

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

(Approving the Renaissance Secondary Charter School Renewal Application)

WHEREAS, on May 10, 2016, 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 approval of the Renaissance Secondary Charter School’s application to operate for a term of five (5) years to be opened and operational for the 2017-18 school year, subject to and pending satisfaction of several conditions; and

WHEREAS, the Renaissance Secondary Chart School (“Charter School”) began operations as a charter school in the fall of 2017 for the 2017-18 school year; and

WHEREAS, on or before September 1, 2021, the Charter School submitted to the Board a charter school renewal application seeking renewal of its charter for a term commencing on July 1, 2022, and ending on June 30, 2027 (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 14, 2021, the Charter 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 Charter 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 Charter 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 Charter School. Such renewal contract shall contain the District’s standard terms and conditions which shall include, but not be limited to, the following:

- a. A provision that provides that Charter School implement strategies to improve academic performance to ensure all students graduate college, career, and military ready.
 - b. A provision which addresses the Charter School's budget and its use of reserves.
3. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to negotiate and execute such contract.

ADOPTED and **APPROVED** this 25th day of January, 2022, by a vote of 7-0.

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

NAYS: _____

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By: Mike Peterson
 Mike Peterson, President
 Board of Education

Becky Myers
 Becky Myers, Secretary
 Board of Education