

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT, RE.1**

**CONCERNING THE SCIENCE TECHNOLOGY ENGINEERING AND MATH (STEM)
CHARTER SCHOOL RENEWAL APPLICATION**

WHEREAS, in 2011, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to 120 (the “Act”), the Board of Education (“Board”) of Douglas County School District RE-1 (the “District”) granted a charter to the Science Technology Engineering and Math (STEM) Charter School (“School”); and

WHEREAS, on or before September 1, 2018, the School submitted to the District an Intent to Renew Contract Form to renew its charter (the “Renewal Application”) in accordance with District Policy LBD and the Douglas County School District Charter School Procedure Manual (the “District Manual”); and

WHEREAS, District staff have reviewed the Renewal Application and have provided a written recommendation, including the reasons supporting the recommendation, regarding the Renewal Application; and

WHEREAS, at a public Board meeting held on December 13, 2018, the School presented additional information to the Board regarding the Renewal Application and responded to questions from the Board; and

WHEREAS, the Board has thoroughly considered the Renewal Application, the Act, District policy, the District Manual, oral and written submissions from the School, parents, and the public, and recommendations of District staff.

NOW THEREFORE, BE IT RESOLVED by the Board that the School’s charter is hereby renewed for a 3-year term, subject to and pending satisfaction of the following conditions, as well as other conditions as may be required by law:

1. That by 4:00 p.m. on April 1, 2019, the School shall submit the following documents to the Superintendent of Schools or his designee and the Choice Programming Office, and that such documents shall be acceptable to the Superintendent of Schools or his designee in his reasonable discretion:

- a. Evidence that the School has adopted a parent complaint and communication policy, that the School has incorporated such policy into its practices, and that the School has publicized such policy on its website and other publications, including the School’s Student Parent Handbook.
- b. A detailed plan outlining the School’s graduation competencies which meets Colorado Department of Education requirements.

- c. A description of the School's strategic plan to expand, if applicable, and written assurances that the School's per pupil revenue received from Douglas County School District shall not be used for such expansion efforts outside of the Douglas County School District, if such expansion efforts are undertaken by the School.

2. That the Board and the School shall negotiate and execute a mutually acceptable charter contract no later than ninety (90) days after the effective date of this Resolution, unless the parties jointly waive such timeline pursuant to C.R.S. § 22-30.5-106(2). Such contract shall contain standard terms and conditions, including, but not limited to:

- a provision requiring the School to use the District's open enrollment tool beginning in the 2020-2021 school year (for enrollment in the 2021-2022 school year);
- a mutual agreement with regard to the School's request for non-automatic waivers from state statutes and District policies;
- a provision requiring the School to maintain an accreditation rating of Improvement or Performance in accordance with CDE standards as they may be amended from time to time during the term of contract;
- a provision requiring the School to undergo a strategic planning session no later than May 31, 2019 to update the School's strategic plan and to adopt a plan for the term of the charter to be shared with the Choice Programming Office and parents of students enrolled in the School;
- a provision requiring the School to conduct regular staff, parent, and student satisfaction surveys and to share aggregated results with the Choice Programming Office;
- a provision requiring the School to submit timely and accurate financial reporting to the District and to comply with state financial transparency laws by, among other things, posting all school financial information and audits on the School website in a timely manner;
- a provision requiring the School to provide to the Choice Programming Office monthly minutes of the School's school accountability committee meetings;
- a provision requiring the School to participate in alternative dispute resolution with the District in the event of a dispute between the School and the District; and
- if applicable, a provision incorporating the conditions precedent set forth in this Resolution and providing that if such conditions are not satisfied within the time required, then the contract shall terminate and be of no further force or effect.

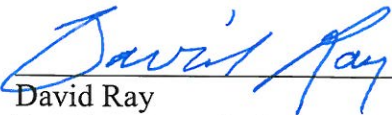
This conditional approval does not constitute approval or acceptance by the Board of any separate element or provision of the Renewal Application pending approval of a mutually acceptable contract.

3. If the School fails to satisfy the conditions precedent set forth in this Resolution, then such failure shall excuse the Board from renewing the School's charter and charter contract.

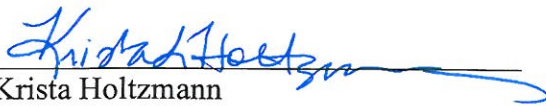
In no event shall such failure be deemed or construed as a denial or revocation of the School's charter.

Approved and adopted this 8th day of January, 2019.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
David Ray
President, Board of Education

Attest:


Krista Holtzmann
Secretary, Board of Education