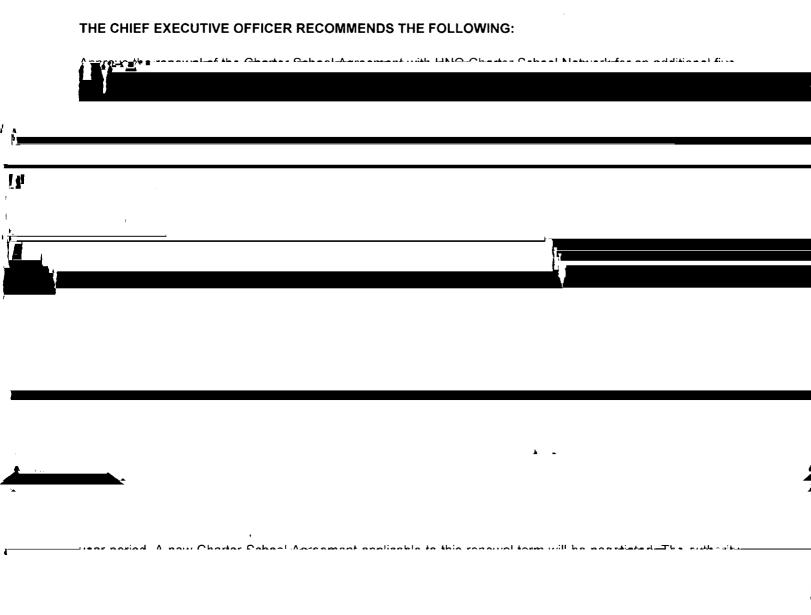
## 10-0526-EX5 AMEND BOARD REPORT 10-0428-EX2

AMEND BOARD REPORT 09-0826-EX8
AMEND BOARD REPORT 08-0924-EX8
AMEND BOARD REPORT 08-0602-EX7
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNO CHARTER SCHOOL



will only take effect upon certification by the Illinois State Board of Education.

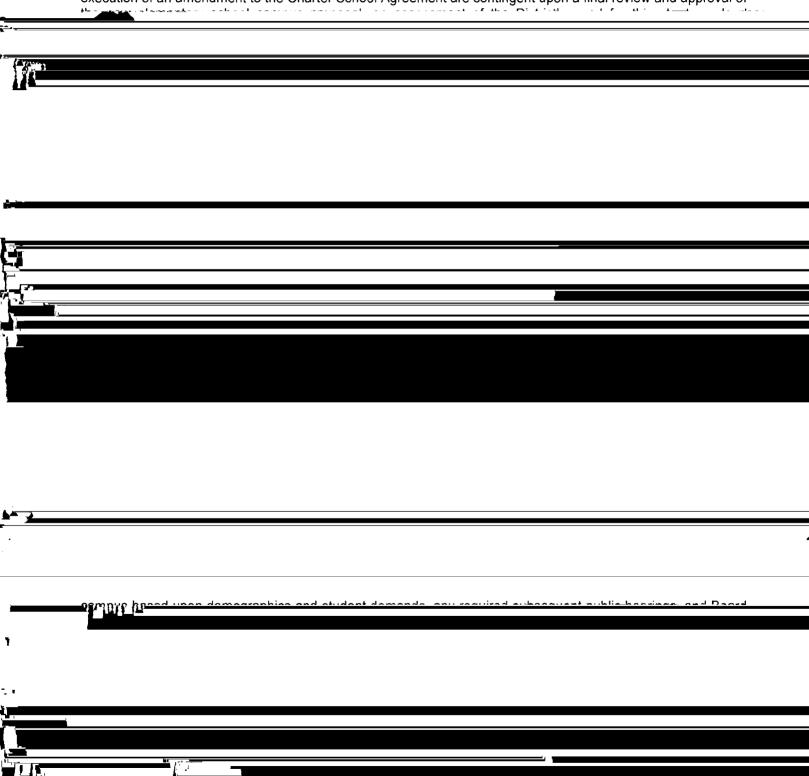
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	Board Report 07-0926-EX3: Approved the correction of the at capacity enrollment of the Bartolome      Compute to 207, the correction of the at capacity enrollment of the Carles Eventer				
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	campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318.				
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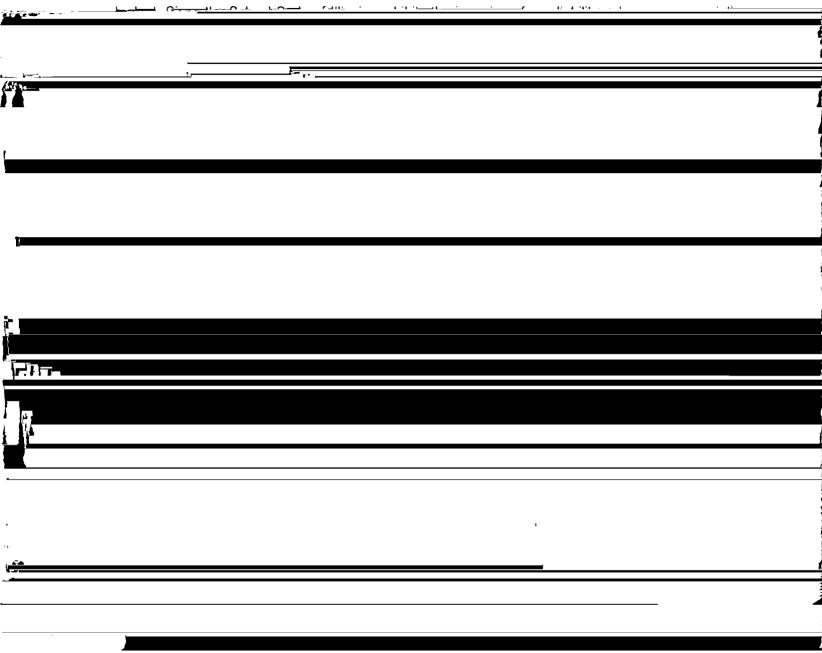
,	grades & through & and for the Octavia Daz-Intermediate Campus to serve aredes & through 9: and (a) shangs	
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	the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.	
	On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.	
P.	In March 2010 LINO Charter Cahael Natived authorited a material modification to (a) identify the independent	
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Campus			

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 <u>and the fall of 2011</u> respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

**CONTINGENT APPROVAL:** Approval to open the new elementary school campus in the fall of 2011 and the execution of an amendment to the Charter School Agreement are contingent upon a final review and approval of





has been previously made, expenditures beyond FY1011 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional UNO Charter School's total enrollment will be approximately \$3,670,200.00 32,910,000.00 in 201110 -201211. If UNO Charter School applies to the Renaissance Schools Fund for funding for the new elementary school campus opening in the fall of 2011 and is not approved for such funding, the Board shall provide a one-time payment to the campus for planning positions in an amount not to exceed \$170,000.00.

## **GENERAL CONDITIONS:**

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 II CS 5/34-21 3 which restricts the employment of or the letting of contracts to former Board members

Approved:	Respectfully Submitted:
Barbara Eason Watkers	New Miller
Barbara Eason-Watkins Chief Education Officer	Ron Huberman Chief Executive Officer
Within Appropriation:	Approved as to Legal Form:
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