

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
THE ARCHITECTURE, CONSTRUCTION AND ENGINEERING TECHNICAL CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical (ACE Tech) Charter School for an additional three-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 within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

RENEWAL TERM: The term of ACE Tech Charter School's charter status is being extended for a three (3) year term commencing July 1, 2009 and ending June 30, 2012. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

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 Executive Officer of the Office of New 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.

FINANCIAL: The financial implications will be addressed during the development of the 2009-2010 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent

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

Approved: _____

Respectfully Submitted: _____

Barbara Eason-Watkins

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Chief Education Officer

Ron Huberman

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Chief Executive Officer