

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

SECOND RESOLUTION OF CONDITIONAL APPROVAL

**Conditional Approval of the
Charter Application of World Compass Academy Charter School**

WHEREAS, on March 15, 2013, the Board of Education (“Board”) of the Douglas County School District RE-1 (“District”) received a charter school application from the founding board of World Compass Academy, a K-8 Charter School, a Colorado nonprofit corporation (“Applicant”), for the establishment of World Compass Academy (“WCA”) as a district charter school; and

WHEREAS, on June 18, 2013, the Board conditionally granted approval of the WCA application for WCA to begin operations as a district charter school in the fall of 2014 for the 2014-2015 school year and to operate for a term of three (3) years, subject to and pending satisfaction of several conditions outlined below in the Resolution Conditionally Granting the Charter Application of World Compass Academy; and

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

WHEREAS, the Board acknowledges the hard work and efforts on the part of WCA and district staff to meet all of the conditions of the conditional approval previously granted by the Board and desires a healthy balance among expanding choice options, a focus on the best interest of students, and required fiscal soundness and accountability;

NOW THEREFORE, BE IT RESOLVED by the Board that the charter school application submitted by the Applicant is conditionally granted subject to and pending satisfaction of the following conditions, as well as all other terms and conditions as may be required by law:

1. By September 13, 2014, the Applicant shall have a minimum of 350 letters of intent to enroll.
2. WCA shall submit to the Board by November 1, 2014 a facility purchase or lease agreement and an approved traffic plan for an appropriate charter school facility available for use on or before August 1, 2015.
3. By January 15, 2015 the Applicant shall have a minimum of 276 full-time equivalent students (Student FTEs) assigned to the various grade levels proposed in the charter school application to be served the first year, as validated by the District’s open enrollment process.
4. WCA will hire a school leader/principal on or before March 1, 2015.

5. WCA shall present a detailed budget for fiscal year 2015-2016, as well as a projected budget for the fiscal years of 2015-2018 to be approved by the District's Chief Financial Officer on or before April 1, 2015.

Unless otherwise stated above or subsequently agreed by the Board, in the event the conditions on Conditions 1 through 5 above have not been satisfied by the dates indicated, this conditional approval will be withdrawn and the application will be deemed denied. In no event shall denial for failure of any condition or withdrawal of conditional approval be construed as a revocation of the purported WCA charter or school contract.

In the event the above conditions are met by the dates indicated, the WCA board shall sign a charter school contract, acceptable to the Board, on or before April 1, 2015, unless the Applicant and the Board or the District's Superintendent agree to extend that date. The contract shall reflect a resolution of the above issues as well as all other required and recommended terms negotiated with District representatives. In the event the Board determines that an acceptable contract has not been achieved by April 1, 2015, or such date as may have been extended as provided herein, the charter school application shall be deemed denied by the Board on the date of such determination. In no event shall the Board action described herein be construed as a revocation of a purported WCA charter or school contract.

Approved this 15 day of April, 2014, by a vote of 6-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 

Kevin P. Larsen, President
Board of Education

Attest:

By: 
Secretary, Board of Education