

FINAL

09-0527-EX5

May 27, 2009

AMEND BOARD REPORT 08-1217-EX3
AMEND BOARD REPORT 08-0723-EX12
AMEND BOARD REPORT 08-0423-EX8
AMEND BOARD REPORT 07-1024-EX3
AMEND BOARD REPORT 06-1220-EX3
AMEND BOARD REPORT 06-0222-EX14

L.E.A.R.N. CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

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

kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event
~~written Charter School Agreement is not executed within 120 days of the date of this Board Report. The~~

agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2008 amended Board Report is necessary to authorize L.E.A.R.N. Charter School to change the name of the L.E.A.R.N Charter School campus located at 1132 South Homan Avenue to L.E.A.R.N Charter School – Romano Butler Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will ~~only~~ take effect upon certification by the Illinois State Board of Education

This May 2009 amended Board Report is necessary to approve 212 S. Francisco as the location for the

In July 2008, L.E.A.R.N submitted a material modification to (a) change the location of the L.E.A.R.N. Charter School campus scheduled to open in 2008 and (b) change the name of the L.E.A.R.N. Charter School campus scheduled to open in 2008. The campus will be located at 2401 W Congress Parkway and will be named, LEARN Charter School – Excel Campus. A Public hearing, as required by statute was held on July 21, 2008 at 2401 W. Congress Parkway. A summary report of the hearing is available for review.

LEARN Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school ~~and the pre-kindergarten program will not be covered by the charter school agreement. To the extent the~~

~~Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement~~

~~practices—academic accountability and evaluations. Authorize the President and Secretary to execute the~~

~~Charter School Assessment. Authorize the Executive Office of Office of New Schools to issue a letter of notification~~

Approved:

Barbara Eason Watkins

Respectfully Submitted:

Don Huberman

Don Huberman

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: *[initials]*

Pedro Martinez

Pedro Martinez
Chief Financial Officer

Patrick J. Rocks

Patrick J. Rocks
General Counsel

[initials]