AMEND BOARD REPORT 07-0228-EX4 AMEND BOARD REPORT 05-1116-EX17

APPROVE THE ESTABLISHMENT OF THE CATALYST ELEMENTARY SCHOOL <u>- CIRCLE ROCK</u> AND APPROVE ENTERING INTO A SCHOOL MANAGEMENT & PERFORMANCE AGREEMENT WITH CATALYST SCHOOLS, AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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	That the Board approve the establishment of the Catalyst Elementary School — Circle Rock located at
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	Performance Agreement with Catalyst Schools, an Illinois not for profit corporation, for the operation of
	the Catalyst Elementary School <u>— Circle Rock</u> . The School Management & Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written
	School Management & Performance Agreement is not executed by the Board and Catalyst Schools within
	120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.
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		In May 2005, the Department of New Schools Development issued a request for
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PERSONNEL IMPLICATIONS: Catalyst Schools will employ all teachers and staff necessary to operate Catalyst Elementary School.

Approved for Consideration:

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Barbara Eason-Watkins
Chief Education Officer

Within Appropriation:

Pedro Martinez Chief Financial Officer

Approved:

Arne Duncan
Chief Executive Officer

Approved as to Legal Form >

Patrick Rocks
General Counsel