

WITHDRAWN

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 and conditions in the Charter 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

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

Secretary to execute the Charter School Agreement. Authorize the President and Secretary to execute the Charter School Agreement.