

05-0126-EX9

January 26, 2005

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Galapagos Charter School for a five year period. The Charter School Agreement is currently being negotiated. The authority granted herein

governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial records and practices, academic accountability and evaluations. Authorize the President and

Agreement to execute the Charter School Agreement. Authorize the Director of Charter Schools to issue a letter