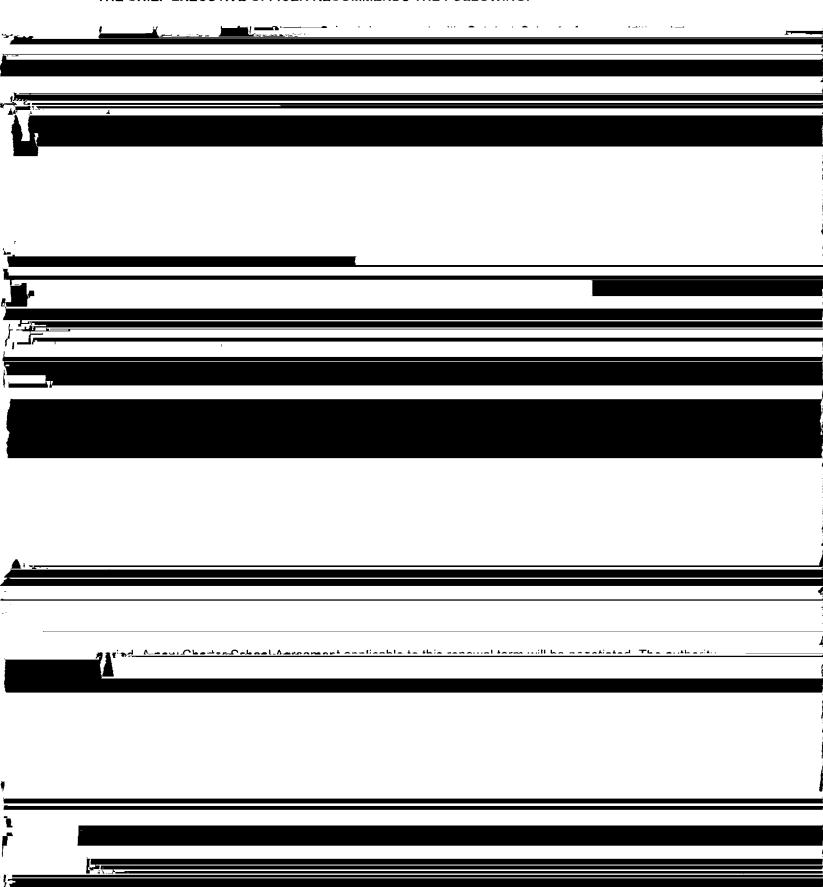
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH CATALYST SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:



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	Approved:	Respectfully Submitted:
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Diana S. Ferguson Chief Financial Officer Patrick J. Rocks General Counsel