

AMEND BOARD REPORT 12-0822-EX3
AMEND BOARD REPORT 12-0328-EX8
AMEND BOARD REPORT 11-1214-EX5
AMEND BOARD REPORT 11-0323-EX9

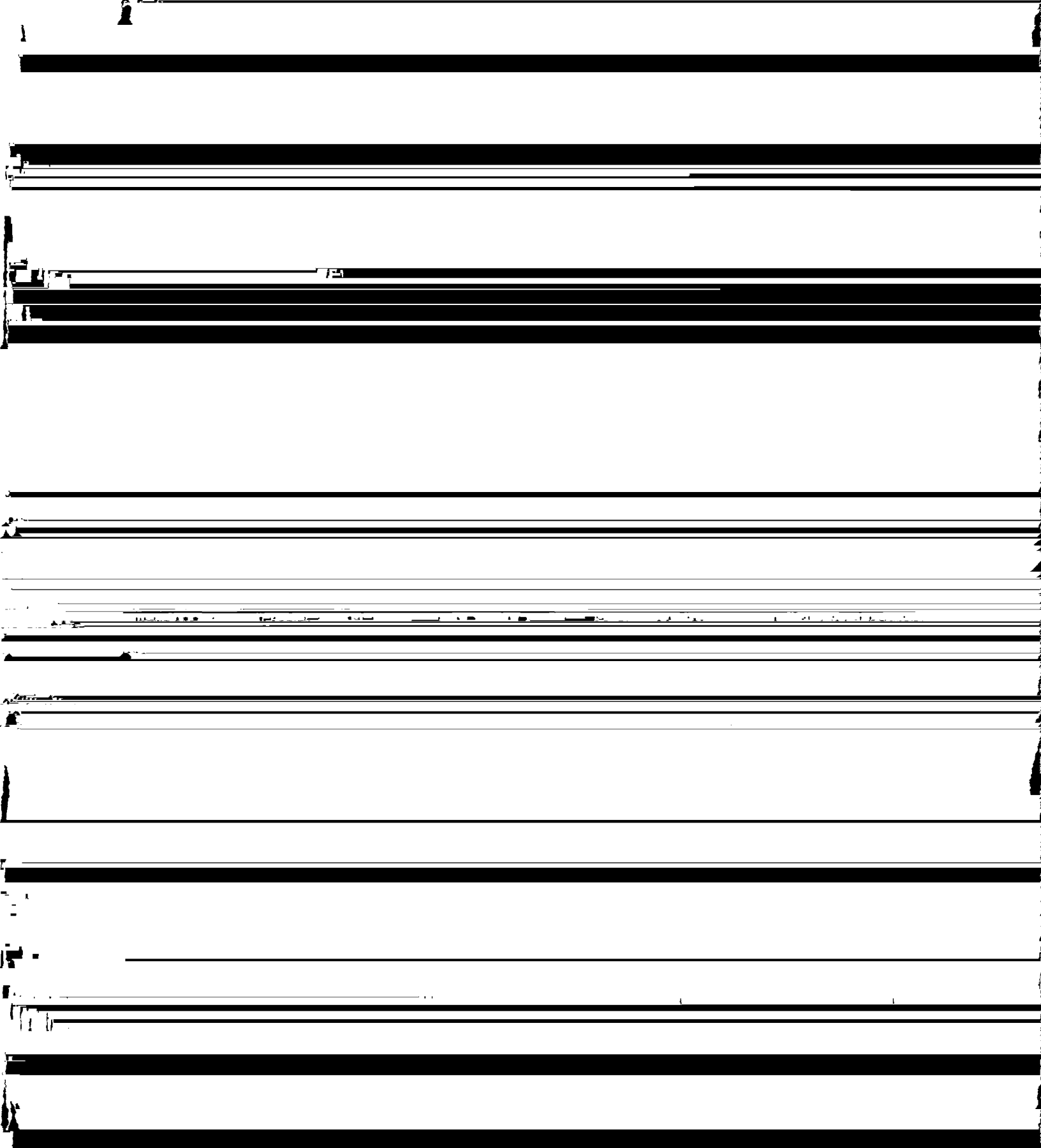
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH

LAWNDALE EDUCATIONAL AND REGIONAL NETWORK (L.E.A.R.N.) CHARTER SCHOOL, INC.

~~THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:~~

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc. for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically

grades K-5. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board

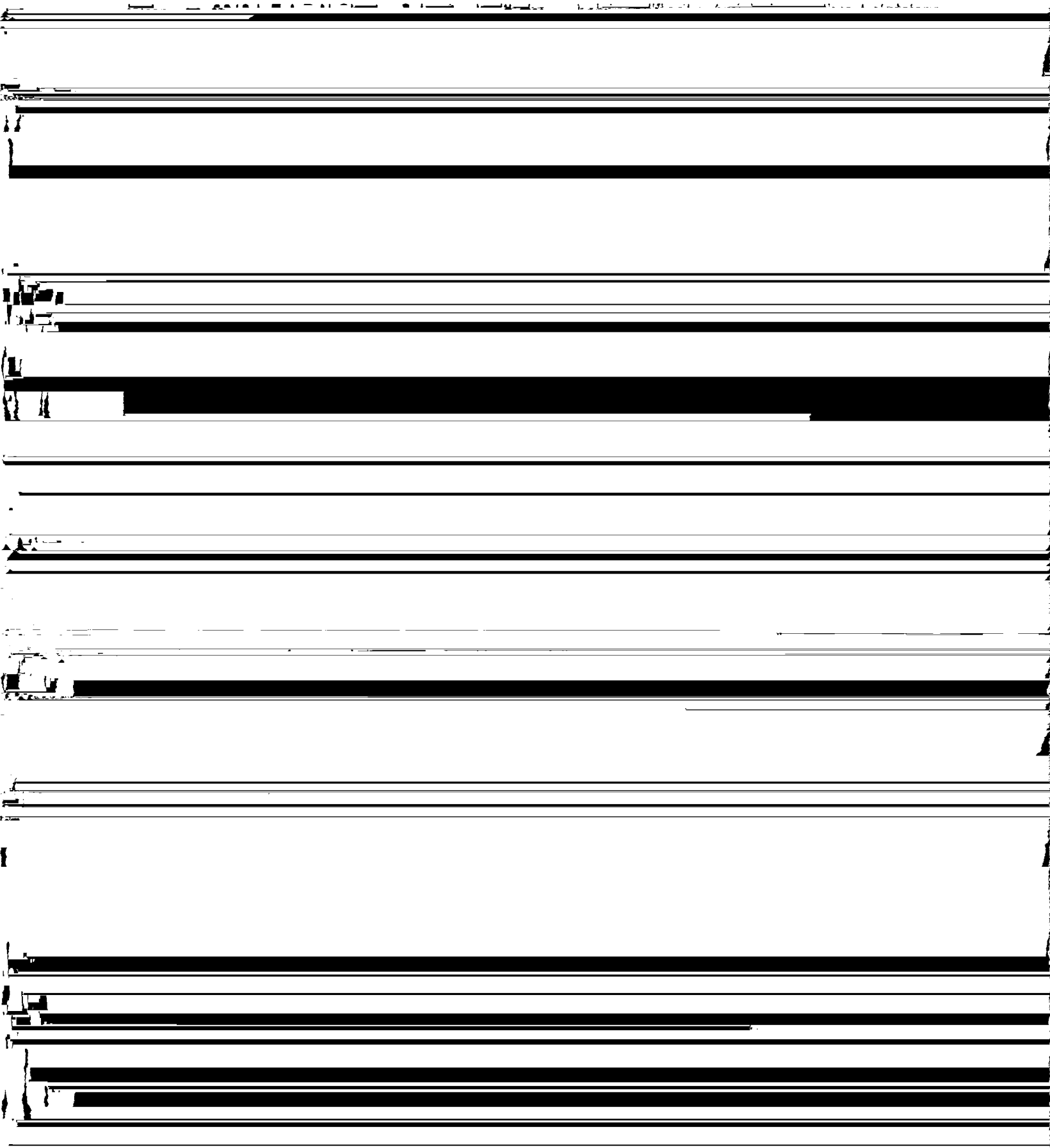


- Board Report 10-0623-EX10: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 and the Romano Butler Campus from 525 to 600 students.

~~CHARTER RENEWAL PROPOSAL LEARN ON... CHARTER SCHOOL...~~

~~September 1, 2010, to continue the operation of the L.E.A.R.N. Charter School under a unified mission~~

In July 2012, L.E.A.R.N. Charter School requested that the start date of the L.E.A.R.N. Charter School – East Garfield Park Campus be changed from the fall of 2012 to the fall of 2013.



March 15, 2013 for 2013 campuses. The Office of Innovation and Incubation Portfolio Office will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for the 2012 campus, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new elementary school campuses will be subject to Board approval as indicated by subsequent

amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

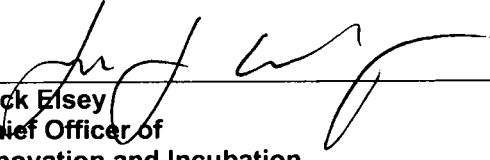
CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of L.E.A.R.N. Charter School's performance and operations. This evaluation included a review of the proposal, facilities survey, financial and governance analyses, and

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the
Resolution of 1995-11-09, 5/24/04, which restricts the employment of, or the letting of contracts to

former Board members during the one-year period following expiration or other termination of their terms of office.


Indebtedness—The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended

Approved:



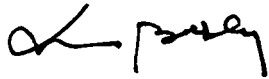
Jack Elsey
Chief Officer of
Innovation and Incubation

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



General Counsel