

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1  
RESOLUTION REGARDING LEMAN CLASSICAL SCHOOL'S  
REQUEST FOR EXTENSION OF WAIVERS FROM DISTRICT POLICY  
FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, in May 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 a charter to Lemman Classical School d/b/a Lemman Academy of Excellence ("Lemman") for a five-year term commencing on July 1, 2016; and

WHEREAS, in November 2016, the Board and Lemman entered into the Lemman Classical School Charter Contract ("Contract") setting forth the terms and conditions for Lemman's operation of its charter school during the term of the Contract, which commenced on July 1, 2016 and expires on June 30, 2021 (the "Contract Term"); and

WHEREAS, though the Contract contemplates the waiver of District policies, the parties did not identify any District policy waivers in Attachment 8 to the Contract and, therefore, Lemman remained subject to all applicable District policies at the time the parties entered into the Contract; and

WHEREAS, pursuant to Section 5.6(B) of the Contract and in anticipation of the start of the 2018-2019 school year, Lemman sought waivers from the District policies set forth in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, on August 7, 2018, the District's Board of Education approved a Resolution temporarily and conditionally granting the waivers from the District policies set forth in Exhibit A for the 2018-2019 school year; and

WHEREAS, the District staff continues to work towards implementation of a uniform process for charter schools to request waivers from District policies; and

WHEREAS, the District is undertaking a comprehensive policy review with the assistance of the Colorado Association of School Boards (CASB) with the goal of completing its review during the 2019-2020 school year; and

WHEREAS, the implementation of a consistent waiver process and the District's comprehensive policy review remain in process during the 2019-2020 school year; and

WHEREAS, pursuant to Section 5.6(B) of the Charter Contract and in anticipation of the start of the 2019-2020 school year, Lemman now seeks to extend the waivers set forth in Exhibit A and granted by the District's Board of Education on August 7, 2018 for the 2018-2019 school year to be applicable Lemman waivers of District policy for the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Douglas County School District RE-1 as follows:

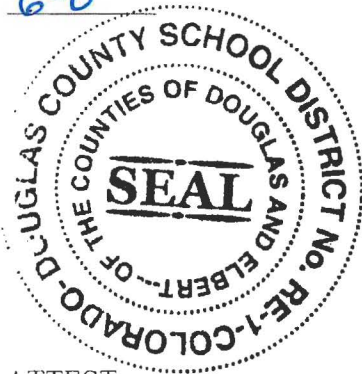
1. That the waiver requests set forth in Exhibit A are hereby extended and granted for a one-year term through the 2019-2020 school year.

2. That Lemman shall agree to amend its Contract with the District at Section 5.6(B) regarding the means by which to seek subsequent waivers of District policies, including waivers requested after the completion of the District's comprehensive review of its policies during the 2019-2020 school year.

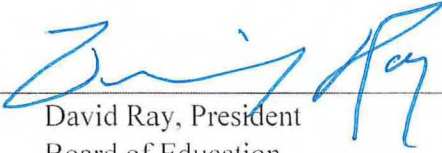
3. That the Board and/or Lemman have the ability to revisit during the 2019-2020 school year any waived policies that the Board or Lemman deem appropriate for safety, security or liability reasons.

ADOPTED AND APPROVED THIS 6<sup>th</sup> day of August, 2019, BY A VOTE OF

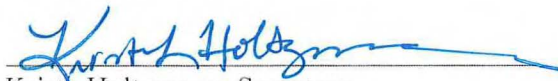
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DOUGLAS COUNTY SCHOOL DISTRICT RE-1

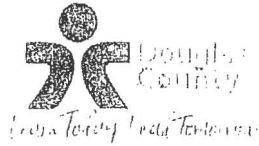
By:   
David Ray, President  
Board of Education

ATTEST:



Krista Holtzmann, Secretary  
Board of Education

EXHIBIT A  
District Policy Waivers



## District Policy Application Form

Name of Charter School: Leman Academy of Excellence

Charter School Contact for This Waiver Request: Jason Edwards

Phone 720-635-8096

Email [jason.edwards@lemacademy.org](mailto:jason.edwards@lemacademy.org)

Leman Academy is requesting all district policies deemed automatically granted.

Yes  No

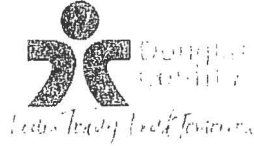
### Non-Automatic District policy waiver requests:

**Note:** The attached cover letter provides general background to this waiver request of selected DCSD Administrative Policies. All DCSD Administrative Policies are listed below. LCS is requesting waiver from those specific policies that are indented, preceded by the word "Waived", and followed by a short rationale in support of the waiver request specific to that policy.

District Policy	Title	Rationale and Replacement Plan
BE/BEA/BEB	<u>School Board Meetings/Regular Meetings/Special Meetings</u>	<b>Rationale:</b> The LCS Governing Board has its own set of Bylaws. LCS has a Code of Conduct that all Board Members sign as they are elected and seated. <b>To review</b> LCS Bylaws, please click <a href="#">HERE</a> .
BGB	<u>Policy Adoption</u>	<b>Rationale:</b> This applies to only those policies waived where the LCS Governing Board recognizes its responsibility to provide a policy for



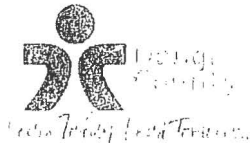
		<p>LCS for those waived unless the waived policy has no applicability to the operations of LCS. Further, LCS Board has its own Policy Adoption Policy.</p> <p><b>To review</b> LCS policy, click <a href="#">HERE</a>.</p>
DBG	<u>Budget Adoption Procedures</u>	<p><b>Rationale:</b> LCS Governing Board has its own budget process. Timelines for submission of preliminary/draft and adopted budgets will be dictated by DCSD.</p> <p><b>To review</b> LCS Financial Processes, please reference Section 8 of our charter (linked <a href="#">HERE</a>) on pages 20-23.</p>
DFA/DFAA	<u>Revenues from Investments/Use of Surplus Funds</u>	<p><b>Rationale:</b> The LCS Governing Board will have authority as to the deposit and investment of school/public funds.</p> <p><b>To review</b> LCS Financial Processes, please reference Section 8 of our charter (linked <a href="#">HERE</a>) on pages 20-23.</p>
DFE	<u>Gate Receipts and Admissions (Royalties)</u>	<p><b>Rationale:</b> Not applicable to K-8 school.</p>
DJ	<u>Purchasing</u>	<p><b>Rationale:</b> LCS retains the responsibility to award and reject all competitive bids for materials, services, and /or services.</p>
DJ-R	<u>Purchasing Procedures</u>	<p><b>Rationale:</b> LCS retains the responsibility to award and reject all competitive bids for materials, services, and /or services.</p>
DJA	<u>Purchasing Authority</u>	<p><b>Rationale:</b> LCS retains the responsibility and authority to arrange for and manage all</p>



		purchasing for the operations of the school.
DJE, DJE-R	<u>Bidding Procedures</u>	<b>Rationale:</b> The LCS Governing Board and / or LCS Principal will retain the role of establishing bid/proposal terms and conditions that govern all procurement transactions.
DJG, DJGA	<u>Vendor Relations, Sales Calls and Demonstrations</u>	<b>Rationale:</b> Monitoring and accepting any vendor relations will be the sole responsibility of LCS.
DK	<u>Payment Procedures</u>	<b>Rationale:</b> LCS does not purchase DCSD Business Services and thereby retains all responsibilities for payments.
DKA	<u>Payroll Procedures/Schedules</u>	<b>Rationale:</b> LCS does not purchase DCSD Business Services and thereby retains all responsibilities for payments.
DKC	<u>Expense Authorization/Reimbursements</u>	<b>Rationale:</b> LCS does not purchase DCSD Business Services and thereby retains all responsibilities for payments.
DKC-R	<u>Travel Expense Authorization/Reimbursement</u>	<b>Rationale:</b> LCS does not purchase DCSD Business Services and thereby retains all responsibilities for payments.
DN	<u>School Properties Disposal Procedure</u>	<b>Rationale:</b> LCS Board and/or LCS Principal retain the responsibility to establish procedures for disposal of the school's real property.
IKF-2005	<u>Diploma and Graduation Requirements</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IKF-R-2005	<u>Diploma and Graduation Requirements Beginning with Class of 2005</u>	<b>Rationale:</b> Not applicable to a K-8 Program.



IKF - 2012	<u>Diploma and Graduation Requirements</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IKF-R-1	<u>Beginning with Class of 2012 Diploma and Graduation Requirements</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IKF-R-2	<u>Beginning with Class of 2012 Diploma and Graduation Requirements</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IKF-R-3	<u>Document a minimum of twenty hours of community service while enrolled as a high school student</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IKFA	<u>Early Graduation</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IMBB	<u>Exemptions from Required Instruction</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
IMBB-R	<u>Exemptions from Required Instruction</u>	<b>Rationale:</b> Not applicable to a K-8 Program.
JC	<u>School Attendance Areas</u>	<b>Rationale:</b> Not applicable since LCS, as a charter school, is not aligned with any District attendance or administrative area.
JH	<u>Student Attendance</u>	<b>Rationale:</b> LCS has its own Student Attendance Policy which is in compliance with State regulations. <b>To review</b> LCS Attendance policy, please refence our Family Handbook (linked <a href="#">HERE</a> ), Section X. F., on page 22.
JHA	<u>Student Withdrawal From School/Dropouts</u>	<b>Rationale:</b> Not applicable to a K-8 Program.



JICA	<u>Student Dress</u>	<p><b>Rationale:</b> LCS has its own Scholar Dress Code as approved by the LCS Governing Board.</p> <p><b>To review</b> LCS Scholar Dress Code, please refence our Family Handbook (linked <a href="#">HERE</a>), Section XI. D., on page 50.</p>
JICC	<u>Student Conduct on School Buses</u>	<p><b>Rationale:</b> Not applicable since LCS scholars do not ride the school bus to/from school.</p>
JICC-R-1	<u>Student Conduct on School Buses (Procedural Guidelines)</u>	<p><b>Rationale:</b> Not applicable since LCS scholars do not ride the school bus to/from school.</p>
JICC-R-3	<u>Student Conduct On School Buses</u>	<p><b>Rationale:</b> Not applicable since LCS scholars do not ride the school bus to/from school.</p>
JQ	<u>Student Fees</u>	<p><b>Rationale:</b> LCS Principal and Governing Board retains the right to create its own Scholar Fees.</p> <p><b>To review</b> LCS Scholar Fees, please reference Section 7.3 of our charter (linked <a href="#">HERE</a>), on page 19.</p>
JQ-R	<u>Student Fees</u>	<p><b>Rationale:</b> LCS Principal and Governing Board retains the right to create its own Scholar Fees.</p> <p><b>To review</b> LCS Scholar Fees, please reference Section 7.3 of our charter, (linked <a href="#">HERE</a>), on page 19.</p>
JQ-E	<u>Student Fees</u>	<p><b>Rationale:</b> LCS Principal and Governing Board retains the right to create its own Scholar Fees.</p> <p><b>To review</b> LCS Scholar Fees, please reference Section 7.3 of our charter, (linked <a href="#">HERE</a>), on page 19.</p>
KF	<u>Community Use of School Facilities</u>	<p><b>Rationale:</b> LCS retains the right to create its own Facility Use Policy.</p>





		To review Lemah Academy's Facilities Use Policy, please click <a href="#">HERE</a> .
KF-R-1	<u>Community Use of School Facilities Administrative Procedures and Regulations</u>	<b>Rationale:</b> LCS retains the right to create its own Facility Use Policy including fee structure for use. <b>To review</b> Lemah Academy's Facilities Use Policy, please click <a href="#">HERE</a> .