

APPROVE THE WINDING DOWN OF CHOIR CHARTER SCHOOL, INCLUDING THE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve (i) return of the Choir Academy Charter School ("Choir") charter prior to June 30, 2009, and the agreement of Choir Academy for payment of costs of the Choir Academy for 2009.

[REDACTED]

[REDACTED]

AUTHORIZATION:

Authorize the General Counsel to include relevant terms and conditions in the written agreement which terms and conditions shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including matters relating to the winding

down of the school and the closure of the facilities. Authorize the President and Secretary to

Approved:

Barbara Eason Watkins

Barbara Eason Watkins

Respectfully submitted:

Don Huberman

Don Huberman

Within Appropriation:

Pedro Martinez

Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: *JWR*

Patrick J. Rocks

Patrick J. Rocks
General Counsel