

June 22, 2005

AMEND BOARD REPORT 05-0126-EX7

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT

WITH THE LEGACY CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Legacy Charter School.

05-0622-EX3

AFFIRMATIVE ACTION STATUS: Not applicable.

School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the