

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

(Approving American Academy Charter School Renewal Application)

WHEREAS, on January 18, 2005, 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 American Academy Charter School (“School”); and

WHEREAS, on December 12, 2017, School was granted a 5-year charter renewal to take effect on July 1, 2018 and run through June 30, 2023; and

WHEREAS, on or before September 1, 2022, the School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2023, and ending on June 30, 2028 (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 13, 2022, the School 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:

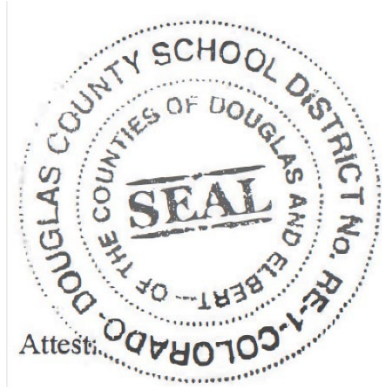
1. That approval of the Renewal Application is in the best interests of the District, its students, and the community, and the School’s charter is hereby renewed for a five-year term, subject to the conditions set forth in this Resolution.
2. That the District and the School negotiate and enter into a mutually acceptable charter school renewal contract no later than ninety (90) days after the adoption date of this Resolution, unless otherwise agreed between the District and School. 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 24th day of January, 2023 by a vote of 7-0.

AYES: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

NAYS: N/A



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: Mike Peterson
Mike Peterson, President
Board of Education

Becky Myers
Becky Myers, Secretary
Board of Education