

AMEND BOARD REPORT 05-0126-EX8

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Erie Elementary Charter

MEMORANDUM FOR THE BOARD OF SUPERVISORS

[REDACTED]

indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school.

[REDACTED]

Contingent Liability – The Agreement shall contain the clause that any expenditure beyond the current fiscal year is
_____ in the subsequent fiscal year budget(s)