

AMEND BOARD REPORT 11-0928-EX4
AMEND BOARD REPORT 10-0324-EX2
AMEND BOARD REPORT 09-1123-EX14

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT
WITH INSTITUTE FOR LATINO PROGRESS, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION
(INSTITUTO HEALTH SCIENCES CAREER ACADEMY CHARTER HIGH SCHOOL)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois not-for-profit corporation 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 body within the time specified in the

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 agreement is stated

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the proposed charter school proposal and the

proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school

certification. Authorize the General Council to further negotiate and execute any amendments to the Agreement

as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

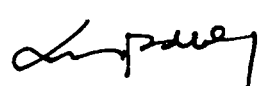
FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation

Approved:

Respectfully submitted:



Approved as to Legal Form: 



James Bebley
General Counsel