

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

(Approving STEM Charter School Renewal Application)

WHEREAS, the Science Technology Engineering and Math (STEM) Charter School, also known as STEM School Highlands Ranch, has been a Douglas County School District RE-1 since 2011; and

WHEREAS, on or before September 1, 2023, STEM submitted to the Board a charter school renewal application seeking renewal of its charter for a term commencing on July 1, 2024 and ending on June 30, 2029 (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, 2023, STEM 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 STEM and the public, and 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 STEM’s charter is hereby renewed for a five-year term, subject to the conditions set forth in this Resolution.

2. That the District and STEM negotiate and enter into a mutually acceptable charter school renewal contract no later than ninety (90) days after the adoption date of this Resolution, unless otherwise agreed between the District and STEM. 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 and execute such contract.

Adopted this 23th day of January, 2024 by a vote of 6-0.

AYES: Geiger, Meek, Myers, Thompson, Williams, Winegar

NAYS: N/A

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: Christy Williams
Christy Williams, President
Board of Education



Becky Myers
Becky Myers, Secretary
Board of Education

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