

APPROVE THE ESTABLISHMENT OF THE EPIC ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH EPIC ACADEMY INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Expeditionary Path to Innovative Change ("EPIC") Academy at a location to be determined, and approve entering into a School Management and Performance Agreement with the EPIC Academy Inc., an Illinois not-for-profit corporation, for the operation of the EPIC Academy.

~~Attendance Boundaries: Once a school site for the ERIC Academy is identified, the process for~~

~~establishing any attendance boundaries will be presented to the Board for approval.~~

SC REVIEW: Approval of Local School Council is not applicable to this report

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Using current year financial data, the general fund cost of 120 students in 2009-10 (FY10) will be approximately \$222,880.00. The financial implications will be addressed during the development of

~~Ethics The Board's Ethics Code adopted June 23, 2004 (04-0623-P04) as amended from time to time~~

shall be incorporated into and made a part of the agreement.

Approved:



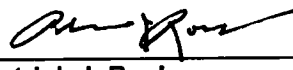
Barbara J. Eason-Watkins
Chief Education Officer

Respectfully submitted:



Arne Duncan
Chief Executive Officer

Approved as to Legal Form: 


Pedro Martinez
Chief Financial Officer
Patrick J. Rocks
General Counsel