

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

*Approve the renewal of the Charter School Agreement with Erie Elementary Charter School for an*

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.

**LEGAL REVIEW:** Approval of Local School Councils is not applicable to this report

**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 appropriation has been previously made, expenditures toward EM44 are deemed to be contingent

**Approved:**



**Barbara Eason Watkins**

**Chief Education Officer**

**Within Appropriation:**



**Diana S. Ferguson**  
**Chief Financial Officer**


**Respectfully Submitted:**



**Ron Huheman**

**Chief Executive Officer**

**Approved as to Legal Form:** 

  
**Patrick J. Rocks**  
**General Counsel** 