

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

**Authorizing Ascent Classical Academy of Douglas County to Submit a  
Conversion Application to the Charter School Institute**

WHEREAS, pursuant to C.R.S. § 22-30.5-504, the Board of Education ("Board") of Douglas County School District RE-1 (the "District"), is a local board of education that has retained exclusive chartering authority to authorize charter schools within its geographic boundaries; and

WHEREAS, pursuant to C.R.S. § 22-30.5-504(8), without affecting its exclusive chartering authority, the Board may permit the establishment of one or more Charter School Institute ("CSI") schools within the geographic boundary area of the District by adopting a favorable resolution to that effect and submitting the resolution to the State Board; and

WHEREAS, the Board is the current authorizer of the Ascent Classical Academy of Douglas County ("ACAD"), a K-12, single campus, brick-and-mortar District charter school; and

WHEREAS, the Board and ACAD disagree about the manner of training, identifying, and using school security officers in district schools and believe that it would be in their respective best interests and the best interest of the students and community to allow ACAD to apply to CSI to convert to a CSI school as soon as reasonably practicable, but in no event later than July 1, 2020; and

WHEREAS, to allow ACAD to convert to a CSI school on or before July 1, 2020, the Board and ACAD desire that ACAD submit its conversion application to CSI on an expedited basis; and

WHEREAS, District staff have presented an agreement to release ACAD to CSI ("Agreement") containing terms and conditions acceptable to the District and ACAD for ACAD's conversion to a CSI school; and

WHEREAS, the Board has thoroughly considered the Agreement and, subject to ACAD's compliance with the Rules for Administration of the State Charter School Institute (1 CCR 302-1) and other applicable law, the Board is willing to allow ACAD to apply to CSI to convert to a CSI school in accordance with the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

1. The Board hereby approves the Agreement and authorizes ACAD to immediately apply to CSI to convert to a CSI school in accordance with the Agreement;

2. That the Board President, the Superintendent, or the Superintendent's designee (the "Authorized Parties") are authorized to execute the Agreement in substantially the form and with substantially the content presented at this meeting, for and on behalf of the District, but with such changes therein that are consistent with this Resolution and approved by the District's counsel and the President or Superintendent. The Authorized Parties are further authorized to execute and deliver for and on behalf of the Board any and all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate to implement and carry out the Agreement.
  
3. That the Board's authority granted in this resolution is limited to ACAD's proposed conversion to a CSI school in accordance with the Agreement and shall not be construed in any manner as a voluntary relinquishment of the Board's exclusive chartering authority, which exclusive chartering authority the Board hereby expressly reserves and retains.

Approved and adopted this 3 day, of September, 2019. *By a Vote of 7-0.*



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

David Ray, President  
Board of Education

Attest:

Krista Holtzmann, Secretary  
Board of Education