

- AMEND BOARD REPORT 06-0927-EX7**
- AMEND BOARD REPORT 06-0628-EX10**
- AMEND BOARD REPORT 05-1116-EX12**
- AMEND BOARD REPORT 05-0727-EX13**
- AMEND BOARD REPORT 05-0126-EX6**
- AMEND BOARD REPORT 04-0428-EX4**
- AMEND BOARD REPORT 01-1219-EX2**

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH

**CHICAGO CHARTER SCHOOL FOUNDATION
(CHICAGO INTERNATIONAL CHARTER SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation (CCSF)

The proposed enrollment cap for the Chicago Charter School Foundation shall be reduced by 200

students to 7111.

This November 15, 2006 amendment is necessary to authorize the Chicago Charter School Foundation to establish a new campus located at 2824 North Spaulding, Chicago, Illinois 60648 to open in the fall

students. The campus will open in the fall of 2005 with 278 students in grades K - 4. In successive years, the school will grow up to 426 students in grades K - 8. A public hearing, as required by statute, was

CT.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions in the written

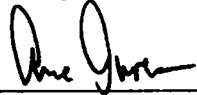
Board and the governing body of the charter school including, but not limited to: site locations, additional campuses, enrollment, funding, educational program, comprehensive school management companies, campus President to execute the Charter School Agreement. Authorize the Executive Director of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s)

Ethics – The Board’s Ethics Code adopted ~~September 27, 1995 (95-0927-RU3)~~ June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:


Barbara J. Eason-Watkins
Chief Education Officer

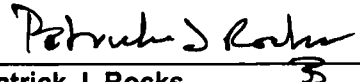
Respectfully submitted:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to Legal Form: 


Patrick J. Rocks
General Counsel