

**AMEND BOARD REPORT 07-1024-EX3
AMEND BOARD REPORT 06-1220-EX3
AMEND BOARD REPORT 06-0222-EX14
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
L.E.A.R.N. CHARTER SCHOOL**

~~THE BOARD OF EDUCATION HAS REVIEWED THE FOLLOWING RESOLUTION~~

~~Approve the renewal of the Charter School Agreement with L.E.A.R.N. Charter School for an additional five year~~

a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved:

Respectfully Submitted:



Barbara Eason-Watkins

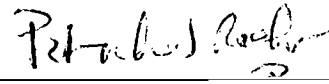
Arne Duncan

Chief Financial Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:



Chief Financial Officer

General Counsel