

AMEND BOARD REPORT 14-0528-EX6
AMEND BOARD REPORT 13-0522-EX102
AMEND BOARD REPORT 11-0223-EX2
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A
CHARTER SCHOOL AGREEMENT WITH THE MONTESSORI NETWORK, 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 The Montessori Network, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. The Charter School Agreement is currently being

SUBJECT:

125 S. Clark Street, 10th Floor
Chicago, IL 60603
773.553.1520

Contact Person: Jack Elsey, Chief Officer Mary K. Bradley, Executive Director

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq. - as amended) provides that up to

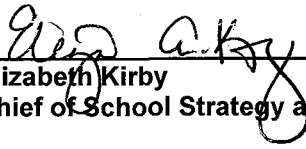
70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each

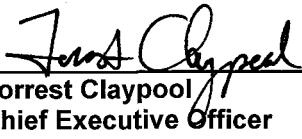
CONTINGENT APPROVAL: The creation of a charter by the Board and the entering into a Charter

School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the negotiations to the independent facilities at the school site. These benchmarks will be communicated to the

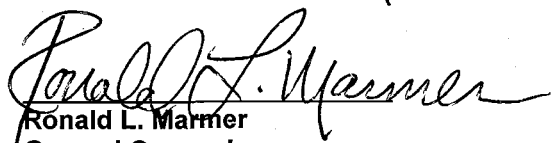
Approved for Consideration:

Approved: _____


Elizabeth Kirby
Chief of School Strategy and Planning


Forrest Claypool
Chief Executive Officer

Approved as to Legal Form: 


Ronald L. Manner
General Counsel