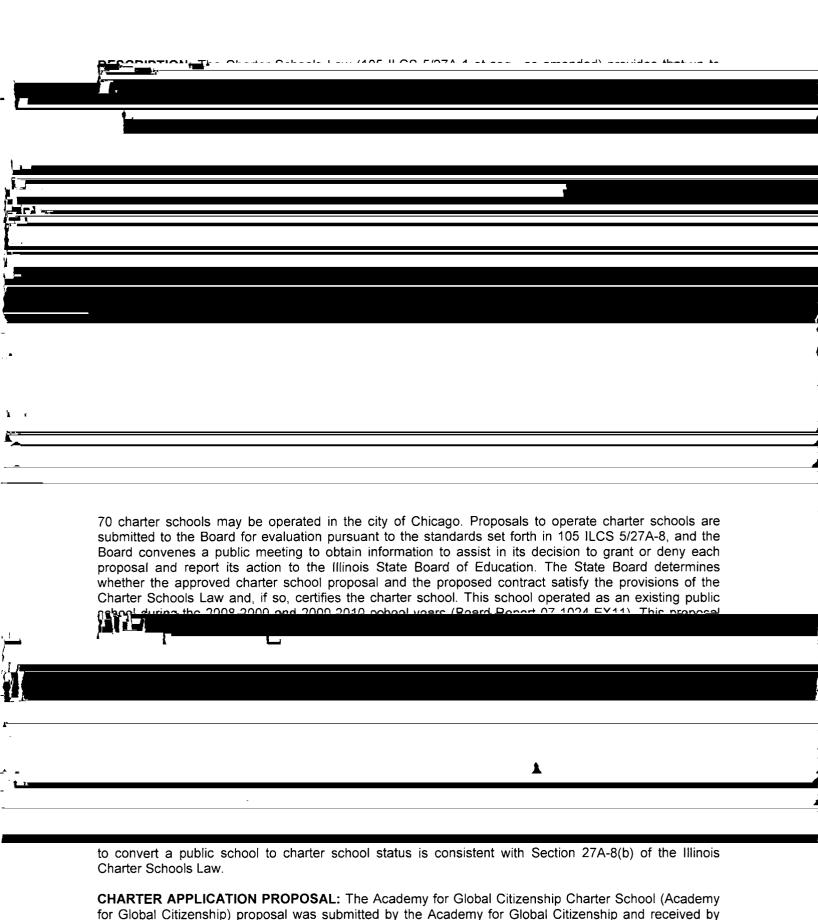
## AMEND BOARD REPORT 11-1214-EX4 AMEND BOARD REPORT 11-0323-EX5 APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH ACADEMY FOR GLOBAL CITIZENSHIP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

	THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:
	Angrous the montion of a shadar and entering into a Charles Cabal Assessment with the Academic for
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	Global Citizenship, 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
	egent a written Charter School Agrooment is not executed by the Board and the charter school's



the Board on August 10, 2009. The Academy for Global Citizenship will offer a rigorous, standards-based education delivered through the International Baccalaureate Primary Years and Middle Years Programmes, in order to provide a relevant, engaging, and challenging educational program for all children. The mission of the school is to empower all students to positively impact the community and the

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011

appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 200 students in 2010-2011 will be approximately \$1,223,400.00. These budget figures are based on the revised per pupil funding amounts for FY10.

## **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

<u>...</u>

Jack Elsey

Obief Innovation and Incubation Officer

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley General Counsel