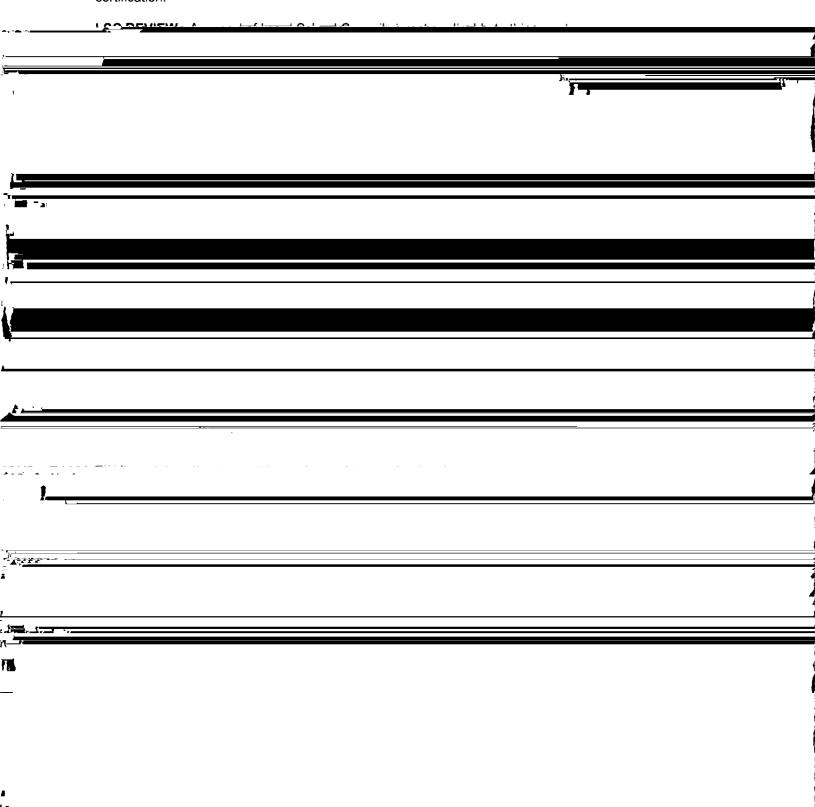
AMEND DOADD DEDORT OF 1992 EVE APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL Approve the renewal of the Charter School Agreement with Young Women's Leadership Charter School ("Young Women's") for an additional five-year period. A new Charter School Agreement 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

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 which shall reflect resolution of any and all outstanding issues between the Board 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 and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Director of Charter Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.



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	fiscal year is deemed to be a contingent liability, subbudget(s).	ject to appropriation in the subsequent fiscal year	
	Approved for Consideration:	Approved:	
	Burbara Eason-Westins	Ane down DP.	
	Chips Education Officer	Chief Eventing Office	