

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH POLARIS CHARTER ACADEMY**

THE CHARTER OFFICER REPRESENTS THE FOLLOWING REGION:

Academy for a five year period. The Charter School Agreement is currently being negotiated. The authority created herein shall automatically expire in the event a written Charter School Agreement is

financial controls and practices, academic accountability and evaluations. Authorize the President and  
secretary to execute the Charter School Agreement. Authorize the Executive Director of the Office of