AMEND BOARD REPORT 09-0923-EX3
AMEND BOARD REPORT 09-0527-EX5
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

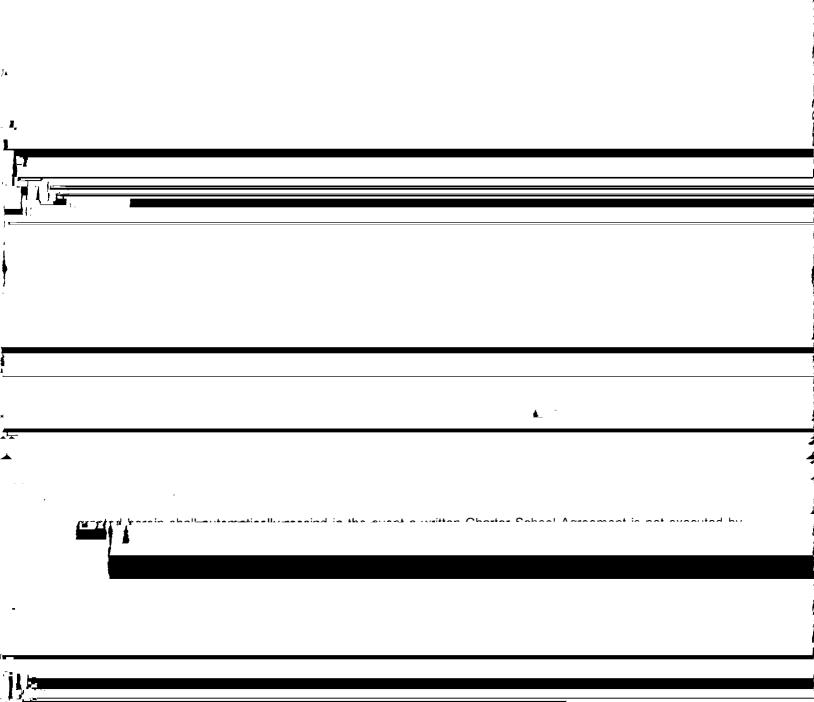
AMEND BOARD REPORT 06-0222-EX14

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH

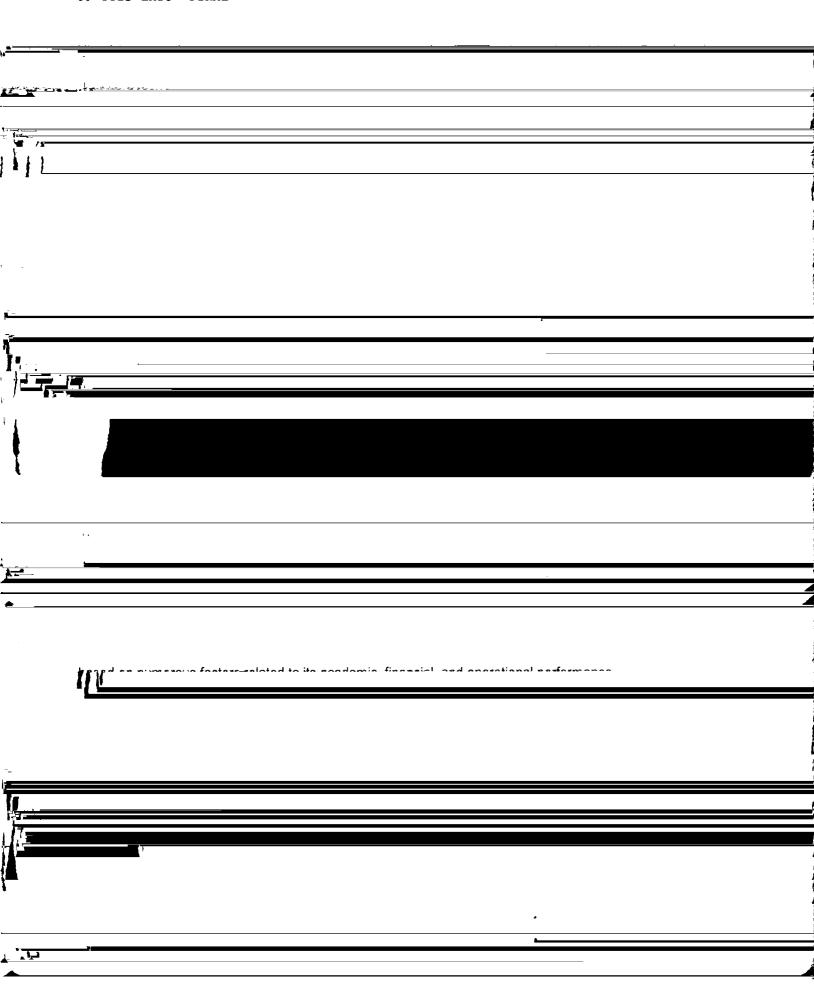
L.E.A.R.N. CHARTER SCHOOL

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-year



L.E.A.R.N. Cha	arter School campus scheduled	to open in 2008 and	(c) clarify the relationship of	any pre-
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a written Chart	rter School Agreement is not ex	secuted within 120 days	of the date of this Board Re	eport. The



590 to 2321 stude	Elomenter: Cohool The two	L.E.A.R.N. Charter Sch	nool - South Chicago Campus shar	e its
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0 15 111 5				
Shared Facility Po	olicy, 05-0126-PO1. The South	1 Chicago Campus is sc	cheduled to open in the fall of 2010 us will grow one grade at a time,	and
reaching a canaci	ty of 596 students in grades K-	essive years this campu	us will grow one grade at a time,	unui
I CADAL deser	oncess to establish the I F A	D. N. Ohandar Oakarl C	th O :_ !_ N (_) 10044 -1-744	
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FINANCIAL: The financial implications will be addressed during the development of the 2008–2009 and 200910-201011 and 2011 – 2012 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY0810 are deemed to be contingent liabilities only subject to appropriations in subsequent fiscal year budgets. The cost of 198

budget figures are based on revised per pupil funding amounts released on October 16, 2006. for FY10.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-

Approved:

Respectfully Submitted:

Barbara Eason-Watkins
Chief Education Officer

Barbara Eason Watker

Ron Huberman

Chief Executive Officer

Within Appropriation:

Christina Herzog Pedro Martinez Acting Chief Financial Officer Approved as to Legal Form:

Patrick J. Rocks General Counsel