended
from 6/30/15 to 6/30/17. The term of the charter and agreement is 6/30/17 to 6/30/20.

Approved for Consideration:


Elizabeth Kirby
Chief of School Strategy and Planning

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to Legal Form 