

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

**CONCERNING A RENEWAL CHARTER CONTRACT  
BETWEEN THE DOUGLAS COUNTY SCHOOL BOARD  
AND BEN FRANKLIN ACADEMY**

WHEREAS, on February 18, 2014 the DCSD Board of Directors approved a resolution in favor of renewing the Ben Franklin Academy (“Ben Franklin”) contract for a period of five (5) years; and

WHEREAS, the renewal process was conducted in accordance with national best practices for charter school renewal review which included, but was not limited to, DCSD staff and external expert review of Ben Franklin operations using a standards-based review rubric and an in-person applicant interview; and

WHEREAS, the renewal resolution adopted by the DCSD Board included certain performance milestones to be met in connection with a five (5) year recommended renewal, which are incorporated into this contract renewal resolution;

NOW, THEREFORE, BE IT RESOLVED by the Douglas County School Board that the contract renewal application from Ben Franklin is hereby approved for a five (5) year period with certain academic, operational and financial milestones, to include the following:

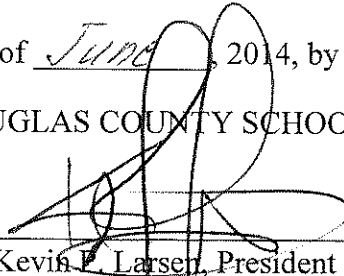
1. Ben Franklin must maintain a rating of Performance on the CDE School Performance Framework (SPF) and must make adequate progress in addressing any identified growth gaps. Failure to do so will trigger a DCSD staff contract review in the fall of each contract year.
2. The Ben Franklin board will undergo a strategic planning session no later than July 31, 2014 to update the Ben Franklin Strategic Plan, and will adopt a three-year strategic plan for 2014-2017 to be shared with the District and Ben Franklin parents.
3. The Ben Franklin board will ensure timely and accurate financial reporting to the District and will ensure compliance with Colorado financial transparency law, including the posting of all school financial information and audits on the Ben Franklin website in a timely manner.
4. Ben Franklin will provide evidence to the District of a fully staffed and functional SAC by providing copies of monthly SAC minutes to District staff, beginning August 2014 and posting said minutes on the school website.

BE IT FURTHER RESOLVED that in the event any of these aforesaid milestones are not timely met by the Ben Franklin board, District staff may undertake a review of Ben Franklin governance and operations and may recommend such modifications to the contract and/or Ben Franklin policies as will ensure timely compliance with the milestones;

BE IT FURTHER RESOLVED that this decision be communicated to the applicant as soon as practicable.

Approved this 17<sup>th</sup> day of JUNE, 2014, by a vote of 6-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:   
Kevin V. Larsen, President  
Board of Education

Attest:

By:   
Secretary, Board of Education