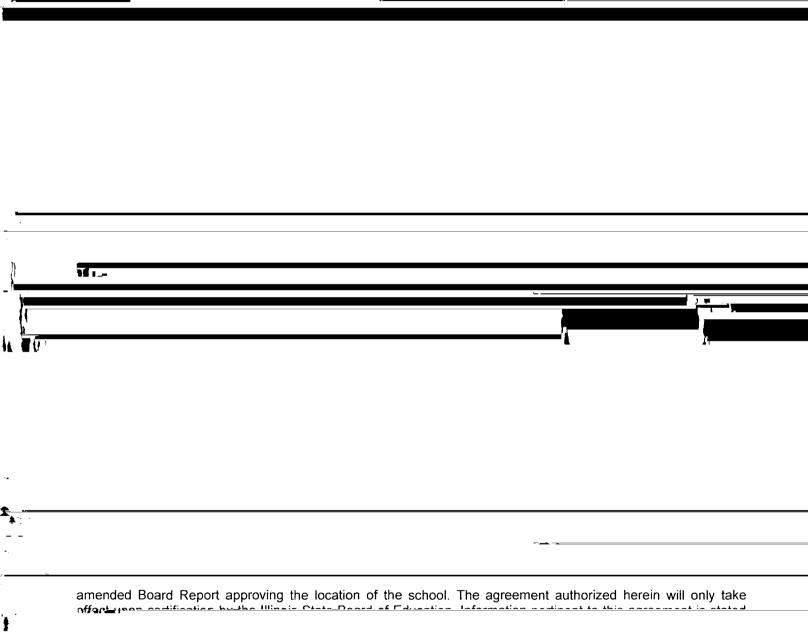
AMEND BOARD REPORT 11-0928-EX4 AMEND BOARD REPORT 10-0324-EX2 AMEND BOARD REPORT 09-1123-EX14

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH INSTITUTE FOR LATINO PROGRESS, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION (INSTITUTO HEALTH SCIENCES CAREER ACADEMY CHARTER HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School



for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois nganaged contract entiefulthe provisions of the Charter Schools Lourand if an sperifice the charter school) ef, } -ا منسو

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board

actification. Authorize the Coneral Councel to further regetiate and avecute any amendments to the Agreement as required by the Illinois State Board of Education. LSC REVIEW: Approval of Local School Council is not applicable to this report. **AFFIRMATIVE ACTION:** Not applicable. FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been

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Approved as to Legal Form:

James Bebley
General Counsel