

AMEND BOARD REPORT 14-0528-EX7
AMEND BOARD REPORT 14-0122-EX6
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 11-0822-EX4

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH

LAWNDALE EDUCATIONAL AND REGIONAL NETWORK (LEARN) CHARTER SCHOOL, INC.

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network (LEARN) Charter School, Inc.

grades 6-8, (f) identify the independent facility at 3021 West Carroll as the location for L.E.A.R.N. Charter School – 7th Campus, and (g) restrict the grades offered at L.E.A.R.N. Charter School – Excel Campus to grades K-5. The authority granted 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 L.E.A.R.N. Charter School to temporarily relocate (a) the L.E.A.R.N. Charter School – Middle School Campus and the L.E.A.R.N. Charter School – 7th Campus to 1628 West Washington Boulevard from September 25, 2013 to December 31, 2013, and (b) the L.E.A.R.N. Charter School – Excel Campus to 3548 West Carroll

- Board Report 07-1024-EX3: Approved the establishment of two new campuses, one to open in the fall of 2008 (Excel Campus) and one to open in the fall of 2009 (2009 Campus). Each campus would serve an at capacity enrollment of 600 students in grades Kindergarten through 8.
- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.
- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L.E.A.R.N. Charter School – Excel Campus.
- Board Report 08-1217-EX3: Approved the change in name of the L.E.A.R.N. Charter School located at 1132 S. Homan Avenue to the L.E.A.R.N. Charter School – Romano Butler Campus.
- Board Report 09-0527-EX5: Approved the facility located at 212 S. Francisco as the location for the L.E.A.R.N. Charter School – 2009 Campus.
- Board Report 09-0923-EX3: Approved the change in at capacity enrollment of the Romano Butler Campus from 450 to 525 and for the entire charter from 1650 to 1725 students.
- Board Report 09-0923-EX3: Approved the establishment of two new campuses, one to open in the fall of 2010 (the South Chicago Campus) at 8914 S. Buffalo Avenue and the second to open in the fall of 2011 at 7410 S. Calumet Avenue (2011 Campus). Each campus would serve an at capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011.

capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011.

- Board Report 10-0623-EX10: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 and the Romano Butler Campus from 525 to 600 students.

fall of 2013. The elementary school campus opening in the fall of 2013 (6th Campus) shall begin serving

260 students in grades K-3. In successive years, this campus will grow one grade at a time, until reaching

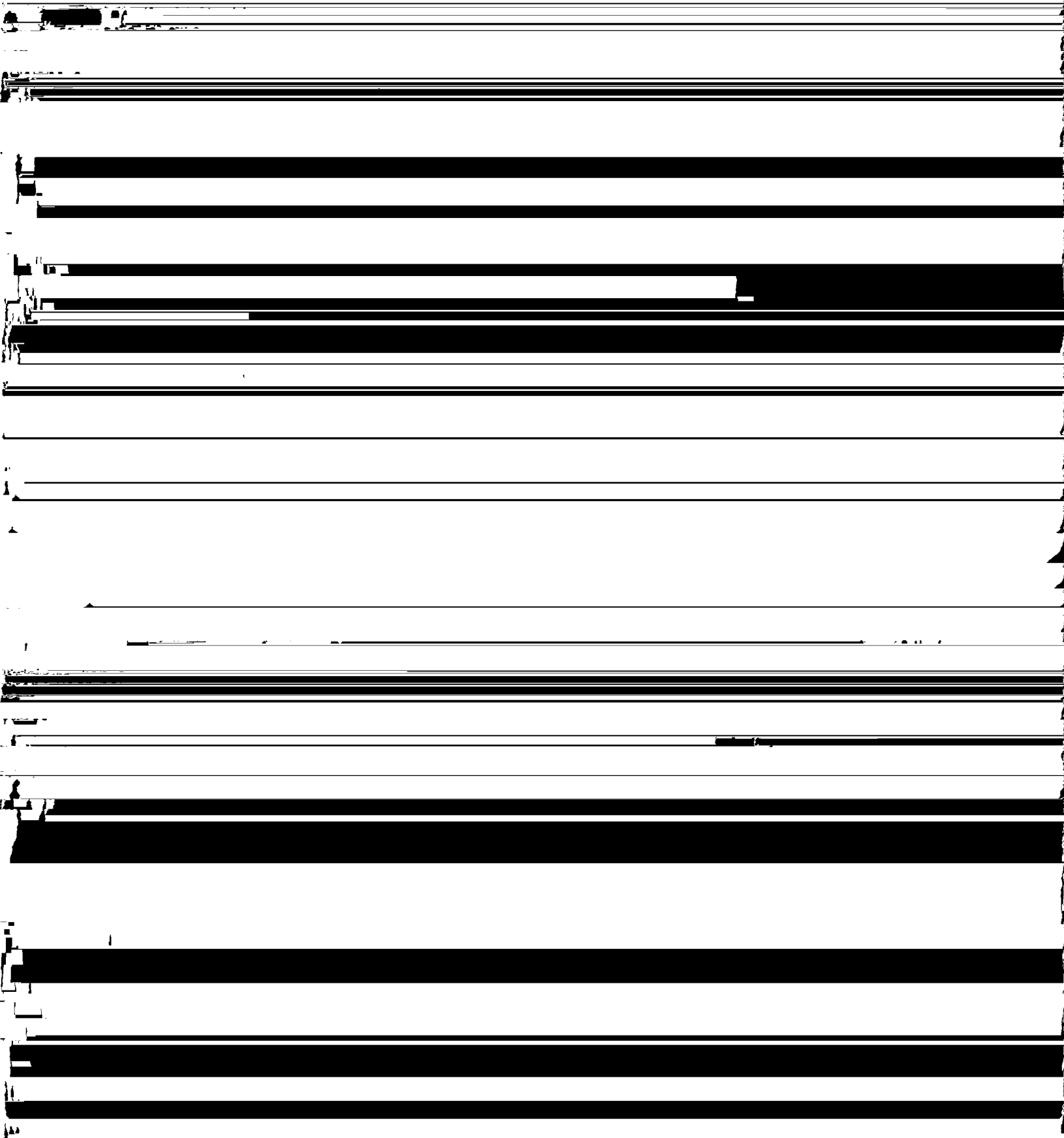
In February 2014, L.E.A.R.N. Charter School submitted a material modification to (a) change the grade structure at L.E.A.R.N. Charter School – Charles and Dorothy Campbell Campus from grades K-8 to K-5 beginning in the fall of 2014 and (b) change the start date of the L.E.A.R.N. Charter School – 8th Campus from the fall of 2014 to the fall of 2015. A public hearing on the proposed changes was held on Wednesday, May 14, 2014. The hearing was recorded and a summary report is available for review.

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
Excel Campus	2008	751 S. Sacramento (9/2013 to 12/2013) 3021 W. Carroll (As of 1/2014)	K-5	339	525
Charles and Dorothy Campbell					

provision and Board approval of the proposed school sites. Approval of the 2019 and 2020 contracts is

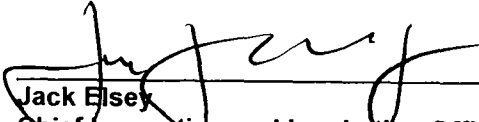
also contingent upon the school operator meeting benchmarks established by the Office of Innovation

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the



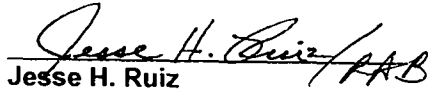
15-0527-EX16

Approved:



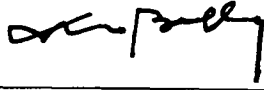
Jack Elsey
Chief Innovation and Incubation Officer

Approved:



Jesse H. Ruiz
Interim Chief Executive Officer

Approved as to Legal Form:



James Bebley
General Counsel