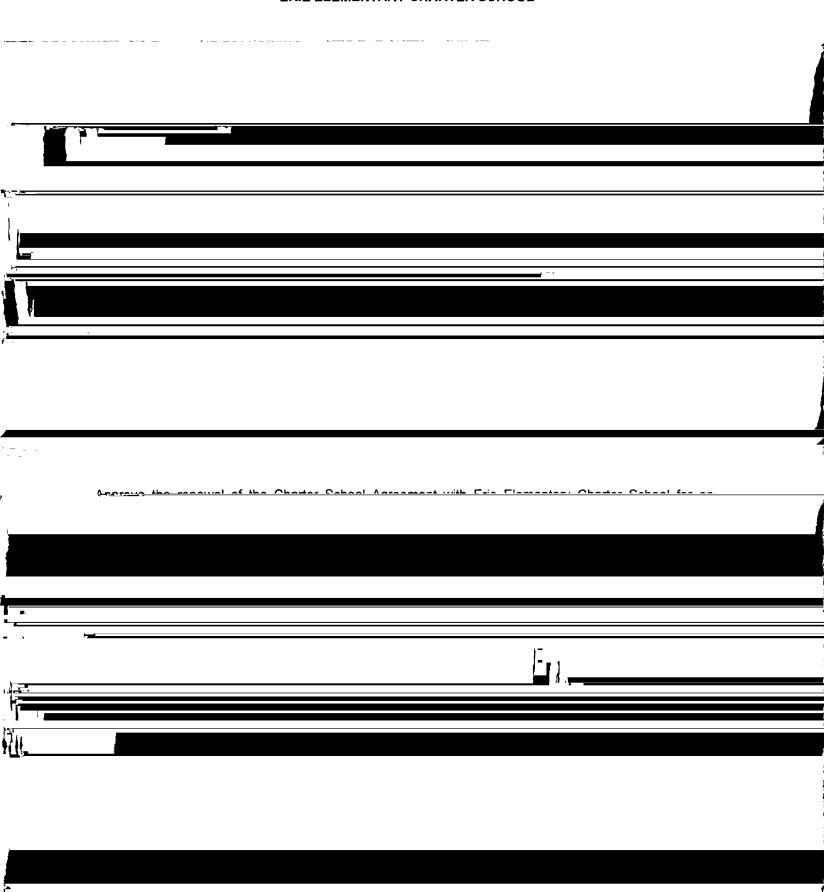
## APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH ERIE ELEMENTARY CHARTER SCHOOL



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 Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

	PEMELA!- Apprecial of Imentificity and Councils in mot applicable to this variety
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	FINANCIAL: The financial implications will be addressed during the development of the 2010-2011
	fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an
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Approved:

Barbara Eason Watters

Rarbara Fason.Watkins

**Chief Education Officer** 

Within Appropriation:

Diana S. Ferguson Chief Financial Officer **Respectfully Submitted:** 

Ron Huherman

**Chief Executive Officer** 

Approved as to Legal Forni

Patrick J. Rocks General Counsel