Resolution of the Board of Education of

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1 To Renew a Charter Contract with Academy Charter School

WHEREAS, pursuant to the Charter School Act, C.R.S. 22-30.5-511, Academy Charter School ("ACS") submitted an Intent to Renew Contract form to the Board of Education ("Board") of the Douglas County School District Re. 1 ("District") for approval for ACS to continue to operate as a charter school; and

WHEREAS, the intent to renew form and all the school documents have been reviewed by district staff; and

WHEREAS, the Board recognizes the demand for and the value of choice school offerings in Douglas County School District Re.1; and

WHEREAS, on February 5, 2013, the Board held a public hearing to approve the charter contract;

THEREFORE, BE IT RESOLVED, that the Board of Education renews the charter contract with ACS to operate as a charter school for a term of five years, ending June 30, 2018, subject to the terms and conditions of the charter contract attached hereto.

Approved this 16th day of July 2013.

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1

by:

President, Board of Education

Attest:

Secretary, Board of Education