

December 7, 2016

**AUTHORIZE RENEWAL OF THE MONTESSORI SCHOOL OF ENGLEWOOD CHARTER  
AGREEMENT WITH CONDITIONS**

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

*Consistent with conditions for an additional five-year period. A new Charter School Agreement*

(Montessori School). The charter school shall continue to be located at 6026 S. Hermitage Avenue and

shall continue to serve grades K through 8 with a maximum enrollment of 540 students.

If The Montessori Network is authorized to operate a pre-kindergarten program in the same building as

the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of

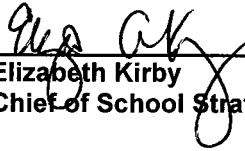
the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.


Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

  
Elizabeth Kirby  
Chief of School Strategy and Planning

Approved:

  
Forrest Claypool  
Chief Executive Officer

Approved as to Legal Form: 

  
Ronald L. Manner  
General Counsel