

FIRST AMENDMENT TO AGREEMENT
(Chicago International Charter School)

THIS FIRST AMENDMENT TO RENEWAL OF CHARTER AND CHARTER SCHOOL AGREEMENT ("First Amendment") dated this 20th day of August, 2015, with an effective date of October 23, 2014 is entered into by and between the Board of Education of the City of Chicago, a body politic and corporate (the "Board") and the **Chicago Charter School Foundation**, an Illinois not-for-profit corporation (the "Charter School"), an independent public school established under the Charter Schools Law, 105 ILCS 5/27A-1 *et seq.* (the "Charter Schools Law").

RECITALS

A. The Board and the Charter School entered into that certain Renewal of Charter and Charter School Agreement dated July 1, 2012 (the "Agreement"); and

B. The parties hereto desire to amend the Agreement as set forth herein, and not otherwise.

AGREEMENT

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Paragraph 4.d. of the Agreement shall be amended so that the enrollment of the Charter School shall not exceed 10,161 students starting in the Spring of 2015 until the end of the term of this Agreement.

2. Paragraph 5.g.i of the Agreement shall be amended so that the maximum enrollment for the Northtown Campus increases from 850 to 900 students.

3. Except as specifically amended herein, all other terms and conditions of the Agreement shall continue in full force and effect.

4. Signatures received by facsimile or electronically scanned by either of the parties shall have the same effect as original signatures.

IN WITNESS WHEREOF, the parties have entered into this First Amendment to Agreement as of the effective date hereof.

BOARD OF EDUCATION OF THE ^{City}
CITY OF CHICAGO

By: Frank M. Clark
Frank M. Clark, President

CHICAGO CHARTER SCHOOL
FOUNDATION

By: [Signature]
Name: Michael Bower
Title: Chief of Staff

ATTEST:

By: Estela G. Beltran 8/31/15
Estela G. Beltran, Secretary

Board Report Nos. 14-1022-EX4-1;
15-0225-AR1-18; 15-0422-AR4-14; and
15-0527-EX22-1

Approved as to legal form: [Signature]
James L. Bebley, General Counsel

ATTEST:

By: [Signature]
Name: MARISOL DUERR
Title: OFFICE NGR

