

AMEND BOARD REPORT 05-0727-EX12

AMEND BOARD REPORT 05-0126-EX9

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT  
WITH THE GALAPAGOS CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

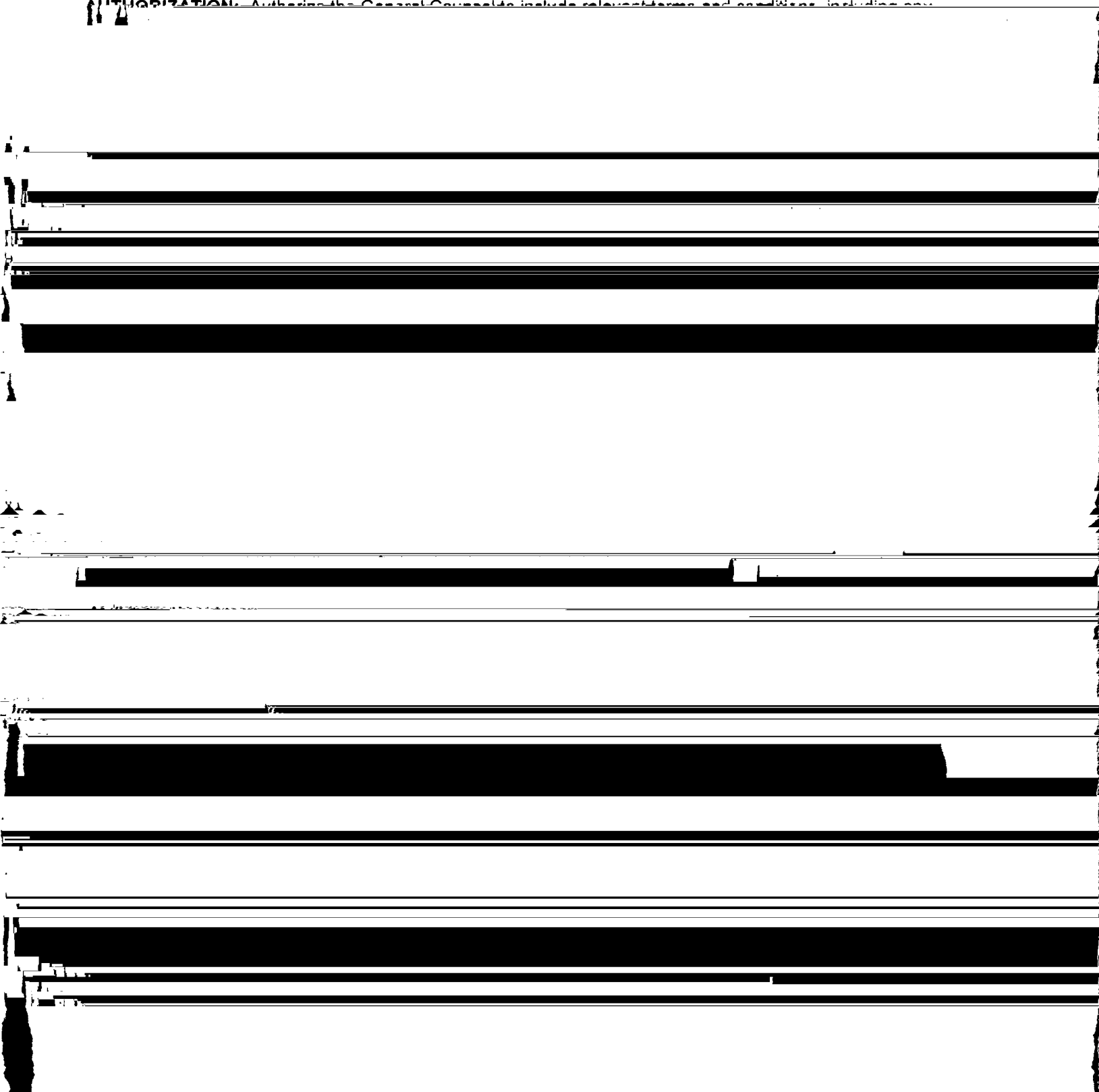
Approve the granting of a charter and entering into a Charter School Agreement with the Galapagos Charter School

for a five year period. The Charter School Agreement is currently being negotiated. The authority granted herein

**AFFIRMATIVE**

**ACTION STATUS:** Not applicable.

**AUTHORIZATION:** Authorizing the General Counsel to include relevant terms and conditions, including con-



Contingent Liability – The Agreement shall contain the clause that any expenditure beyond the current fiscal year is

Approved for Consideration:

*Barbara Eason-Watkins*

Barbara J. Eason-Watkins  
Chief Education Officer

Approved:

*Arne Duncan D.P.*

Arne Duncan  
Chief Executive Officer

Within Appropriation:

*John Maiorca*  
John Maiorca  
Chief Financial Officer

Approved as to Legal Form:

*Patrick J. Rocks*

Patrick J. Rocks