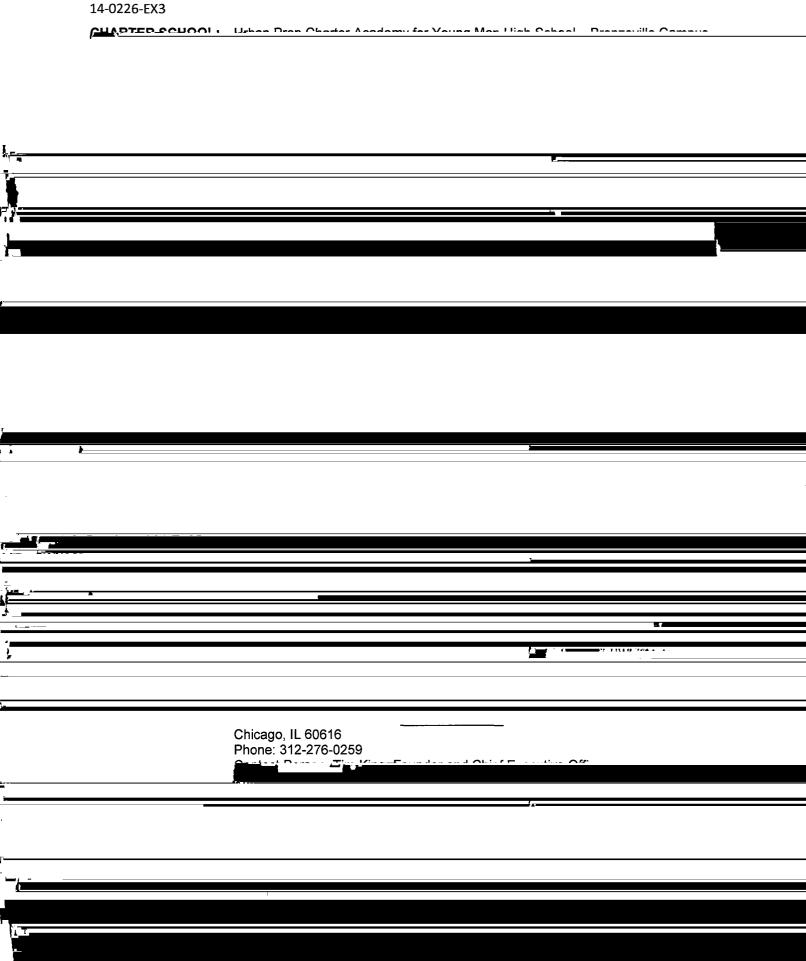
AMEND BOARD REPORT 11-0824-EX13 AMEND BOARD REPORT 11-0525-EX6 AMEND BOARD REPORT 10-0428-EX5 AMEND BOARD REPORT 09-1123-EX19

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

	CORPORATION
	THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:
	Approve the aportion of a charter and entering into-a Charter Caheal-Agreement with Ideber Duce
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	Academies Inc., 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 Agreement is not executed by the Board and the charter school's governing board within the time specified in an
	amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this
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Approved:

Jack Elsey

Chief Officer of Innovation and Incubation

Approved as to Legal Form:

James Bebley General Counsel **Respectfully Submitted:**

Bulaw Bryd Bennett RAS

Chief Executive Officer