

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO SCHOOL AGREEMENT WITH
HENRY FORD ACADEMIES OF ILLINOIS, NFP**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Henry Ford

Academies of Illinois, NFP for a five year period. The Charter School Agreement is currently being

School to meet benchmarks detailed by the Office of New Schools. These benchmarks were communicated to the school team on October 31, 2006, with deadlines to meet on February 15, 2007, March 30, 2007, and finally May 15, 2007. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may result in the rescission of the authority granted herein and denial of the charter application. A final review of this charter application is to be conducted by the Chief Executive Officer on or before May 15, 2007. This final review will be conducted to determine compliance with the terms indicated above.

TERM: Upon final review of this Charter proposal and approval from the Chief Executive Officer, the term of the Henry Ford Power House Charter High School charter and agreement shall commence July 1, 2008 and end June 30, 2013.

~~AUTHORIZATION: Authorize the Chief Executive Officer to conduct a final review of this charter~~

proposal and make a final determination on the granting of this charter based on the terms referred to

~~above. Authorize the General Council to include employment terms and conditions including any~~

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time

10/27/04

Successfully submitted:

Barbara Eason-Wiggins

John Doe

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form *AM*