

**AMEND BOARD REPORT 13-0424-EX10**  
**AMEND BOARD REPORT 12-0822-EX3**  
**AMEND BOARD REPORT 12-0328-EX8**  
**AMEND BOARD REPORT 11-1214-EX5**  
**AMEND BOARD REPORT 11-0323-EX9**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
LAWDALE EDUCATIONAL AND REGIONAL NETWORK (L.E.A.R.N.) CHARTER SCHOOL, INC.**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network  
(L.E.A.R.N.) Charter School, Inc. for an additional five-year period. A new Charter School Agreement

applicable to this renewal term will be negotiated. The authority granted herein shall automatically  
renew in the event a written Charter School Agreement is not executed by the Board and the charter

grades K-5. The authority created herein shall automatically rescind in the event a written amendment to

the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein

will only take effect upon certification by the Illinois State Board of Education.

This January 2014 amendment is necessary to ratify the authorization for I.F.A.R.N. Charter School to

Board Report 00 0527 EY5: Approved the facility located at 212 S. Francisco as the location for

the J. E. A. D. M. Charter School—2000 Capacity

Board Report 00 0022 EY2: Approved the change in of capacity enrollment of the Ramona Butler

In February 2012, L.E.A.R.N Charter School submitted a material modification to (a) identify the independent facility at 3021 West Carroll as the location for the L.E.A.R.N. Charter School – 6<sup>th</sup> Campus which is to open in the 2012-2013 school year and (b) change the name of that campus to L.E.A.R.N. Charter School – East Garfield Park Campus. A public hearing on these proposed changes was held on

Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In February 2012, L.E.A.R.N Charter School submitted a material modification to (a) change the name of the L.E.A.R.N. Charter School – 6<sup>th</sup> Campus to the L.E.A.R.N. Charter School – Charles and Dorothy

Campus Name	Year Opened	Address	At Capacity Grades	2010 – 2011 Enrollment	At Capacity Enrollment
Romano Butler Campus	2001	1132 S. Homan	K-8	583	600

**CONTINGENT APPROVAL:** Approval to open one new elementary school campus in the fall of 2012 and two new elementary school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school proposals, an assessment of the District's need for these charter school campuses based upon

demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Office of Innovation and Innovation. These benchmarks will be communicated to the school operator in a formal letter of

**GENERAL CONDITIONS:**

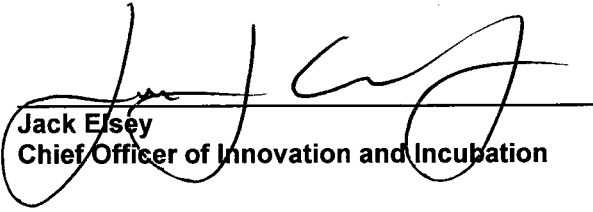
~~Inspector General—Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS~~

~~5/24-13.1 the Inspector General of the Board of Education has the authority to conduct certain~~

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to,

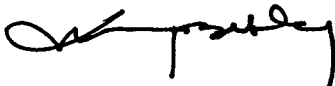
Approved:

  
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Jack Elsey  
Chief Officer of Innovation and Incubation

Respectfully Submitted:

  
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Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 

  
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James Bebley  
General Counsel