

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

(Approving the Aspen View Academy Supplementary Expansion Application)

WHEREAS, Aspen View Academy (“Aspen View”) is a Douglas County School District (“District”) charter school that the District’s Board of Education (“Board”) authorized on August 7, 2012 to operate an educational program serving students in grades K-8 at 2131 Low Meadow Boulevard, Castle Rock, Colorado 80109; and

WHEREAS, on April 10, 2019, Aspen View submitted a Supplementary Expansion Application (the “Expansion Application”) proposing to relocate grades 6-8 of its educational program to an educational facility located at 3565 Celestial Avenue, Castle Rock, Colorado 80109 (the “Proposed Site”), starting with a limited enrollment not to exceed 80 students for the 2019-2020 school year; and

WHEREAS, the Proposed Site is a vacant K-8 school constructed in 2018 for Apex Community School using the proceeds of tax-exempt revenue bonds issued by the Colorado Educational and Cultural Facilities Authority (“CECFA”); and

WHEREAS, the Apex Community School was unable to open at the Proposed Site in 2018 and subsequently withdrew its charter application from the District, leaving the Proposed Site available for other educational uses; and

WHEREAS, the CECFA bond trustee and bondholders have approved Aspen View’s request to serve grades 6-8 at the Proposed Site, starting with a limited enrollment of 80 students for the 2019-2020 school year; and

WHEREAS, pursuant to the DCSD/Aspen View Academy Charter School Contract dated July 1, 2016 (the “Contract”), Aspen View may move the location of its educational program only with the written approval of the District and only if the requested change in location is consistent with its mission and application; and

WHEREAS, District staff have reviewed the Expansion Application and provided a recommendation to the Board; and

WHEREAS, the Board has heard public comment in response to the Expansion Application; and

WHEREAS, the Board of Education has considered the Expansion Application, as well as the requirements of the Contract and District policy; and

WHEREAS, the Board of Education finds that Aspen View’s requested change in location to the Proposed Site is consistent with its application and mission; and

WHEREAS, the Board further finds that the unique circumstances that have made the Proposed Site available and suitable for Aspen View's needs support approval of the Expansion Application.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District, that:

1. The Expansion Application is approved.
2. Aspen View and District staff are directed to negotiate an amendment to the Contract that is consistent with this Resolution.
3. The negotiated amendment to the Charter contract shall be presented to the parties' respective boards for approval by May 14, 2019.

Adopted this 16th day of April, 2019 by a vote of 6-1.



DOUGLAS COUNTY SCHOOL DISTRICT

By: _____

David Ray
President, Board of Education

Attest:

Krista Holtzmann
Secretary, Board of Education