

# DEFERRED

05-0525-EX5

May 25, 2005

**AMEND BOARD REPORT 05-0126-EX7**  
**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT**  
**WITH THE LEGACY CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the granting of a charter and entering into a Charter School Agreement with the Legacy Charter School for

a five year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter

**AUTHORIZATION:** Authorize the General Council to include relevant terms of the [redacted] Charter School

School Agreement 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