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

(Approving Expansion of Challenge to Excellence Charter School Building)

WHEREAS, on January 25, 2022, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to 120 (the "Act"), the Board of Education ("Board") of Douglas County School District (the "District") approved the renewal application of the Challenge to Excellence Charter School ("Charter School") to continue operations as a charter school for an additional term of five (5) years commencing on July 1, 2022 and continuing through June 30, 2027; and

**WHEREAS**, the Challenge to Excellence Charter School Contract between the Charter School and the District (the "Contract") provides that the Charter School may serve students in grades K through 8 in one location at 16995 Carlson Drive, Parker, Colorado; and

WHEREAS, Section 5.3 of the Contract further provides that:

"The School and the District agree that during the term of this Contract, the School's total enrollment shall not exceed the capacity of the School's facility and site. The minimum enrollment is determined to be the lowest enrollment necessary for financial viability, as reasonably determined by both Parties."

WHEREAS, on or about September 5, 2023, the District's Choice Programming Office received an expansion application from Charter School requesting that the Charter School expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building to accommodate an increase in overall enrollment from 550 students to 675 students; and

**WHEREAS**, the District's Charter School Procedures Manual provides that for existing district charter schools interested in expanding to increase student enrollment through additional space, the following criteria must be met:

- The school must have been in operation for at least three years;
- The school must have a proven program demonstrating compliance with district and contract standards in the areas of academics, finance, operations and governance; and
- There is demonstrated demand for the expansion.

WHEREAS, Charter School has met the criteria to support its request to expand to increase student enrollment through additional space, as the District's Choice Programming Office has determined that:

- School has been in operation for at least three years:
- School has a proven program demonstrating compliance with District and contract standards in the areas of academics, finance, operations and governance; and

• There is demonstrated demand for the Charter School's expansion as it has requested.

WHEREAS, District staff recommends that Charter School be allowed to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students.

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

1. That approval of the expansion request authorizing Charter School to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students is in the best interests of the District, its students, and the community.

2. That the School's expansion request is hereby granted and Charter School shall be allowed to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students.

Adopted this 12<sup>th</sup> day of December, 2023 by a vote of 6-0.

AYES: Geiger, Meek, Myers, Thompson, Williams, Winegar

NAYS: N/A



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:

Christy Williams

Christy Williams President, Board of Education

Myers

Becky Myers Secretary, Board of Education



# Audit Trail

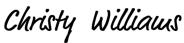
### **Document Details**

Title	Resolution for Expansion of Challenge to Excellence	
File Name	Resolution for Expansion of Challenge to Excellence.pdf	
Document ID	abf24463706946179be4686718918d57	
Fingerprint	3c297a2c59ec12c1a9c1b4de104348ab	
Status	Completed	

#### **Document History**

Document Created	Document Created by Ronnae Brockman (rbrockman@dcsdk12.org) Fingerprint: ac44ae1f55f97e4a1d5012eb422d97e5	Dec 13 2023 04:26PM America/Denver
Document Sent	Document Sent to Christy Williams (cwilliams5@dcsdk12.org)	Dec 13 2023 04:26PM America/Denver
Document Viewed	Document Viewed by Christy Williams (cwilliams5@dcsdk12.org) IP: 174.198.139.59	Dec 13 2023 05:15PM America/Denver
Document Viewed	Document Viewed by Christy Williams (cwilliams5@dcsdk12.org) IP: 54.236.135.108	Dec 13 2023 05:15PM America/Denver
Document Viewed	Document Viewed by Christy Williams (cwilliams5@dcsdk12.org) IP: 38.205.128.37	Dec 13 2023 05:16PM America/Denver
Document Viewed	Document Viewed by Christy Williams (cwilliams5@dcsdk12.org) IP: 174.198.139.59	Dec 13 2023 05:20PM America/Denver
Document Signed	Document Signed by Christy Williams (cwilliams5@dcsdk12.org) IP: 174.198.139.59	Dec 13 2023 05:21PM

Signed



America/Denver

Document Sent	Document Sent to Becky Myers (bmyers@dcsdk12.org)	Dec 13 2023 05:21PM America/Denver
Document Viewed	Document Viewed by Becky Myers (bmyers@dcsdk12.org) IP: 65.117.212.146	Dec 13 2023 05:23PM America/Denver
Document Signed	Document Signed by Becky Myers (bmyers@dcsdk12.org) IP: 65.117.212.146 Becky Myers	Dec 13 2023 05:24PM America/Denver
Document Completed	This document has been completed. Fingerprint: 3c297a2c59ec12c1a9c1b4de104348ab	Dec 13 2023 05:24PM America/Denver