

**RATIFY A LICENSE AGREEMENT WITH CHASE HOUSE FOR USE OF TWO (2)
CLASSROOMS AND THE PARKING LOT AT ATTUCKS COMMUNITY ACADEMY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with Chase House for use of Two (2) classrooms and the Parking Lot at the Attucks Community Academy. This license was granted without prior Board approval. A written license agreement for such use is being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSEE: Chase House
815 W. Van Buren
Chicago, Illinois 60607
Contact Person: Millie Lopez
Phone: 312/948-0014
Contact Person: Sharon Collins
Phone: 312/624-5200

PREMISES: Attucks Community Academy (Two (2) classrooms 127 and 129 and Parking Lot)
3813 S. Dearborn
Chicago, IL 60609
Contact Person: Noble Pearce, Principal
Phone: 773/535-1270

TERM: The term of this license agreement shall be two (2) years commencing September 1, 2002 and ending August 31, 2004.

USE: To operate Licensee's Headstart program servicing 34 children between the ages of 3 and 5 (17 in the morning and 17 in the afternoon).

LICENSE FEE: The annual fee for the term of the license shall be \$24,000.00, payable in monthly installments of \$2,000.00.

OPERATION & MAINTENANCE: Licensee shall be responsible for keeping the premises area clean of any debris during Licensee's time of use.

INSURANCE: Licensee shall name the Board of Education as an additional insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both bodily injury and property damage. A Certificate of Insurance shall be furnished to the Board with the provision that the Board receives 60 days prior written notice of cancellation.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Attucks School on July 12, 2002.

FINANCIAL: Income to be credited to Attucks Community Academy.

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.

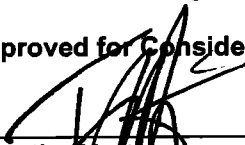
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Timothy Martin
Chief Operating Officer

Approved:



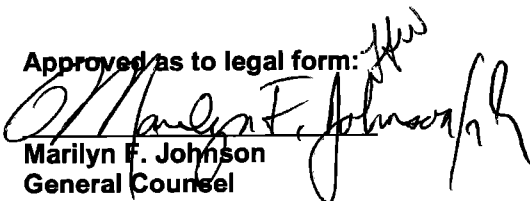
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel