

April 27, 2016

**AMEND BOARD REPORT 15-0527-EX15**  
**AMEND BOARD REPORT 14-0122-EX19**  
**CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT**  
**SUBMITTED BY INTRINSIC SCHOOLS, AN ILLINOIS NOT-FOR-PROFIT CORPORATION**  
**(INTRINSIC CHARTER SCHOOL 2)**

**THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

~~Consideration of a proposal for charter and Charter School Agreement submitted by Intrinsic Schools, an~~

Illinois not-for-profit corporation for a five-year term, beginning July 1, 2016. Approval will be contingent as detailed below. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by within the timeframe specified below. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is detailed below.

Board convenes a public meeting to obtain information to assist in its decision to grant or deny each

whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

On September 15, 2014, Intrinsic Schools submitted information regarding clear metrics and criteria to evaluate network and school leaders. In October 2014, ISI submitted a report to the Board stating that

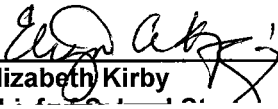
Intrinsic Schools met the requirements to submit clear metrics and criteria to evaluate network and school leaders. The existing Intrinsic Charter School 1 was rated a Level 1 on the SQRP based on its 2013-14 academic performance. On January 5, 2015, ISI sent an updated formal Letter of Conditions to Intrinsic

Schools stating that Intrinsic Schools will need to submit information for a viable permanent facility for Intrinsic Schools 2 in order to open in the fall of 2016. On March 4, 2015, Intrinsic Schools submitted a formal request to delay the opening of Intrinsic Charter School 2 until the 2016-17 school year.

In March 2016, Intrinsic Schools notified the Office of Innovation and Insulation of the request to delay

Approved for Consideration:

Approved:

  
Elizabeth Kirby

  
Forrest Claypool

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