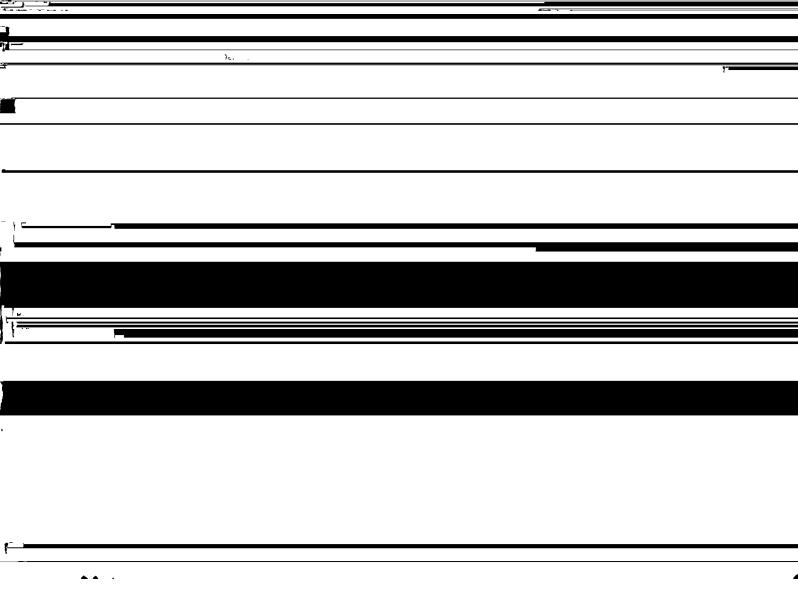
AMEND BOARD REPORT 08-1022-EX15 APPROVE THE ESTARI (SHMFNT OF THE CHICAGO ACADEMY FOR ADVANCED TECHNOLOGY

AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH CENTER FOR POLYTECHNICAL EDUCATION, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

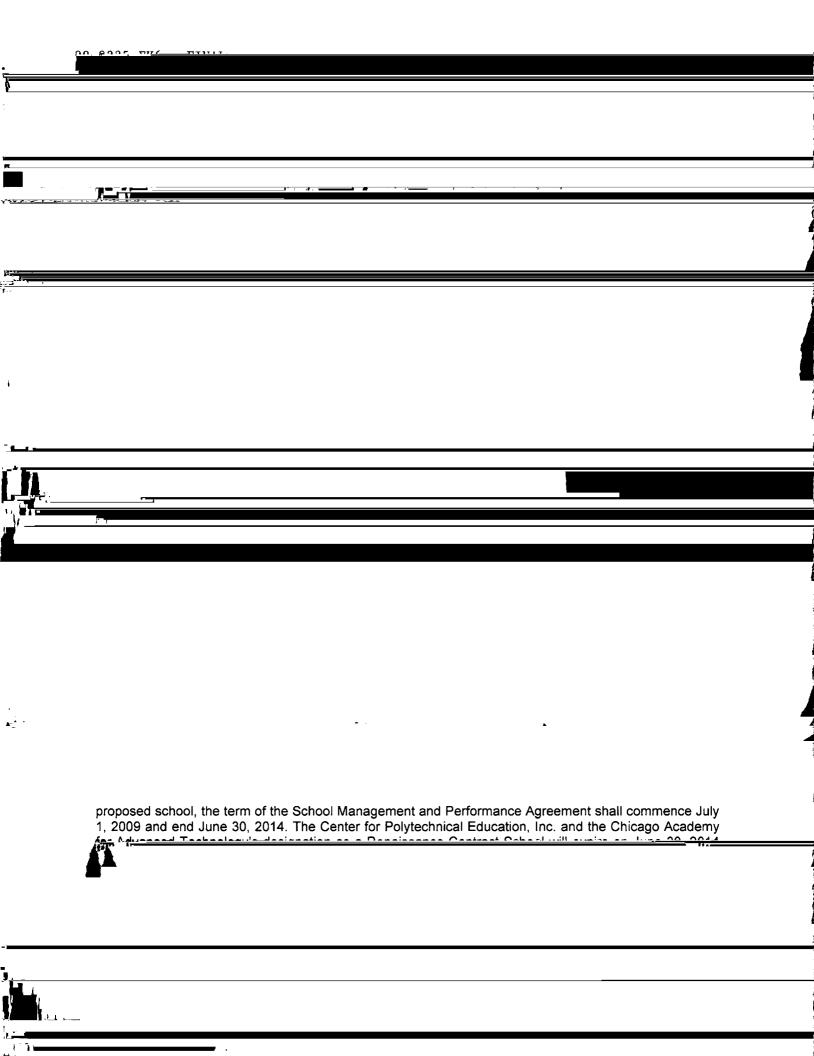
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Chicago Academy for Advanced Technology ("CAAT") at a location to be determined, and approve entering into a School Management and Performance Agreement with the



Chicago Academy for Advanced Technology. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings and Board approval of the location of the school. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the

	Request for Proposals: In April 2008, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 Initiative. Proposals to operate either a contract school, performance school or charter campus were submitted by interested the Participated outside the Participated outside the standards set forth in the
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	Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive
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	reviews and evaluations.
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Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:	Respectfully submitted:
Barbara Eason Watkers Barbara Eason-Watkins Chief Education Officer	Ron Huberman Chief Executive Officer
Within Appropriation:	Approved as to Legal Form.
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Pedro Martinez Chief Financial Officer	Patrick J. Rocks General Counsel