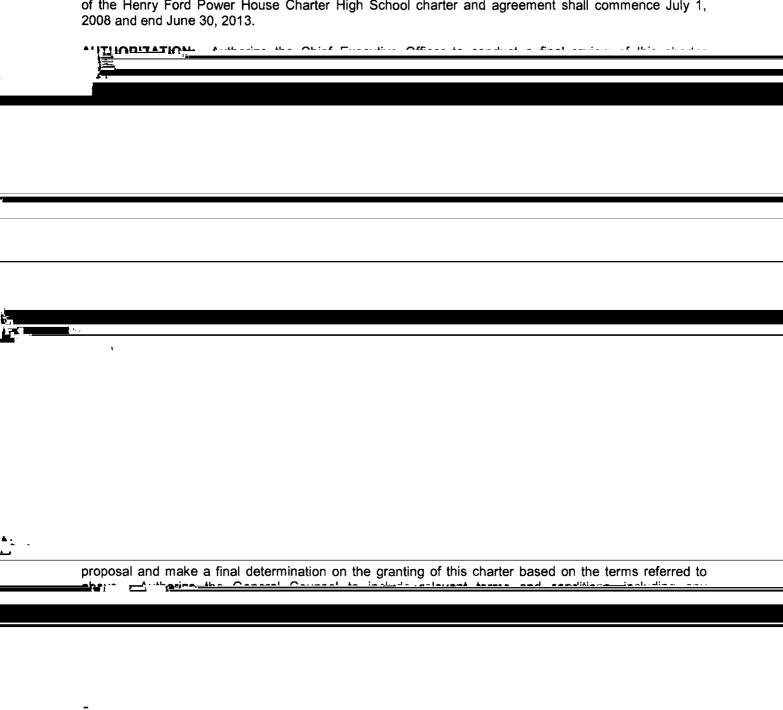
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO SCHOOL AGREEMENT WITH HENRY FORD ACADEMIES OF ILLINOIS, NFP



06-1115-EX12 FINAL

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,



Chief Executive Officer

Chief Education Officer