

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

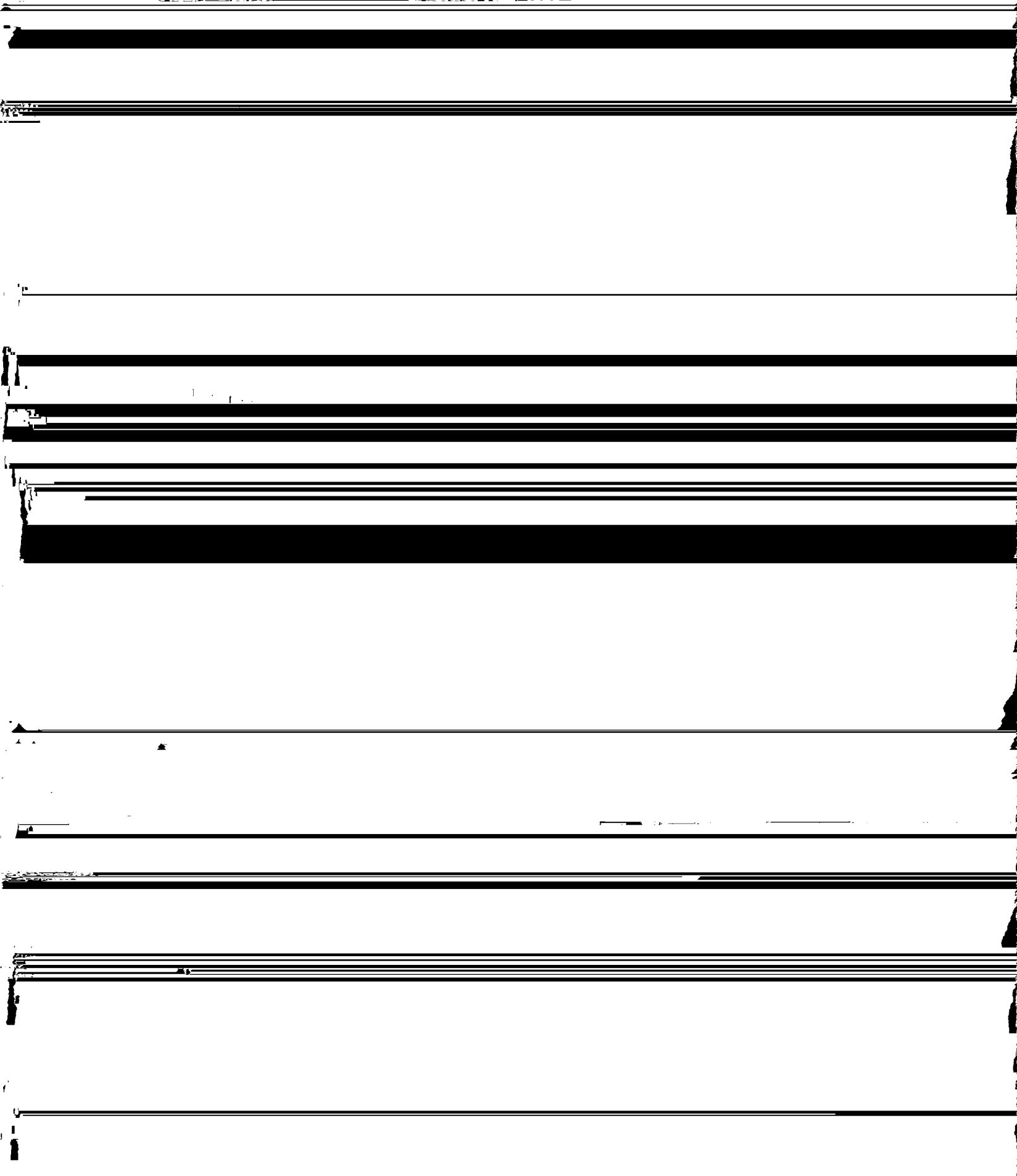
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Prologue, 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 120 days of the date of this Board Report. The

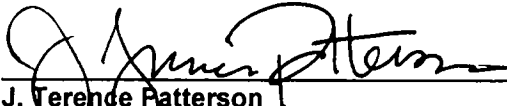
Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Prologue, Inc.
1135 N. Cleaver St.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including



Approved for Consideration:



J. Terence Patterson
Interim Executive Officer, Office of New Schools

Respectfully submitted:



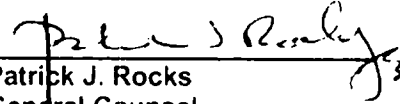
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel