

**BETTY SHABAZZ INTERNATIONAL CHARTER SCHOOL FOR LEASE OF A
PORTION OF DUSABLE HIGH SCHOOL, 4934 S. WABASH, CHICAGO, ILLINOIS**

THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the lease agreement with Betty Shabazz International Charter School for lease of a portion of 4934 S. Wabash Avenue, Chicago, Illinois for the continued use as a Charter School. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically expire in the event a written lease renewal agreement is not executed

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 23, 2004 (04-0623-PO4), as

amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.