

**RESOLUTION RE: ILLINOIS VIRTUAL CHARTER SCHOOL @ FOX RIVER  
VALLEY (“ILVCS@FRV”) CHARTER SCHOOL PROPOSAL  
SUBMITTED BY VIRTUAL LEARNING SOLUTIONS**

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WHEREAS, the Board of Education of Geneva Community Unit School District No. 304 (the “Board” or the “District”) has heretofore received a proposal from Virtual Learning Solutions to operate a multi-district charter school named Illinois Virtual Charter School @ Fox River Valley; and

WHEREAS, Section 27A-8(c) of the Illinois School Code requires that, within 45 days of receipt of a charter school proposal, the Board convene a public meeting to obtain information to assist the Board in its decision to grant or deny the charter school proposal; and

WHEREAS, Section 27A-8(d) further provides that notice of the public meeting, which notice shall state that information regarding the charter school proposal will be heard at the meeting, be: 1) published in a community newspaper published in the school district in which the proposed charter is located not more than 10 days nor less than 5 days before the meeting; and 2) posted at appropriate locations in the public schools in the school district and the local school board office; and

WHEREAS, said public meeting was held on March 11, 2013 and said notices were published and posted in accordance with Section 27A-8(d) of the School Code; and

WHEREAS, no representative of Virtual Learning Solutions attended the public meeting held on March 11, 2013;

WHEREAS, on or about March 12, 2013, a representative of Virtual Learning Solutions contacted the District and requested that it be provided another opportunity before the Board to do a presentation on the proposed charter school; and

WHEREAS, Virtual Learning Solutions was given an opportunity to do a presentation before the Board on the proposed charter school at its April 8, 2013 regular Board meeting; and

WHEREAS, Section 27A-8(e) of the Illinois School Code requires that, within 30 days of March 11, 2013 public meeting, the local school board vote, in a public meeting, to either grant or deny the charter school proposal, specifically by April 10, 2013.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois as follows:

SECTION ONE: That the preambles to this Resolution are hereby incorporated by reference into this Section One as if fully set forth and restated herein *verbatim*.

SECTION TWO: That this School District hereby votes to [select one] approve/deny the ILVCS@FRV Charter School Proposal submitted by Virtual Learning Solutions.

SECTION THREE: That the reasons for said [select one] approval/denial are hereby attached and incorporated by reference as Exhibit A [which Exhibit shall be discussed, created and attached to this Resolution at the April 8, 2013 Board Meeting].

SECTION FOUR: That the Superintendent of this District, within seven (7) days of the [select one] approval/denial of this resolution, is hereby directed to: 1) file a report with the State Board of Education [select one] granting/denying the charter school proposal; and 2) take any other action required by law to effectuate said decision of the Board to [select one] grant/deny the proposed charter school.

SECTION FIVE: That this Resolution shall be in full force and effect forthwith upon and after its adoption.

Adopted this 8th day of April, 2013.

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President, Board of Education

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Secretary, Board of Education