09-0527-EX5

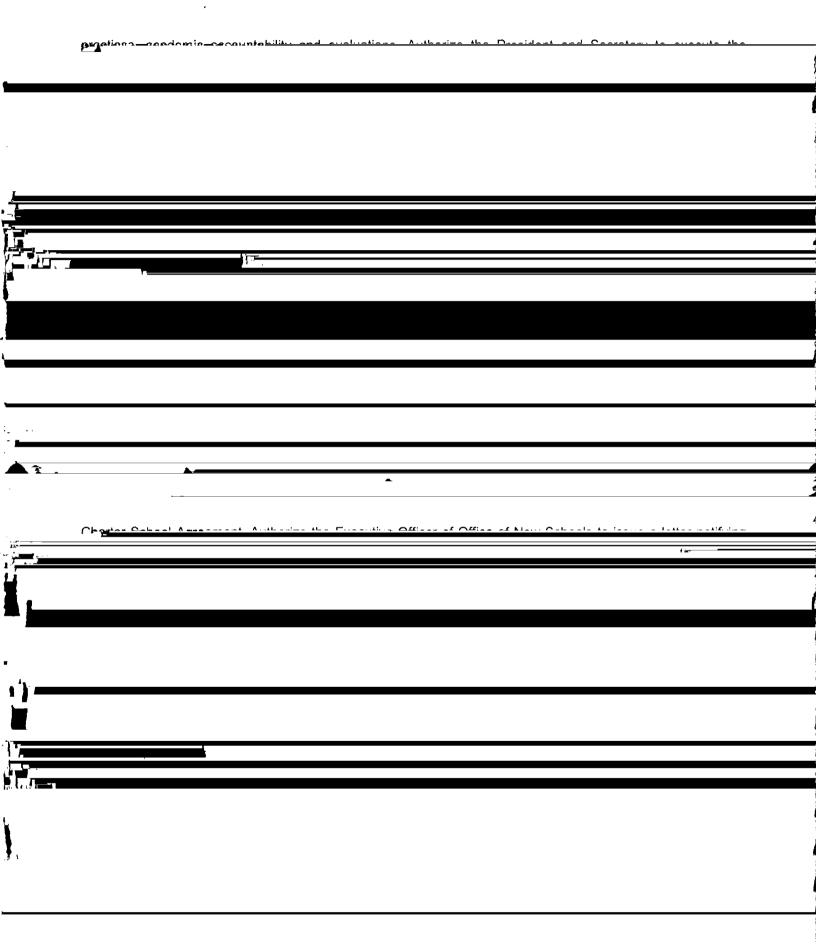
AMEND BOARD REPORT 08-1217-EX3
AMEND BOARD REPORT 08-0723-EX12
AMEND BOARD REPORT 08-0423-EX8
AMEND BOARD REPORT 07-1024-EX3
AMEND BOARD REPORT 06-1220-EX3
AMEND BOARD REPORT 06-0222-EX14

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| | | L.E.A.R.N. CHARTER SCHOOL | |
| | | THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION: | |
| | | THE OTHER EXECUTIVE OF FIGURE RECOMMENDO THE FOLLOWING DECISION. | |
| | (ma | Approve the renowed of the Charter School Agreement with I E A D Al Charter School for a manufactural five was | , |
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In July 2008, L.E.A.R.N submitted a material modification to (a) change the location of the L.E.A.R.N. Charter School campus scheduled to open in 2008 and (b) change the name of the L.E.A.R.N. Charter School campus scheduled to open in 2008. The campus will be located at 2401 W Congress Parkway and will be named, LEARN Charter School – Excel Campus. A Public hearing, as required by statute was held on July 21, 2008 at 2401 W. Congress Parkway. A summary report of the hearing is available for review.

LEARN Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the area more and are the area and the area area.



Approved:

Respectfully Submitted:

Barbara Eason Watkens

Por Mahre

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:

Pedro Martinez

Chief Financial Officer

Patrick J. Rocks General Counsel