

AMEND BOARD REPORT 05-0126-EX9

**AGREEMENT
WITH THE GALAPAGOS 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 Galapagos
~~Charter School for a five year period. The Charter School Agreement is currently being negotiated. The~~

AFFIRMATIVE

ACTION STATUS: Not applicable.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions in the written

Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.