

MEMORANDUM REPORT 10-0428-EX5

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The

not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

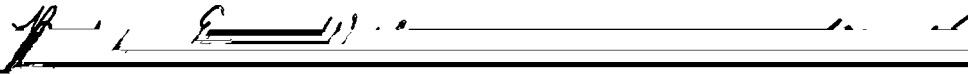
This April 2010 amendment is necessary to authorize Urban Prep Academies to identify the independent facility located at 404 East 47th Street as the location for the Urban Prep Charter Academy for Young

South Coast will be a college preparatory high school that ensures that

each and every graduate succeeds in college. In addition to providing students with a rigorous college

Approved:

Respectfully submitted:





Barbara Eason-Watkins
Chief Education Officer

Ron Huberman
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: 


Christina Herzog Diana Ferguson
Acting Chief Financial Officer


Patrick J. Rocks
General Counsel