

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

(Approving the World Compass Academy Charter School Renewal Application)

WHEREAS, on June 18, 2013, 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 (the "District") approved the original application and granted a charter to World Compass Academy Charter School ("School"); and

WHEREAS, on or before September 1, 2019, the School submitted to the Board a charter school renewal application seeking renewal of its charter for a term commencing on July 1, 2020, and ending on June 30, 2025 (the "Renewal Application"); 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 12, 2019, the School responded to questions from the Board and presented additional information to the Board regarding the Renewal Application; and

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

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

1. That approval of the Renewal Application is in the best interests of the District, its students, and the community, and the School's charter is hereby renewed for a five-year term, subject to the conditions set forth in this Resolution.
2. That the District and the School negotiate and enter into a mutually acceptable charter school renewal 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 renewal contract shall contain the District's standard terms and conditions.
3. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to negotiate such contract.

Adopted this 21st day of January, 2020 by a vote of 6-0.

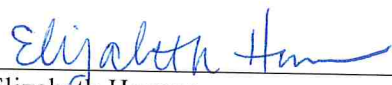
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By:



David Ray
President, Board of Education



Elizabeth Hanson
Secretary, Board of Education