

- 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 period. The Charter School Agreement shall include the following terms: this renewal term will be associated. The authority

shall be automatically renewed in the event a written Charter School Agreement is not executed by

L.E.A.R.N. Charter School campus scheduled to open in 2008 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically expire 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 not take effect upon certification by the Illinois State Board of Education

[REDACTED]

and on numerous factors related to its academic, financial, and operational performance.

[REDACTED]

S. Buffalo Avenue with a corresponding increase in the overall at capacity enrollment at the charter school of 596 to 2321 students. This site will require that L.E.A.R.N. Charter School – South Chicago Campus share its facility with Thore Elementary School. The two schools will share their facility in accordance with the Board's

Shared Facility Policy, 05-0126-PO1. The South Chicago Campus is scheduled to open in the fall of 2010 and will serve 236 students in grades K-3. In successive years this campus will grow one grade at a time, until reaching a capacity of 596 students in grades K-8.

L.E.A.R.N. also proposes to establish the L.E.A.R.N. Charter School – 5th Campus in the fall of 2011 at 7140 S.

FINANCIAL: The financial implications will be addressed during the development of the ~~2008-2009 and 2009-2010~~ 2010-2011 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 498

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 5/34-12.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and

Approved:

Barbara Eason-Watkins

Barbara Eason-Watkins
Chief Information Officer

Respectfully Submitted:

Ron Huberman

Ron Huberman
Chief Executive Officer

Within Appropriation:

Christina Herzog

Christina Herzog Pedro Martinez
Acting Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks

Patrick J. Rocks
General Counsel