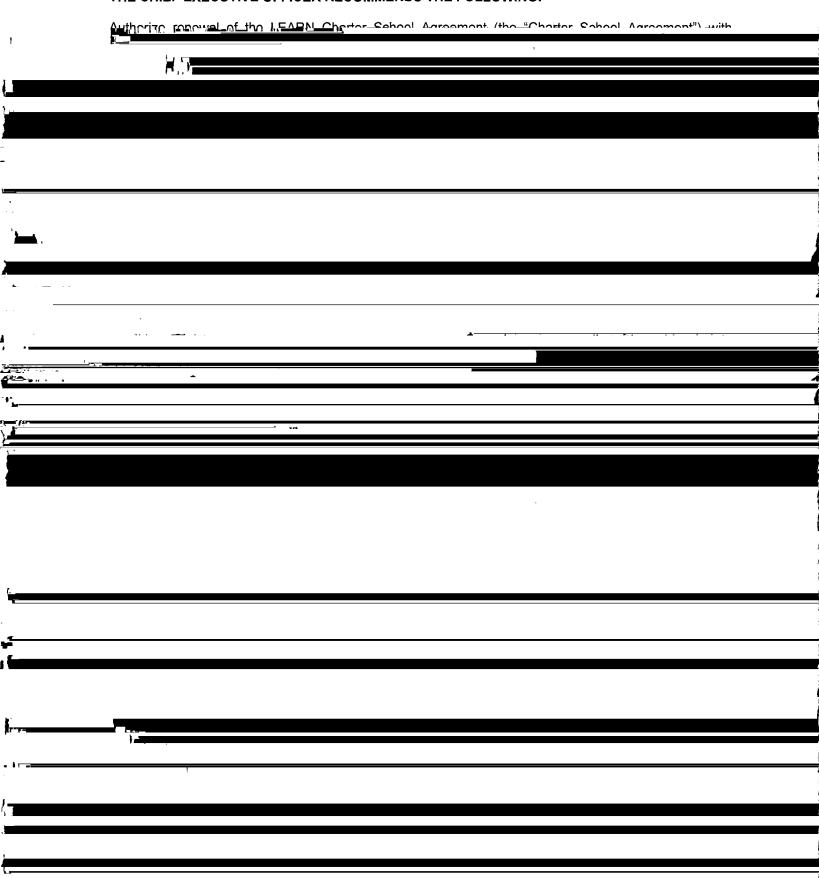
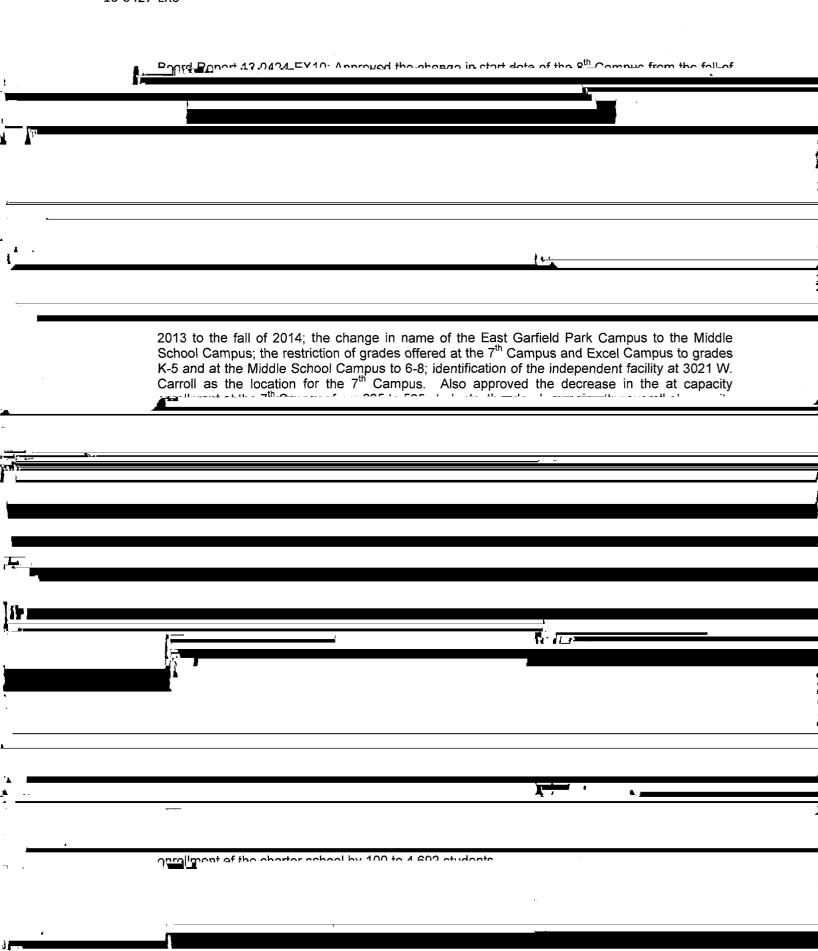
AUTHORIZE RENEWAL OF THE LEARN CHARTER SCHOOL AGREEMENT WITH CONDITIONS THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:





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		Board each year performance.	based on	numerous	factors	related to	its acade	emic, fina	ncial and	operation	al	
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	On or before June 1. 2017. and thereafter every June 1. the school must show evidence to I&I									
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<u> </u>	completion of evaluations/Individualized Education Plans (IEPs) and Related Service Provider (RSP) service documentation as measured by the Board's Office of Diverse Learner and Support									

 On or before October 1, 2017, the school must demonstrate to I&I full resolution of facilities and ADA issues.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the

Approved for Consideration:

Chief of School Strategy and Planning

Approved:

Forrest Claypog

Chief Executive Officer

Approved as to Legal Form: A

Ronald L. Marmer General Counsel