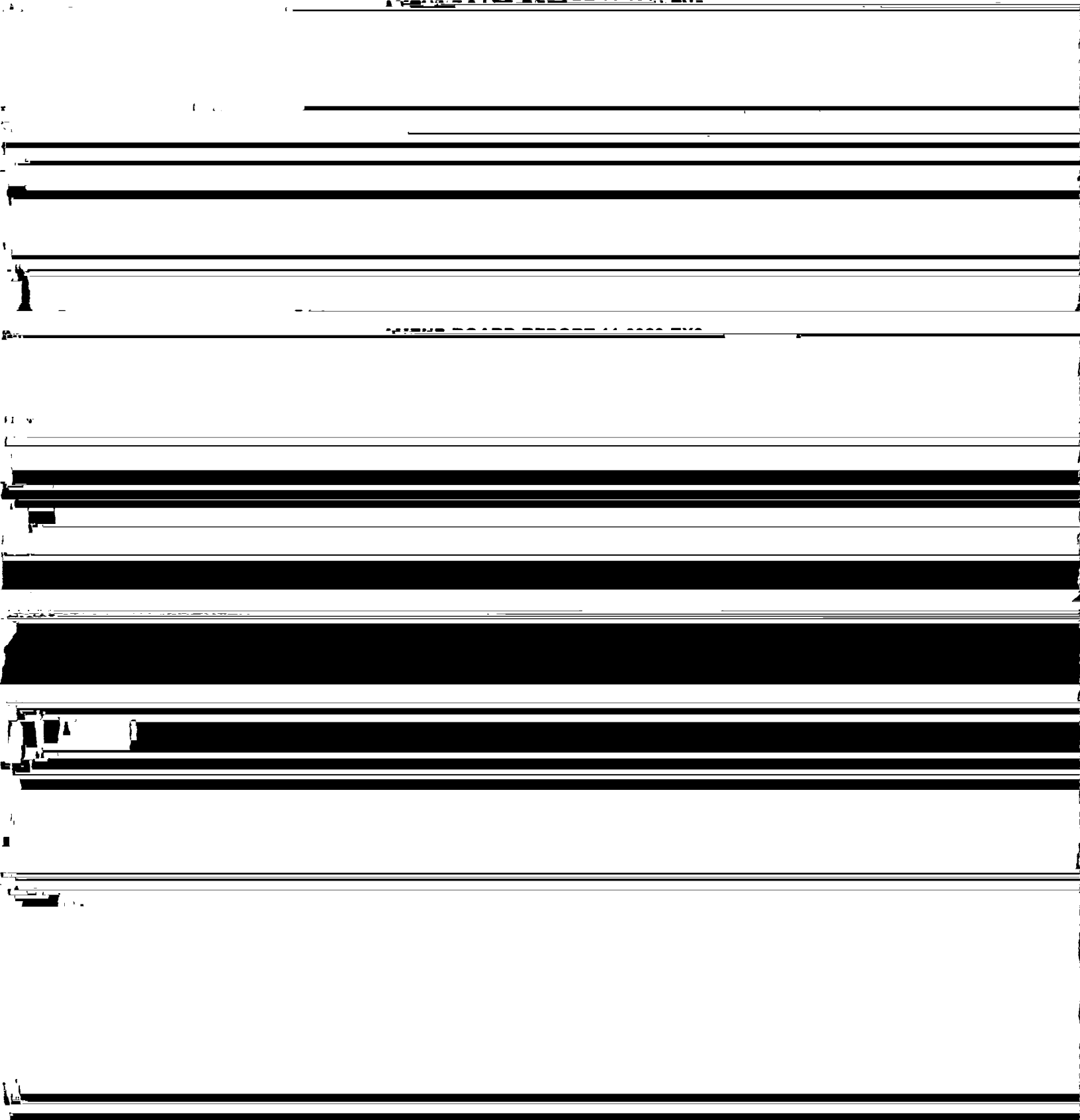


AMEND BOARD REPORT 12-0328-EX8



CRIMINAL AGREEMENT TO RESOLVE CASE NO. 12-0822-EX3-101 0007

EXZ-1004-0007 from commencing July 15, 2004 and ending July 15, 2006. The agreement is hereby filed.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In March 2011, L.E.A.R.N. Charter School also submitted a material modification to identify the facility located at 1700 W. 83rd Street as the location for the 2011 Campus.

In August 2011, L.E.A.R.N. Charter School submitted a proposal to do the following: (a) establish a new elementary school campus to open in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 2540 students in the fall of 2012, (c)

establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. The elementary school campus opening in the fall of 2012 (6th Campus) shall begin serving 360 students in grades K-3 in successive years. This campus will serve one grade at a time until reaching

South Chicago Campus	2010	8914 S. Buffalo	K-8	216	596
Hunter Perkins Campus	2011	1700 W. 83 rd Street	K-8	236 (in the fall of 2011)	596
East Garfield Park Campus	2012 2013	3021 W. Carroll	K-8	260 (in the fall of 2012 2013)	625
7 th Campus	2013	TBD	K-8	260 (in the fall of 2013)	625

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, ~~educational program, financial controls and practices, academic accountability and evaluations.~~ Authorize

the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools and ~~Programs~~ to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

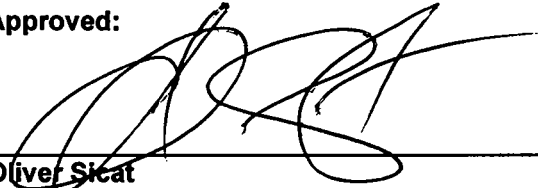
LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

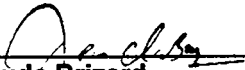
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain ~~investigations and that the Inspector General shall have access to all information and personnel~~

Approved:



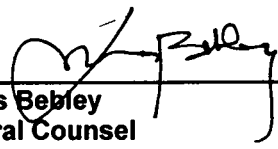
Oliver Sicat
Chief Portfolio Officer

Respectfully Submitted:



Jean Claude Brizard
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel