

AMEND BOARD REPORT 05-0727-EX10
AMEND BOARD REPORT 05-0126-EX13

APPROVE CHARTER SCHOOL PROPOSAL
(MIRTA RAMIREZ COMPUTER SCIENCE- ASPIRA CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the Mirta Ramirez Computer Science Charter School with the approval being contingent upon the

execution of a Charter School Agreement. The Agreement shall reflect resolution of any and all outstanding issues between the Board of Education and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability

The Mita-Davies Computer Science Charter School proposal was submitted by Acquire of Illinois and is planned

to open in the fall of 2003, serving 150 students in grade 9. In successive years, the school will add one grade level until it serves 450 students in grades 9 – 12. The school will be located at 4131 W. Cortland Ave., Chicago, IL 60620. The Mita-Davies Computer Science Charter School submitted a Repeal of 2010 proposal as

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be contingent liability, subject to appropriation in the subsequent fiscal year budget(s)