

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

**APPROVING CONTRACT EXTENSION FOR HOPE ONLINE
LEARNING ACADEMY CO-OP CHARTER SCHOOL**

WHEREAS, the Board of Education ("Board") of the Douglas County School District RE-1 ("District") authorized HOPE Online Learning Academy Co-Op ("HOPE") as a Charter School of the District since July 1, 2008; and

WHEREAS, the Board and HOPE have continued their relationship uninterrupted, serving the educational needs of students across the Denver Metro Area; and

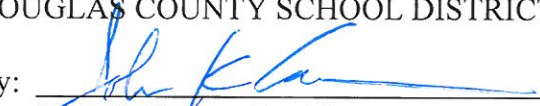
WHEREAS, the parties desired to extend the Charter Contract for an additional term, which was accomplished by a vote of the Board on September 18, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board that the contract between the Board and HOPE shall be extended for an additional five (5) year-term effective July 1, 2013 through June 30, 2018, with all other terms and conditions of the Charter Contract being in full force and effect except as may be properly amended by the parties.

This Resolution is intended to further memorialize and reiterate the September 18, 2012 vote of the Board to extend the contract of HOPE.

Approved this 1st day of October 2013, by a vote of 7-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
John K. Carson, President
Board of Education

Attest:

By: 
Secretary, Board of Education