

AMEND BOARD REPORT 14-0122-EX6
AMEND BOARD REPORT 13-0424-EX10
AMEND BOARD REPORT 12-0822-EX2

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
CAPITAL EDUCATIONAL AND REGIONAL NETWORK (CERN) CHARTER SCHOOL, INC.

14-0528-EX7

Article 16.5. The authority created 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 within 120 days of the date of this amended Board Report. The amended agreement authorized herein

- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.

- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel

Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L.E.A.R.N. Charter School – Excel Campus.

Board Report 08-1013-EX6: Approved the location of the L.E.A.R.N. Charter School

located at 1132 S. Homan Avenue to the L.E.A.R.N. Charter School – Romano Butler Campus.

Board Report 08-0507-EX5: Approved the facility located at 212 S. Francisco as the location for

A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In November 2011, L.E.A.R.N. Charter School submitted a material modification to change the name of the L.E.A.R.N. Charter School - 5th Campus to the L.E.A.R.N. Charter School - Hunter Perkins Campus. A public hearing on the proposed change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

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, 2012 for 2012 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

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (06-0626-PO2), as amended

from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to

time shall be incorporated into and made a part of the agreement

Approved:

Respectfully Submitted:

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